

# MINUTES

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## 1. Call to Order

Meeting called to order at 7:05 pm

## 2. Roll Call

Trustees Present: Peterson, Hunewill, Mitchell, Apland, Souza and Hooker.

Trustees Absent: Hackler and Showen

Others Present: David Heft, General Manager, Deborah Battista, Admin. Asst. /Clerk of the Board and Supervisor Jim DeMartini.

## 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 May 18, 2020.

B. Review of balance sheet and income statements for May 2020.

Hooker motion: Approve all items on the Turlock Mosquito Abatement District Consent Calendar.

2nd: Mitchell. Unanimous.

## 5. Agenda Items

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

Hooker motion: Ratify the payments of bills and wages for May 2020 in the amount of \$131,803.84. 2<sup>nd</sup>: Hunewill. Unanimous.

B. Review of 2019 Mayaco Internet & Marketing Agreement & Summary.

Our contact at Mayaco, Steve Morales, finds our target audience and what times they would be listening to the radio to maximize public attention.

Another part of the Public Education program includes Vector Biologist Monica Patterson giving presentations at local schools in our District. Class presentations are given to 3<sup>rd</sup> and 6<sup>th</sup> grade classes. Right now, most of our Public Education is on hold (schools, movies, county fair, street faires, etc.) because of COVID-19.

GM Heft is working with the Salvation Army to see if the District can help with providing samples of mosquito repellent to our homeless/impooverished population.

C. Consideration and approval of the Turlock Mosquito Abatement District Fiscal Year 2020-2021 Budget.

The District has budgeted for replacement of windows and frames for the main office building and a drone purchase which will be more efficient regarding finding potential sources. Also, the District will purchase an A1 Unit for use in controlling invasive species such as *Aedes egypti* which has worked well in other states and countries.

Hunewill motion: Approve Turlock Mosquito Abatement District Fiscal Year 2020-2021 Budget. 2<sup>nd</sup>: Souza.

6. General Managers Reports


A. Review and discussion of General Manager's Report

GM Heft reported to the Board that West Nile Virus positive mosquito pools are being detected much earlier than normal. The District is trying to get ahead of it by ground fogging.

7. Adjournment

Hooker motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date June 15, 2020. 2<sup>nd</sup>: Apland. Unanimous.

There being no further business, President Peterson adjourned the meeting at 8:04 pm.

  
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Dan Peterson, President

  
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Lynn Apland, Secretary