



MINUTES

1. Call to Order

Meeting called to order at 7:00 pm

2. Roll Call

Trustees Present: Apland, Hackler, Hooker, Hunewill, Mitchell, Peterson, Showen, and Souza

Others Present: David Heft, General Manager and Deborah Battista, Admin. Asst. /Clerk of the Board.

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 Public Comment Period.

A. Consideration and approval of the Turlock MAD Board of Trustees meeting minutes for November 19, 2018.

B. Review of balance sheet and income statements for October 2018.

Hunewill motion: Approve all items on the Turlock Mosquito Abatement District Consent Calendar. 2nd: Hackler. Unanimous.

5. Agenda Items

A. Consideration and approval of the payment of bills and wages for November 2018.

Peterson motion: Ratify the payments of bills and wages for November 2018 in the amount of \$224,892.45. 2nd: Mitchell. Unanimous

B. Election of officers for Turlock Mosquito Abatement District Board of Trustees to serve for calendar year 2019.

After discussion, the Board nominated and elected the following to serve as officers for 2019:

President: Mitchell
Vice President: Hackler
Secretary: Apland

Hooker motion: Nominate and elect Michael Mitchell to serve as President, Aaron Hackler to serve as Vice President, and Lynn Apland to serve as Secretary. 2nd: Peterson. Unanimous.

- C. Consideration and approval of Resolution 2018-08 establishing the Turlock Mosquito Abatement District Board of Trustee meeting schedule for calendar year 2019.

After discussion, the Board made the following amendment to Resolution 2018-08:

Board of Trustee meetings held between November through March will start at 6:00 pm.
Board of Trustee meetings held between April through October will start at 7:00 pm

Hooker motion: Approve Resolution 2018-08 with amended meeting times establishing the Turlock Mosquito Abatement District Board of Trustee meeting schedule for calendar 2019. 2nd: Peterson. Unanimous.

6. Reports

A. General Manager's Report

Discussion included adding the aerial photos taken of neglected swimming pools to the District's MapVision software. GM Heft recommended that the Board take no action on increasing labor charges for the Weed Control program at this time because the District is making changes to the program which should positively affect monies collected. Virus activity was reduced during 2018 which resulted in only 3 human WNV cases in the District during the season. GM Heft related to the Board that California should be approved for drone pesticide applications by the end of 2019.

7. Adjournment

Souza motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date December 17, 2018. 2nd: Hooker. Unanimous.

There being no further business, President Showen adjourned the meeting at 8:22 pm.



Kevin Showen, President



Dan Peterson, Secretary