



## 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 June and begin at 7:00 pm for the months of June through November 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 November 17<sup>th</sup>, 2025.
- B. Review of Balance Sheet and Income Statement for November 2025.
- C. Review of November 2025 updated chemical inventory.
- D. Columbia Bank Account Statement.
- E. CAMP Investment Statement.
- F. AR report as of December 10<sup>th</sup>, 2025
- G. VCJPA 2025 Refund Distribution

### 5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for November 2025 in the amount of (\$102,686.99).
- B. Consideration and approval of Resolution 2025-17 to Amend the Fiscal year 2025-2026 Budget.
- C. Consideration and Approval of Resolution 2025-18 "A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District Adopting the Annual Appropriations Limit for Fiscal Year 2025/2026 and Verifying compliance with Article XIII B for the 2024/2025 Fiscal Year Appropriations Limit.
- D. Consideration and Approval of Resolution 2025-19 to file an Abatement Lien on Properties Located at S. Mitchell Rd. @ Mitchell Rd. & W. Linwood Ave., Turlock, Stanislaus County, California (APN 058-015-008) in the amount of (\$4.19) & 1707 S. Mitchell Rd. (APN 058-016-016) (\$45.60) in the amount of (\$49.79)
- E. Consideration and approval of Resolution 2025-20 to File and Abatement Lien on Property Located at 9018 Linwood Ave., Turlock, Stanislaus County, California (APN 058-017-018) in the amount of \$122.44.
- F. Cost-of-Living Adjustment (COLA) Discussion and Approval for 2026
- G. Consideration and approval of Resolution 2025-21 "A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District Establishing Meeting Dates for the 2026 Calendar Year".

## **6. General Managers Report**

A. Review and discussion 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."*