

4412 N. WASHINGTON ROAD, TURLOCK, CA

MONDAY, AUGUST 17TH, 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 pm

2. Roll Call

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

Absent: Crow, Apland, Hackler

Others present: General Manager, David Heft, Clerk of the Board, Ana Rodriguez, and member of the public, Rick Ruane

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.

Rick Ruane joined the meeting to observe as a former Vector Control Operator and current resident of Turlock, CA.

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 August 10th, 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 August 11th, 2026, with statements

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

5. Agenda Items

- A. Ratify the payment of bills and wages for June 2026 (\$432,768.08) and July 2026 (\$833,121.73)

General Manager Heft noted the following warrants: June

42280 Adapco \$81,133.22 (8) 30-gal Drums Dibrom Concentrate

42286	MacLeod Watts	6750.00	OPEB Actuarial Valuation Report
42313	Turlock Journal	2175.00	Ads (Journal, 209 Mag, Graffiti, Fair, etc.)

July Notable Warrants:

42348	Adapco	\$257,988.67	50-gal Vectobac 12-AS; 4,800 lb. Vectobac WDG; 148 lbs. Vectolex WDG; 7,200 Vectomax WSP
42349	Central	200,720.87	(14) 55-gal Drum Pyronyl Crop Spray 6-60
42352	Clarke	12,220.32	7.5 Gal Natular SC
42357	Griffith Masuda Hobbs	3648.21	Warrant, Abatement Hearing, EV/CARB Mandate
42365	NES, Inc	2400.00	Utility Vault Training

Trustee Showen motion: Ratify the payment of bills and wages in the amount of \$432,768.08 for June 2026 and \$833,121.73 for the month of July 2026. Trustee Hunewill seconded the motion. Unanimous.

- B. Consideration and approval of Resolution 2026-10 to File an Abatement Lien on Property Located at 5037 N Berkeley Ave. (@Taylor Rd) Denair, Stanislaus County, California (APN 045-061-009) in the amount of \$2,244.92.

Trustee Showen motion: Approve Resolution 2026-10 to File an Abatement Lien on Property Located at 5037 N Berkeley Ave. (@ Taylor Rd.) Denair, Stanislaus County, California (APN 045-061-009) in the amount of \$2,244.92. Trustee Mitchell seconded the motion. President Ryan called for the roll call vote.

- President Taylor: Aye
- Trustee Showen: Aye
- Trustee Hunewill: Aye
- Trustee Mitchell: Aye
- Trustee Peters: Aye

Motion to approve and adopt Resolution 2026-10 was unanimously carried.

- C. Consideration and Approval of Resolution 2026-08 'Amending the District Fund Balance Policy'

The Board discussed establishing a fund to support the future replacement of the current facility, which is at capacity and has outdated infrastructure.

The Board discussed depletion of the Invasive Species Fund, noting that management of *Aedes aegypti* has been integrated into operators' daily routines.

Trustee Showen motioned: Approve Resolution 2026-08 'Amending the District Fund Balance Policy'. Trustee Hunewill seconded the motion. President Taylor called for a roll call vote.

- President Taylor: Aye
- Trustee Showen: Aye
- Trustee Hunewill: Aye
- Trustee Mitchell: Aye
- Trustee Peters: Aye

Motion to approve and adopt Resolution 2026-08 was unanimously carried.

6. General Managers Report

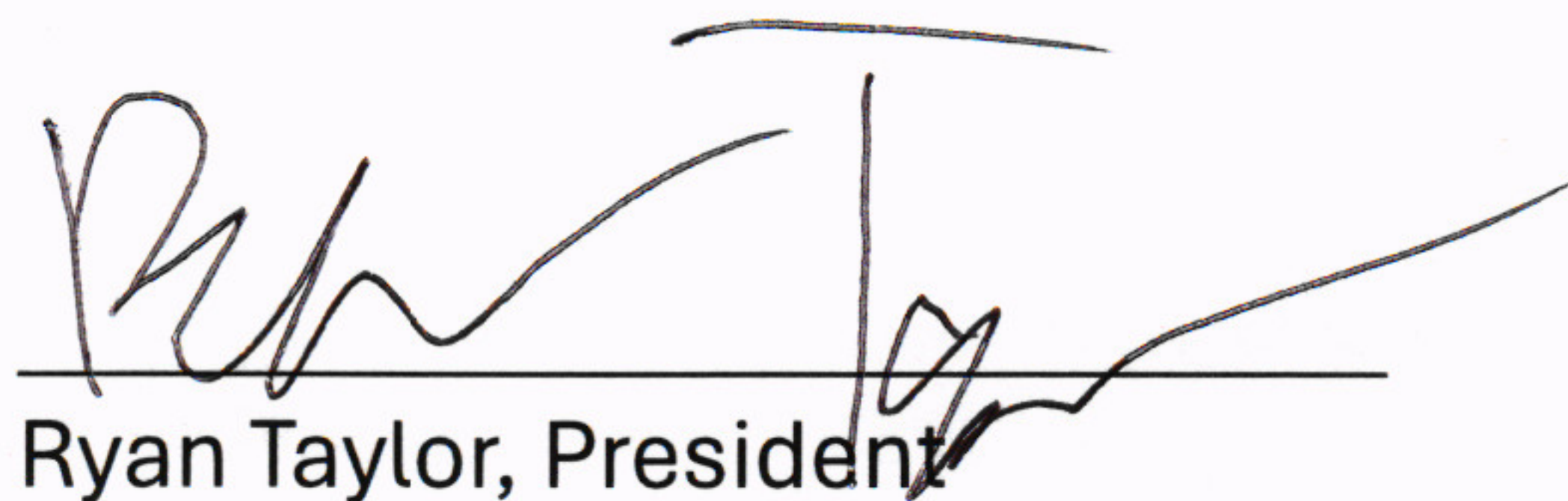
A. Review and discussion of General Manager's Report

