



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 July 16, 2018.
- B. Review of balance sheet and income statements for June 2018.
- C. Review of article from CDC Emerging Infectious Diseases "Travel-Associated Zika Cases and Threat of Local Transmission"

5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for June 2018.
- B. Removal from inventory "Liquid Storage Tank 200 Gallon" purchased 9/30/1986 from Cal Poly Plastics, Inc. for \$330.72.
- C. Consideration and approval of the Turlock Mosquito Abatement District 2016-17 and 2017-18 Gann Limit Compliance Evaluation and 2018-19 Gann Limit and adoption of Resolution 2018-06 "Annual Appropriations Limit For Fiscal Year 2018-19"

6. Reports

- A. Trustee Mitchell report on aerial spraying that was provided to Hughson City Council.
- B. 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."*