

MEETING OF THE BOARD OF TRUSTEES

4412 N. WASHINGTON ROAD, TURLOCK, CA

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 pm

2. Roll Call

Trustees Present: Hunewill, Apland, Showen, Patterson, Crow, Taylor

Absent: Mitchell, Hackler

Others Present: General Manager, David Heft, Clerk of the Board, Ana Rodriguez, District Attorney, 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 May 18th, 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 June 9th, 2026
- G. Stanislaus County Auditor-Controller Letter "Calculation of Property Tax Administration Costs and Recovery Allocation Methodology"
- H. Guardian Article "Debugging: google requests permission to release 32m mosquitoes in California and Florida"
- I. Turlock Journal Article "Aggressive mosquitoes making their way through Turlock"

J. US Bank Invoice & Statement for Pension Obligation Bond, Series 2021

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

5. Public Hearing

A. Consideration and Approval of Resolution 2026-06 to Abate a Public Nuisance Filed Against Pinheiro Joseph & Gloria TRS at Property Located at 3230 Vivan Road; Modesto, Stanislaus County, California APN 017-043-023

Trustee Showen motion: Approve Resolution 2026-06 to Abate a Public Nuisance Filed Against Pinheiro Joseph & Gloria TRS at Property Located at 3230 Vivan Rd; Modesto, Stanislaus County, California APN 017-043-023. Trustee Apland seconded the motion. President Taylor called for the roll call vote. All Ayes.

6. Agenda Items

A. Ratify the payment of bills and wages for April 2026 in the amount of (\$569,319.94)

General Manger Heft noted the following warrants:

42223	Adapco	\$16,218.79	Evergreen 6-60 Adulticide 55-gal
42226	Cascade Training	1,785.00	CPR/First Aid Training
42232	Griffith Masuda	2,470.00	Employee Discipline/TID Vaults
42233	Harder's Printing	1,107.98	Personnel Rules
42266	Griffith Masuda	2,739.50	Abatement Warrant/CARB ZEV Mandate
42267	RGS	6,390.60	Personnel Rules Update
42268	TMAD	338,000.00	Xfer to Columbia Bank for Direct Deposit

B. Consideration and Approval of the Memorandum of Understanding Concerning Shared VDCI Aerial Services and Related Cost Sharing

Trustee Crow motion: Approve the MOU Concerning shared VDCI Aerial Services and related cost sharing. Trustee Showen seconded. Unanimous

C. Consideration and approval of the Turlock Mosquito Abatement District 2026/2027 Fiscal Year Budget.

Discussion included: Include paid family health insurance for 27/28 fiscal year budget review.

Trustee Hunewill motion: Approve the Turlock Mosquito Abatement District's 2026/2027 Fiscal Year Budget. Trustee Showen seconded the motion. President Taylor called for the roll call vote. All Ayes.

7. General Managers Report

A. Review and discussion of General Manager's Report

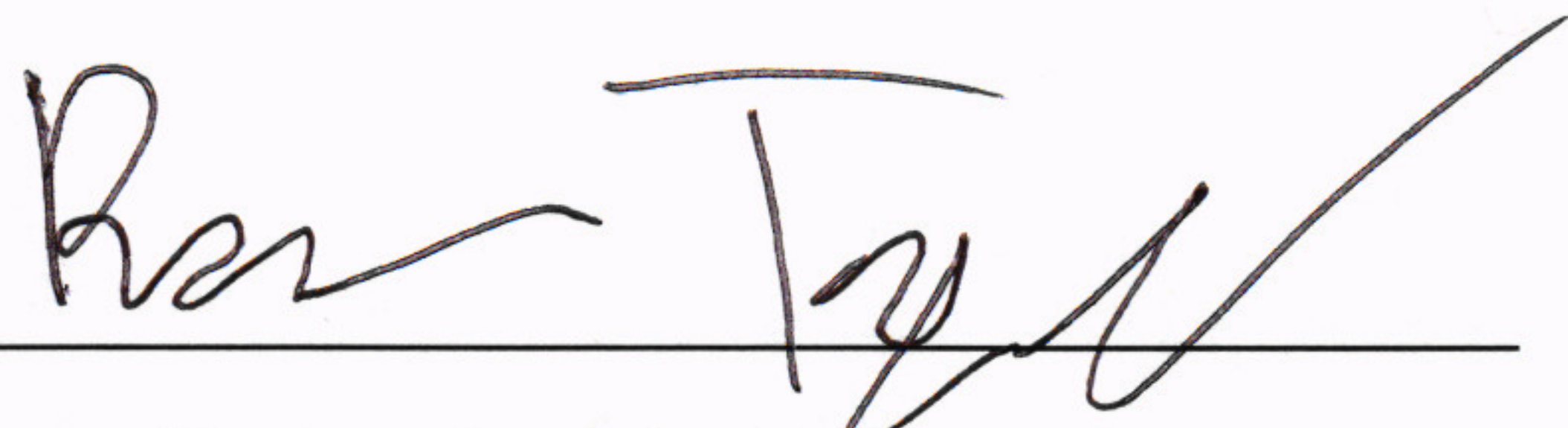
Discussion included: TID utility vault inspections are nearly halfway through. Operators reported that a substantial number of vaults had been heavily breeding Aedes aegypti. Aerial

