



# 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 January 17<sup>th</sup>, 2022.
- B. Review of balance sheet and income statement for January 2022.
- C. Review of January 2022 updated chemical inventory.
- D. Review of CERBT Account Summary Update.

**5. Agenda Items**

- A. Ratify the payment of bills & wages for January 2022 in the amount of \$156,307.36.
- B. Consideration and approval of Resolution 2022-2 'A Resolution of the Board of Trustees of Turlock Mosquito Abatement District Amending the District By-Laws and Administrative Policies' adjusting the current allowance per Trustee from \$50 per meeting to \$60 per meeting.

**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."