



# AGENDA

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*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 November 16, 2020.

**5. Agenda Items**

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

B. Consideration and approval of the payment of bill and wages for December 2020.

C. Consideration and approval of the payment of bills and wages for January 2021.

D. Consideration and approval of the auditor's report for Turlock Mosquito Abatement District Fiscal Year 2019-2020 prepared by Craig Fechter, CPA.

D. Election of officers to serve for 2021 Calendar Year.

E. Consideration and approval of Resolution 2021-01 "A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District Establishing Meeting Dates for the 2021 Calendar Year."

F. Consideration and approval of the Turlock Mosquito Abatement District "2019-20 Gann Limit Compliance Evaluation and 2020-21 Gann Limit" report and Resolution 2021-02 "Resolution of the Board of Trustees of the Turlock Mosquito Abatement District Adopting the Annual Appropriations Limit for Fiscal Years 2019/20 and Verifying Compliance with Article XIIB for the 2019/20 Fiscal Year Appropriations Limits."

## 6. General Managers Report

A. Leading Edge will be present with drone for Board to review and ask questions.

## 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.”*