



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 Public Comment Period.

- A. Consideration and approval of the Turlock MAD Board of Trustees meeting minutes for October 18th, 2021.
- B. Review of balance sheet and income statement for October 2021.
- C. Review of updated chemical inventory.
- D. Review of MacLeod Watts Engagement Letter – OPEB Actuarial Valuation Services (Actuarial Valuation & GASB 75 report)
- E. Consideration and Approval to remove from District Inventory:
 - a. 1994 Car Dolly purchased in 1997 from U.S. Rentals for \$536.90

5. Agenda Items

- A. Ratify the payment of bills & wages for October 2021 in the amount of \$113139.40.
- B. Review and file the audited financial statements for the fiscal year ended June 30th, 2021.
- C. Review and file GASB 75 OPEB actuarial report for the fiscal year ended June 30th, 2021.

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."*