



# 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 February 20, 2018.

B. Review of balance sheet and income statements for January 2018.

C. Review of 2018 Turlock Mosquito Abatement District NPDES Annual Report.

D. Discussion of funds returned to Turlock Mosquito Abatement District by the MVCAC NPDES Coalition.

## 5. Agenda Items

A. Consideration and approval of the payment of bills and wages for February 2018.

B. Consideration and adoption of the "Notice to File an Abatement Lien" and Resolution 2018-01 against properties owned by John and Maria Brasil located at S. Mitchell Rd. @ Mitchell Rd. & W. Linwood Ave. (APN 058-015-008; 3715 S. Mitchell Rd. (APN 058-029-023); 1707 S. Mitchell Rd. (APN 058-016-016).

C. Consideration and approval of Bickmore Risk Services "Turlock Mosquito Abatement District Actuarial Valuation of the Other Post-Employment Benefit Programs As of July 1, 2017".

## 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."*