

MEETING OF THE BOARD OF TRUSTEES  
4412 N. WASHINGTON ROAD, TURLOCK, CA  
MONDAY – SEPTEMBER 18, 2017 – 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 August 21, 2017.

B. Review of balance sheet and income statements for July 2017.

## **5. Public Hearing**

A. Public hearing to discuss the levying and collection of Special Taxes within the District for Fiscal Year 2017-2018.

B. Consideration and adoption of the "Notice to Abate Nuisance" and Resolution 2017-08 as filed against Laurence & Francene Garcia to determine if a public nuisance exists at 5201 S Waring Rd.; Denair, CA (APN 045-043-048)

C. Consideration and adoption of the "Notice to Abate Nuisance" and Resolution 2017-09 as filed against Alison Stern TRS to determine if a public nuisance exists at 5200 Underhill Rd.; Turlock, CA (APN 024-043-011)

D. Consideration and adoption of the "Notice to Abate Nuisance" and Resolution 2017-10 as filed against Manuel Drumonde to determine if a public nuisance exists at 731 E Barnhart Rd.; Turlock, CA (APN 045-060-023)

## **6. Agenda Items**

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

## **7. Reports**

A. Review of General Manager's Report

## 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.”*