

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 June speak about the item during the Public Comment Period.

- A. Consideration and approval of the Turlock MAD Board of Trustees meeting minutes for December 15th, 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 January 15, 2026
- G. CalPERS CEPPT & CERBT 12/31/2025 Statements
- H. VDCI Aerial Services Proposal
- I. Reappointment Letter for Trustee Ryan Taylor

5. Agenda Items

- A. Ratify the payment of bills and wages for December 2025 in the amount of (\$580,591.73)
- B. Consideration and approval of the 2024-2025 FY Turlock Mosquito Abatement District Audit Report as Presented by James Marta & Company LLP
- C. Consideration and approval of Resolution 2025-01 Approving the 2026 District Salary Schedule
- D. Election of Officers

6. General Managers Report

- A. Review and discussion of General Manager's Report
- B. Presentation of "Preliminary Examination of Incompatible Insect Technique for the Control of *Aedes aegypti* within the Turlock Mosquito Abatement District"

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.