

MEETING OF THE BOARD OF TRUSTEES
4412 N. WASHINGTON ROAD, TURLOCK, CA
MONDAY – NOVEMBER 20, 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 October 16, 2017.

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

5. Agenda Items

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

B. Consideration and approval of auditor's report for Turlock Mosquito Abatement District for fiscal year 2016-2017 prepared by Craig Fechter, CPA.

C. Authorize the General Manager to remove from inventory and sell (3) vehicles: 2002 Dodge Ram 1500 4X4 (1D7HU16Z72J146885), 2002 Dodge Ram 1500 4X4 (1D7HU16N52J248425), 2003 Dodge Ram 1500 4X4 (1D7HU16D53J579093)

D. Authorize the General Manager to work with Jackson Lewis, LLC to review and update all District Personnel Rules and Regulations, By-Laws, and Administrative Policies (not to exceed \$20,000.00).

6. Reports

A. Review of General Manager's Report

7. 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.”*