



MINUTES

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

Meeting called to order at 7:00 pm.

2. Roll Call

Trustees Present: Hackler, Apland, Hooker, Showen, Peterson, Hunewill, Mitchell, Souza

Trust Absent: None

Others Present: David Heft, General Manager, Ana Rodriguez, Admin. Assistant/ Clerk of the Board.

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 June 21st, 2021.
- B. Review of balance sheet and income statement for June 2021.
- C. Review of updated chemical inventory.
- D. Review of the VCJPA Summary of Action Items- Final Report.
- E. Review of MVCAC Secures State Funding for CalSurv.

Trustee Showen motion to approve all items on the Turlock Mosquito Abatement Districts Consent Calendar. Apland 2nd. Unanimous.

5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for June 2021.

Trustee Showen motion, Hooker 2nd, approval of bills and wages for June 2021 in the amount of \$243053.74. Unanimous.

- B. Capitol PFG Summary of Pension Obligation Bond, with Jeff Small via teleconference.

Mr. Jeff Small was not available during the meeting, General Manager Heft was able to answer any pending questions from the board regarding the Summary of POB issued July 13th, 2021.

6. General Managers Report

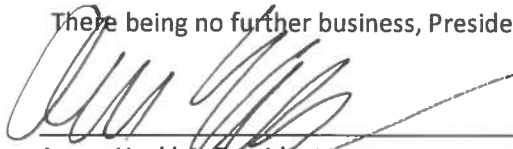
A. Review and discussion of General Manager's Report.

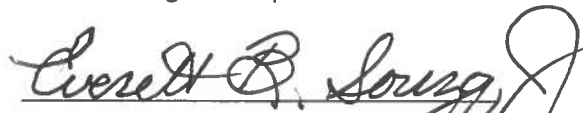
General Manager Heft was able to report another month of below average mosquito counts as well as no reportable WNV activity for the month of June.

7. Adjournment

President Hackler motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting dated July 19th, 2021. Peterson 2nd. Unanimous.

There being no further business, President Hackler adjourned the meeting at 7:25 pm.



Aaron Hackler, President

Everett Souza Jr., Secretary