

4412 N. WASHINGTON ROAD, TURLOCK, CA
MONDAY, MAY 18TH, 2026, 7:00 PM

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 7:00pm

2. Roll Call

Trustees Present: Hunewill, Showen, Peters, Crow, Mitchell, Taylor, Apland

Absent: Hackler

Others Present: General Manager, David Heft, and Clerk of the Board, Ana Rodriguez

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 the Public Comment Period.

- A. Consideration and approval of the Turlock MAD Board of Trustees meeting minutes for April 20th, 2026.
- B. Review of Balance Sheet and Income Statement
- C. Review of updated chemical inventory.
- D. Columbia Bank Account Statement.
- E. CAMP Investment Statement.
- F. AR report as of May 12th, 2026

Trustee Showen motion: Approve all items on the Turlock Mosquito Abatement Consent Calendar. Trustee Apland seconded the motion. Unanimous.

5. Agenda Items

- A. Ratify the payment of bills and wages for April 2026 in the amount of (\$217,929.08)

General Manager Heft discussed notable warrants:

42183	MosquitoMate	\$28,587.57	1 st payment Wolbachia 2026
42206	Mayaco	\$13,000	Media buy with SJMVCD & ESMAD
42207	MCCI	\$1,610	Laserfiche Annual Subscription

Trustee Showen motion: Ratify the payment of bills and wages for April 2026 in the amount of \$217,929.08. Trustee Hunewill seconded the motion. Unanimous

B. Consideration of Salary Comparison Report & Cost-of-Living Adjustment Discussion

General Manager Heft presented the Salary Comparison Report of the Turlock Mosquito Abatement District versus similar District Wages including: Kings MAD, SJMVCD, Placer MVCD, Fresno MAD, Merced MAD and ESMAD.

C. Consideration of California Air Resource Board's (CARB) Advanced Clean Fleets (ACF) Mandate and Facility Infrastructure.

Currently, the ACF Mandate will not significantly impact District operations. The regulations state that medium-and heavy-duty trucks with a GVWR greater than 8,500 lbs. must be replaced at the end of their useful life, or when the engine is 18-years or older. The District has (1) vehicle that meets the criteria, a 2019 F-350 that is not driven much and there are no plans to replace it anytime soon.

D. Consideration and Approval of MacLeod Watts "Turlock Mosquito Abatement District Other Post -Employment Benefits June 30, 2025, Actuarial Valuation and GASB 75 Report for Fiscal Year Ending June 30th, 2026"

Trustee Apland motioned approval of the "Turlock Mosquito Abatement District OPEB June 30, 2025, Actuarial Valuation and GASB 75 Report for Fiscal Year Ending June 30th, 2026. Trustee Mitchell seconded the motion. Unanimous.

E. Consideration and Approval of Resolution 2026-05 "Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the Board of Trustees Turlock Mosquito Abatement District"

Trustee Showen motioned; Approve Resolution 2026-05 "Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the Board of Trustees Turlock Mosquito Abatement District." Trustee Peters seconded the motion. President Taylor called for a roll call vote. All Ayes.

6. General Managers Report

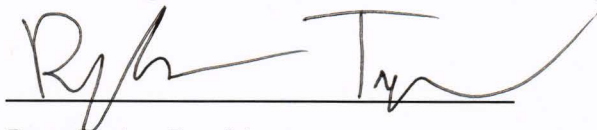
A. Review and discussion of General Manager's Report

Discussion included: (4) vehicles have been auctioned by Enterprise in accordance with the District's vehicle schedule. TID Vector Agreement vault training takes place May 20th. Neglected pool pictures are on pause until July due to the digital camera breaking down. Newman Wetlands construction has an MOU in place and emails have been exchanged with the Director of Public Works, Thomas Spankowski, regarding breeding risks and mitigation.

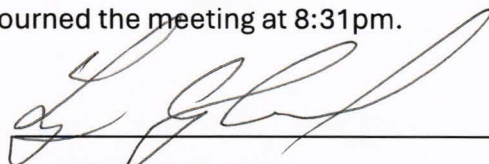
7. Adjournment

Trustee Apland motioned to adjourn the Turlock Mosquito Abatement District Meeting dated May 18th, 2026. President Taylor seconded the motion. Unanimous.

There being no further business, President Taylor adjourned the meeting at 8:31pm.



Ryan Taylor, President



Lynn Apland, Secretary