



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 19th, 2021.
- B. Review of balance sheet and income statement for July 2021.
- C. Review of updated chemical inventory.
- D. Review of 21 CANO Proposal, Renal Quotation – Non-Owned Commercial Aircraft Liability.
- E. Review of CalPERS Agreement and Election of Turlock Mosquito Abatement District to participate in the CEPPT.
- F. Review of Turlock Mosquito Abatement's CEPPT Executed Agreement.
- G. Review of Oxitec Advances Prosses, Friendly Mosquito Technology for California Government Agencies.

5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for July 2021 in the amount of \$ 235283.92.
- B. Public hearing to discuss the levying and collection of Special Taxes within the District for Fiscal Year 2021-2022.

6. General Managers Report

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

7. Adjournment