



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 February 20th, 2024.
- B. Review of balance sheet and income statement for January 2024.
- C. Review of January 2024 updated chemical inventory.
- D. 2023 Turlock Mosquito Abatement District Annual NPDES Report.
- E. TMAD Open House Media Advisory
- F. TMAD Open House Info Graphic
- G. AMCA Presenter Certificate "Drones and the Residual Advantage at Turlock Mosquito Abatement District"

5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for February 2024 in the Amount of (\$144,304.21).
- B. Consideration and approval of ADT Commercial Add-On Proposal
- C. Consideration and approval of Authorized Signers on Umpqua Public Funds Account
- D. Appointment of Ad-Hoc Budget Committee
- E. Consideration and Approval of The Turlock Mosquito Abatement District Other Post-Employment Benefits Actuarial Valuation and Gasb75 report for fiscal year ending June 30, 2024.

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."