



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 16, 2021.
- B. Review of updated chemical inventory.
- C. Review of 2020 Turlock Mosquito Abatement District NPDES Annual Report.
- D. Consideration of "Notice of Intent to Apply Public Health Pesticides for Vector Control Purposes to Surface Waters of the U.S. Within Stanislaus County" by Turlock Mosquito Abatement District Letter

5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for February 2021
- B. Consideration and Adoption of the "Notice to File an Abatement Lien" Resolution 2021-03 against property owned by Ascencion Borroel located at 3130 W. Grayson Rd., Modesto, CA (APN 017-058-018).
- C. Consideration and approval of "Memorandum of Understanding Concerning Shared VDCI Aerial Services and Related Cost Sharing" between Turlock Mosquito Abatement District and Sacramento-Yolo Mosquito and Vector Control District.
- D. Review and discussion of Capitol PFG's "Memorandum Regarding Financial Analysis – Unfunded Pension Liabilities."

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."*