



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 October 19, 2020.

B. Review of balance sheet and income statements for September 2020.

5. Agenda Items

A. Consideration and approval of the payment of bills and wages for October 2020.

B. Consideration and approval of Vector Control Joint Power's Agency Retrospective Adjustments for 2020.

C. Consideration and approval of removal from District inventory:

Request for the following obsolete equipment to be removed from inventory and auctioned at Mulrooney Auction November 21, 2020. Any items not sold will be scrapped.

(10) Kohler Motors

Tire Machine

(16) Electric Motor Pumps (Hydro)

86-2 Fogger Unit

Old Air Compressor Unit

The following (6) vehicles are being requested to remove from inventory and auctioned by Enterprise:

1986 Ford Ranger 86-2 1FTCR11T7GUD37382	2001 Dodge Ram 1500 01-1 1B7HF16Z51S149913
2004 Dodge Ram 1500 04-3 1D7HU16D94J295533	2005 Dodge Ram 1500 05- 1 1D7HU16D35J579337
2007 Dodge Ram 1500 07-1 1D7HU16287J610650	2011 Ford F-150 11-2 1FTMF1EM7BKE19164

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."*