

MEETING OF THE BOARD OF TRUSTEES  
4412 N. WASHINGTON ROAD, TURLOCK, CA  
MONDAY – APRIL 18, 2016 – 7:00 P.M.



# AGENDA

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*This meeting has been noticed according to the Brown Act rules. The Board of Trustees meets regularly on the third Monday of each month. The meetings normally begin at 7:00 p.m. at the District office.*

**1. Call to Order**

**2. Roll Call**

**3. Public Comment**

*Non-agenda item(s) for discussion only, no action to be taken. The public may address any agenda item at the time it is open for Board discussion.*

**4. Consent Calendar**

*These matters include routine financial and administrative actions. All items on the Consent Calendar will be voted on as a single action without necessary discussion. If the public wishes to discuss an item on the Consent Calendar, please notify the Clerk of the Board prior to the beginning of the meeting or you may speak about the item during Public Comment Period.*

- A. Consideration and approval of the Turlock MAD Board of Trustees meeting minutes for March 21, 2016.
- B. Review of balance sheet and income statement for February 2015.
- C. Consideration of Turlock Mosquito Abatement District's 2015 Annual Report.
- D. Consideration of Centers for Disease Control (CDC) press release "CDC Concludes Zika Causes Microcephaly and Other Birth Defects".
- E. Consideration of KP & Associates letter to Senator Janet Nguyen (Garden Grove) regarding "SB 1246 (Nguyen) Pesticides: aerial spraying: notice from aerial pesticide sprayers and mosquito and vector control districts – OPPOSE".
- E. Approval for General Manager and trustees to attend the Mosquito & Vector Control Association's Spring Quarterly Meeting at Fairmont Hotel in Newport Beach, CA (approx. cost \$600.00).

**5. Agenda Items**

- A. Consideration and approval of the payment of bills and wages for March 2016.
- B. Appointment of an ad-hoc advisory Budget and Personnel Committee for 2016 by President Apland.

**6. Reports**

- A. Review of General Manager's Report: March 2016

**8. Adjournment**

**Mission:** *“The Turlock Mosquito Abatement District is dedicated to enhancing the quality of life for our community by providing effective and environmentally sound mosquito control and disease prevention through timely and efficient surveillance, control and public awareness programs.”*