



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 but in January and February it is on the third Tuesday because of the holidays. The meetings will begin at 6:00 pm for the months of November through April and begin at 7:00 pm for the months of May through October 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 the Public Comment Period.

- A. Consideration and approval of the Turlock MAD Board of Trustees meeting minutes for August 19th, 2024.
- B. Review of Balance Sheet and Profit & Loss Statement for July 2024.
- C. Umpqua Bank Account Statement for July 2024
- D. Review of July 2024 updated chemical inventory.
- E. AR Aging Summary Report to date

5. Public Hearing

- A. Public Hearing to discuss the levying and collection of Special Taxes within the District for Fiscal Year 24/25
- B. Consideration and Approval of Resolution 2024-11 to Abate a Public Nuisance Filed Against Betty Jo Cockrell/Cockrell 1990 Trust at Property Located on Keyes Rd, Denair, Stanislaus County, California APN 045-044-029
- C. Consideration and Approval of Resolution 2024-12 to Record an Abatement Lien Against Property Located on Keyes Rd; Denair, Stanislaus County, California APN 045-044-029 in the Amount of \$846.17
- D. Consideration and Approval of Resolution 2024-13 to Abate a Public Nuisance Filed Against Sandhu Bros Growers Inc at Property Located on Berkeley Ave (Taylor Rd); Denair, Stanislaus County, California APN 045-061-009
- E. Consideration and Approval of Resolution 2024-14 to Record an Abatement Lien Against Property Located on Berkeley Ave; Denair, Stanislaus County, California APN 045-061-009 in the Amount of \$4,770.45

6. Agenda Items

- A. Consideration and approval of the payment of bills and wages for August 2024 in the amount of (\$270,746.69).
- B. Consideration and approval of Resolution 2024-09 to File an Abatement Lien on Property Located at 9018 Linwood Ave, Turlock, Stanislaus County, California (APN 058-017-018) in the amount of \$4,790.71

C. Consideration and discussion of Resolution No. 2023-11 to Abate Public Nuisance at property located at 936 W Monte Vista Rd., Ceres, Stanislaus County, CA APN 022-023-022 owned by Richard Agresti and the imposition of civil penalties to Invoice # 3715 dated April 30, 2024, in the amount of \$4700

D. Authorization to remove from District Inventory and Sell:

1. 2014 Ford F150 4x4 VIN 1FTM1EM4KD69294

7. General Managers Report

A. Review and discussion 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."*