

4412 N. WASHINGTON ROAD, TURLOCK, CA
MONDAY, MARCH 16TH, 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 6:07 pm

2. Roll Call

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

Trustees Absent: Hackler, Taylor

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 February 17th, 2026.
- B. Review of January 2025 updated chemical inventory.
- C. Columbia Bank Account Statement.
- D. CAMP Investment Statement.
- E. AR report as of March 10th, 2026
- F. TMAD 2025 NPDES Annual Report

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

5. Agenda Items

- A. Balance Sheet and Income Statement Report January 2026

Manager Heft reviewed the Financial Statements with footnotes with the Board

- B. Ratify the payment of bills and wages for January 2026 in the amount of (\$174,797.19)

Manager Heft made note of (7) warrants as follows:

42083 Capitol Finance	\$4050.00	Annual GANN Act Report
42089 Firecode Safety	\$2396.79	Fire extinguisher recharge/replacements

42090 Gold Coast Lift	\$1812.88	Forklift Repair
42091 James Marta	\$2600.00	Audit Charges
42113 Clarke	\$2046.50	BG Lures
42116 James Marta	\$16650.00	Final Billing for 24/25 Audit
42118 Leading Edge	\$8500.00	Annual Service for MapVision

Hunewill motion: Ratify the payment of bills and wages for January 2026 in the amount of \$174,797.19. Trustee Showen seconded the motion. Unanimous

C. Consideration and Approval of Draft Vector Management and Cooperation Agreement

Trustee Showen motion: Approve the Draft Vector Management and Cooperation Agreement. Trustee Peters seconded. Unanimous

D. Review of Draft Turlock Mosquito Abatement District Personnel Rules

Manger Heft reviewed the Draft Personnel Rules with the Board; No changes were made.

E. Consideration and Approval of an estimate for IIT Releases in 2026 from MosquitoMate, Inc., for 100-Acres at a cost of \$114,350.29

After discussion, the Board agreed to move forward with the estimate and continue to work with MosquitoMate, Inc.

F. Authorization for the General Manager to remove from Inventory and auction:

- 13-1 2013 Ford F-150 (VIN 1FTMF1EM9DKE05950)
- 13-4 2013 Ford F-150 (VIN 1FTMF1EM4DKE05953)
- 14-3 2014 Ford F-150 (VIN 1FTMF1EM0EKD69292)
- 15-1 2015 Ford F-150 (VIN 1FTMF1E86FFA73707)

Trustee Hunewill motion: Approve the removal of 13-1, 13-4, 14-3, and 15-1 from inventory and auction. Showen seconded the motion. Unanimous.

G. Consideration and Approval of Resolution 2026-02 to File an Abatement Lien on Properties Located at 5037 N Berkeley Ave. (@Tayrlor Rd.) Denair, Stanislaus County, California (APN 045-061-009) in the amount of \$2,244.92.

Trustee Hunewill motion: Approval of Resolution 2026-02 to File an Abatement Lien on Properties Located at 5037 N Berkeley Ave. APN 045-061-009. Peters seconded the motion. Vice President Mitchell call for the roll call vote. All ayes. Unanimous.

H. Consideration and Approval of Resolution 2026-03 to File an Abatement Lien on Properties located at 1900 W Whitmore Ave., Modesto, Stanislaus County, California (APN 056-059-002) in the Amount of \$2,480.23

Trustee Hunewill motion: Approval of Resolution 2026-03 to File an Abatement Lien on Properties located at 1900 W Whitmore Ave., Modesto APN 056-059-002. Peters seconded the motion. Vice President Mitchell call for the roll call vote. All ayes. Unanimous.

6. General Managers Report

A. Review and discussion of General Manager's Report


Discussion Included: MapVision updates and subscription cost after acquisition by Central Life Science.

District employees will receive training to access TID utility vaults for inspection and treatments. Planned inspection/treatments to begin by June 2026

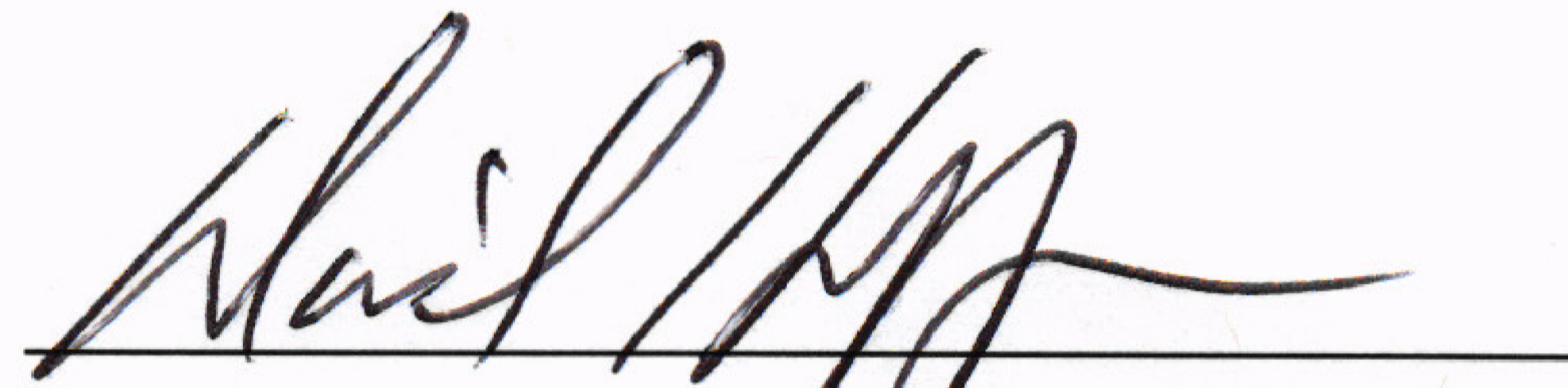
7. Adjournment

Vice President Mitchell motioned to adjourn the Turlock Mosquito Abatement District meeting dated March 16th, 2026. Trustee Showen seconded the motion. Unanimous.

There being no further business, Vice President Mitchell adjourned the meeting at 7:14 pm.



Michael Ann Mitchell, Vice President



Lynn Apland, Secretary