

MEETING OF THE BOARD OF TRUSTEES
4412 N. WASHINGTON ROAD, TURLOCK, CA
MONDAY – JUNE 16, 2014 – 7:00 P.M.



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. The meetings normally begin at 7:00 p.m. at the District office.

1. Call to Order

2. Roll Call

3. Closed Session

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

4. 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.

5. Action Items

- A. Consideration and approval of the Turlock MAD Board of Trustees meeting minutes for May 19, 2014.
- B. Review of balance sheet and income statement for April 2014.
- C. Consideration and approval of the payment of bills and wages for May 2014.
- D. Consideration and approval of Resolution 2014-2 Turlock Mosquito Abatement District Budget for FY 2014-2015 as presented by the Budget Committee.
- E. Approval for the General Manager & Trustees to attend the MVCAC Summer Quarterly Meeting July 16-18, 2014 in Milpitas, CA. (approx. cost \$300).

6. Informational Items

7. Reports

- A. Review of General Manager's Report: May 2014.

8. 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."*