



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. 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 April 16, 2018.

B. Review of balance sheet and income statements for March 2018.

C. Review of Center for Disease Control (CDC) "VitalSigns" Data Sheet.

5. Agenda Items

A. Consideration and approval of the payment of bills and wages for April 2018.

B. Discussion and review of list of past due weed control clients that will be sent to CB Merchant Services as of 5/17/2018.

C. Consideration and adoption of the "Notice to File an Abatement Lien" and Resolution 2018-02 against property owned by Alvares Melissa M TR located at 6730 W. Harding Rd. (APN 058-031-001).

D. Consideration and adoption of the "Notice to File an Abatement Lien" and Resolution 2018-03 against property owned by Waterson Arlon TRS ET AL located at 9018 Linwood Ave. (APN 058-017-018)

E. Appointment of an ad-hoc advisory Budget Committee for 2018 by President Showen.

6. Reports

A. Review 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."*