MEETING OF THE BOARD OF TRUSTEES
4412 N. WASHINGTON ROAD, TURLOCK, CA
MONDAY, NOVEMBER 16TH, 2026, 6:00 PM

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 October 19st, 2026.
   B. Review of Balance Sheet and Income Statement
   C. Review of updated chemical inventory.
   D. Columbia Bank Account Statement.
   E. CAMP Investment Statement.
   F. AR report as of November 10th, 2026, with Statements
   G. VCJPA Retrospective Adjustment Form for Pooled Liability & Workers Compensation Programs

5. **Public Hearing**

   A. Abatement Hearing: Consideration and Approval of Resolution 2026-14 to Abate a Public Nuisance Filed Against Resendiz Farms, LLC at Property Located at Keyes Road (between Quincy Rd. and Waring Rd.) Denair, Stanislaus County, California APN 045-044-029

6. **Agenda Items**

   A. Ratify the Payment of Bills and Wages for October 2026 ($618,936.00)
   B. Authorization for the General Manager to Remove from Inventory and Sell Big Tex Trailer
   C. Consideration and Approval of Resolution 2026-15 “A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District Adopting the Annual Appropriations Limit for Fiscal Year 2026/27 and Verifying Compliance with Article XIIIB for the 2025/26 Fiscal Year Appropriations Limit”
   D. Consideration and Approval of Resolution 2026-12 “A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District to Amend the Fiscal Year 2026-2027 Budget and Creation and Establishment of an Assistant Manager Position for the Turlock Mosquito Abatement District”

7. General Managers Report

A. Review and discussion of General Manager's Report

8. Closed Session

The Board will report on any action taken during Closed Session and may take additional action in Open Session, as appropriate.

A. Closed Session Pursuant to Government Code § 54957 – PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT, EVALUATION

9. 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.*"