

**4412 N. WASHINGTON ROAD, TURLOCK, CA
MONDAY, APRIL 20TH, 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 7:03 pm

2. Roll Call

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

Absent: Apland

Others Present: General Manager, David Heft, District Legal Counsel, David Hobbs

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 March 16th, 2026.
- B. Review of Balance Sheet and Income Statement, February 2026
- C. Review of February 2026 updated chemical inventory.
- D. Columbia Bank Account Statement.
- E. CAMP Investment Statement.
- F. AR report as of April 16th, 2026
- G. CalPERS CERPT & CEPPT Statement
- H. CSDA Advocacy News: Details Emerge on CARB Truck Ban – Last Chance to Help
- I. VCJPA Member Contingency Fund Statement

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

5. Agenda Items

- A. Ratify the payment of bills and wages for March 2026 in the amount of (\$1,184,999.37)

General Manager Heft Discussed notable warrants:

42131	Burling Safety	\$2910.78	PPE for spraying/electrical vaults
42137	SacYolo Mosq	\$630.75	2 Cases Repellent Wipes (1000 e)
42139	Thorsen's	\$14,500	New HVAC
42152	TMAD	\$1,000,000	Transfer to Columbia Bank for CAMP
42156	Gold Coast	\$2186.95	Forklift Repair
42157	Griffith, Mausda	\$706.00	TID Agreement
42160	Spark Creative	\$2756.60	New Public Outreach Materials for Events

Hackler motion: Ratify the payment of bills and wages for March 2026 in the amount of \$1,184,999.37. Trustee Mitchell seconded the motion. Unanimous.

- B. Appointment of ad-hoc Budget Committee

President Taylor appointed Kern Hunewill and Aaron Hackler to the Budget Committee.

- C. Consideration and Approval of Resolution 2024-04 of the Turlock Mosquito Abatement District amending the District Personnel Rules and Regulations

Trustee Hunewill motion: Approve Resolution 2024-04 of the Turlock Mosquito Abatement District amending the District Personnel Rules and Regulations. Showen seconded the motion. President Taylor called for a roll call vote, all ayes.

- D. Consideration of the Annual Valuation Pension Report as of June 30, 2024

GM Heft reviewed the latest CalPERS valuation report from June 30, 2024. This discussion was requested by Trustee Mitchell at the March 2026 board meeting. GM Heft reviewed the current Unfunded Actuarial Liability (UAL) of \$1.4 million as well as the annual PERS pension payments, as projected. As of June 30, 2024, the District was 85% funded and the annual payment to PERS does not significantly impact the District's budget or programs. GM Heft will review the next valuation report with the Board which should be following June 30, 2026.

6. General Managers Report

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

GM Heft provided a background on mosquito control basics and biology as well as a review of District trends for cost, mosquito counts and service requests.

7. Closed Session

The Board will report on any action taken during Closed Session and may take additional action in Open Session, as appropriate.

- A. Closed Session pursuant to Government Code § 54957 – PUBLIC EMPLOYEE DISCIPLINE

Trustee Showen moved to enter into Closed Session. Trustee Crow seconded. Unanimous

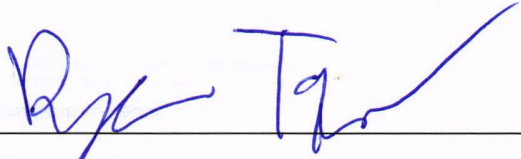
The Board exited closed session by unanimous consent.

President Taylor reported no actions taken in Closed Session

8. Adjournment

Trustee Hackler motioned to adjourn the Turlock Mosquito Abatement District meeting dated April 20th, 2026. Trustee Showen seconded the motion. Unanimous.

There being no further business, President Taylor adjourned the meeting at 8:23 pm.

A handwritten signature in blue ink, appearing to read "Ryan Taylor", written above a horizontal line.

Ryan Taylor, President

A handwritten signature in blue ink, appearing to read "Lynn Aptland", written above a horizontal line.

Lynn Aptland, Secretary