Discussion included: As management of the current operating system undergoes changes, the District continues to advance its MapVision operating software in collaboration with the lead developers. In Newman, construction of a Wetland with increasing water flow caused an explosion of mosquitoes in the area. Trial of VectoBac FG has proven to be effective.

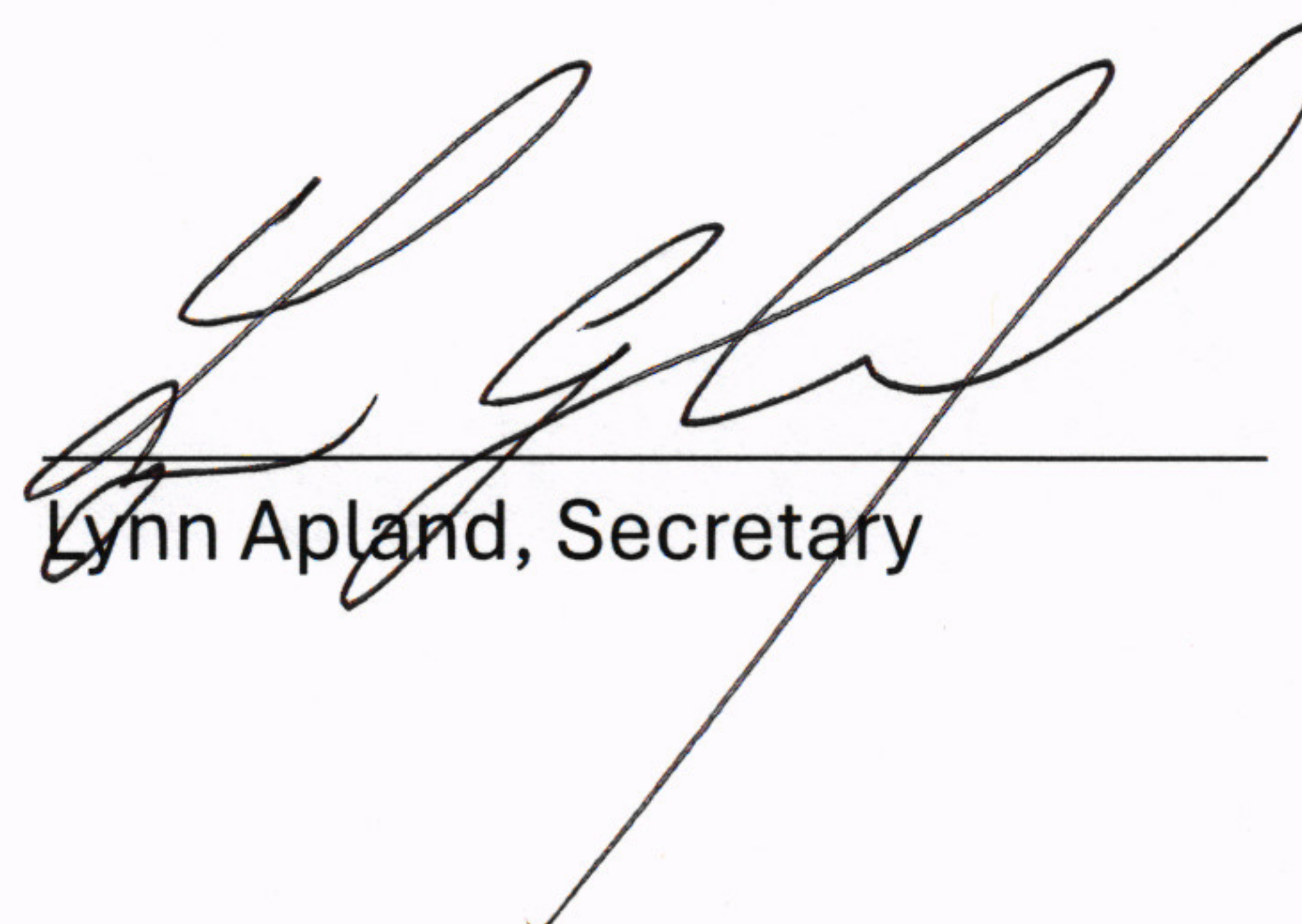
7. Adjournment

Trustee Showen motioned to adjourn the Turlock Mosquito Abatement District meeting dated August 17th, 2026. Trustee Hunewill seconded the motion. Unanimous.

There being no further business, President Taylor adjourned the meeting at 8:07 pm



Ryan Taylor, President



Lynn Aplan, Secretary