

# MINUTES

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## 1. Call to Order

Meeting called to order at 7:00 pm

## 2. Roll Call

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

Trustees Absent: All Present

Others Present: David Heft, General Manager and Deborah Battista, Admin. Asst. /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 July 20, 2020.
- B. Review of balance sheet and income statements for June 2020.
- C. Review of Stanislaus County West Nile virus Press Release
- D. Review of Turlock Mosquito Abatement District *Aedes aegypti* publication.

Peterson 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 July 2020

Hooker motion: Ratify the payments of bills and wages for July 2020 in the amount of \$631,800.06. 2<sup>nd</sup>: Souza. Unanimous.

**6. General Managers Reports**

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

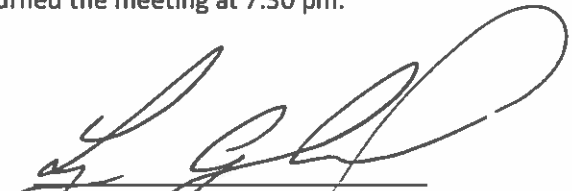
Discussion included MOU billings, A1 unit trial on Laurence Garcia's property, and tax roll assessments. GM Heft also reviewed Vector Biologist report with Trustees.

**7. Adjournment**

Hunewill motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date August 17, 2020. 2<sup>nd</sup>: Hooker. Unanimous.

There being no further business, President Peterson adjourned the meeting at 7:30 pm.

  
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Dan Peterson, President

  
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Lynn Aplan, Secretary