



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 July 17th, 2023.
- B. Review of balance sheet and income statement for June 2023.
- C. Review of June 2023 updated chemical inventory.
- D. Review of VCJPA Member Contingency Fund June 30, 2023 Statement.
- E. CalPERS Annual Valuation Report as of June 30, 2023 for First Tier, Second Tier, and PEPRAs Employees

5. Public Hearing

- A. Public hearing to discuss the levying and collection of Special Taxes within the District for Fiscal Year 2023-2024.

6. Agenda Items

- A. Ratify the payment of bills & wages for July 2023 in the amount of (\$381,840.86)
- B. Consideration and Approval for the placement of \$8656.71 on the Stanislaus County Property Tax Rolls for the property located at 3130 W Grayson Road; Modesto, CA (APN 017-058-018)
- C. Consideration of an Engagement Letter and Proposal from James Marta & Company LLP for Independent Financial Audit Services in the Amount of \$25,000 for Fiscal Year 2022/2023.

7. General Managers Report

- A. Review and discussion of General Manager's Report.

8. 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."*