



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 June 18, 2018.
- B. Review of balance sheet and income statements for May 2018.
- C. Consideration and approval of Turlock MAD Board of Trustees Special Meeting minutes for July 9, 2018 regarding inspection of properties located just south of Denair adjacent to Santa Fe Ave. (APN's: 024-040-004; 024-040-005; 024-006-012; 024-006-013; 024-006-014; 024-006-015; 024-008-017; 024-004-024).

5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for June 2018.
- B. Approval of Resolution 2018-04 "Turlock Mosquito Abatement District Fiscal Year Budget 2018-2019"
- C. Approval of Resolution 2018-05 "Amendment of Turlock Mosquito Abatement District Personnel Rules and Regulations"

6. Reports

Review of General Manager's Report to discuss Jose and Barbara Garcia TRS Memorandum of Understanding regarding APN's: 024-040-004; 024-040-005; 024-006-012; 024-006-013; 024-006-014; 024-006-015; 024-008-017; 024-004-024.

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."