surveillance continues to be delayed; The vendor anticipates returning to flights in early August

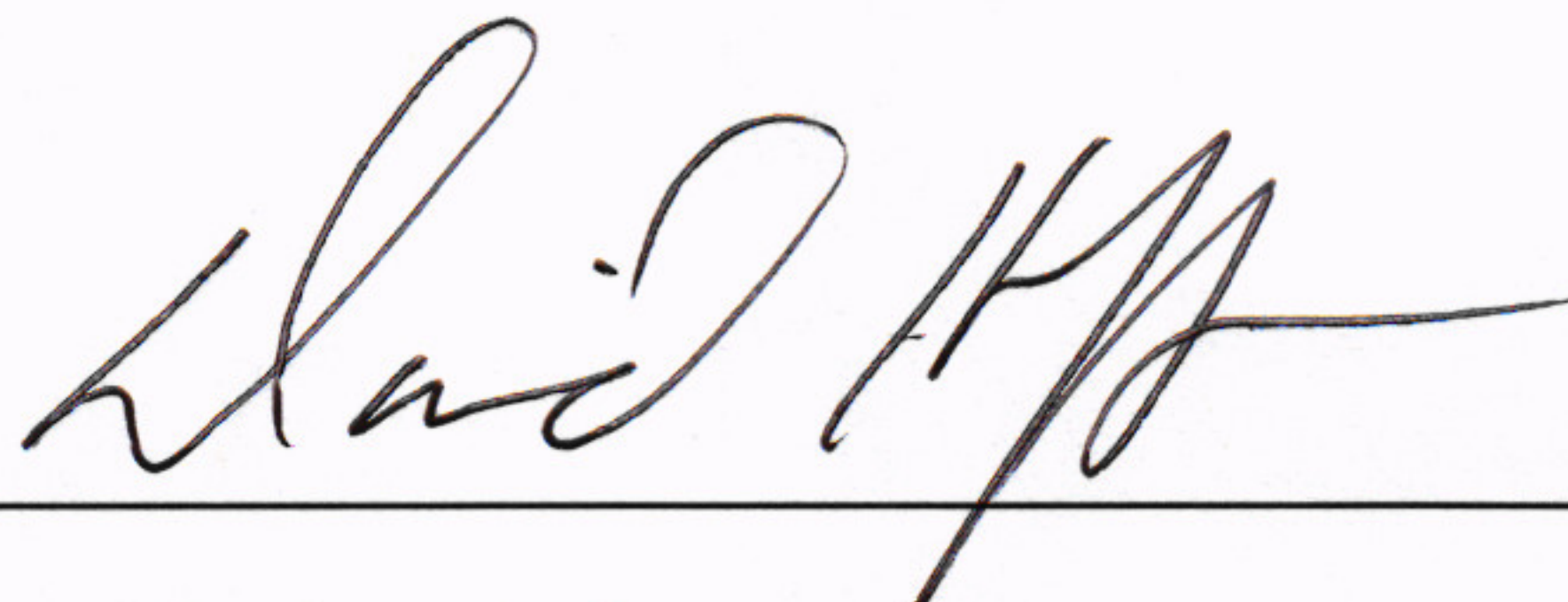
8. Adjournment

Trustee Hunewill motioned to adjourn the Turlock Mosquito Abatement District meeting dated June 15th, 2026. Trustee Aplan seconded the motion. Unanimous.

There being no further business, President Taylor adjourned the meeting at 8:02 pm



Ryan Taylor, President



Lynn Aplan, Secretary