

MEETING OF THE BOARD OF TRUSTEES
4412 N. WASHINGTON ROAD, TURLOCK, CA
TUESDAY – FEBRUARY 21, 2017 – 7:00 P.M.



AGENDA

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 January 17, 2017.

B. Review of balance sheet and income statement for December 2016.

5. Agenda Items

A. Consideration and approval of the payment of bills and wages for January 2017.

B. Consideration and approval of lease agreement and pipeline maintenance agreement for Mr. Bill Ottman.

C. Appointment of an ad-hoc advisory Budget and Personnel Committee by President Hackler.

6. Reports

A. Review of General Manager's Report

7. Closed Session

A. Closed session pursuant to Government Code Section 54956.8 [Conference with Real Property Negotiations]. Consideration and approval of lease agreement for Mr. Bill Ottman to farm almonds on approximately 2-acres of District property at 4412 N. Washington Rd.; Turlock, CA 95380 (APN 087-001-004).

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.”*