4412 N. WASHINGTON ROAD, TURLOCK, CA
MONDAY, SEPTEMBER 21ST, 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 7:10 pm.

2. Roll Call

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

Absent: Hackler

Others Present: General Manager, David Heft, 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 August 17th, 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 September 15th, 2026, with statements

G. 2nd Quarter CEPPT & CERBT Statements

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

5. Agenda Items

A. Ratify the payment of bills and wages for August 2026 ($525,463.03)

General Manager Heft noted the following warrants:

42373	Adapco	$6,496.77	275 Gal Tote BVA Oil
42383	Mid Valley Ag	11,405.10	265 Gal Cornerstone, 2.5 Gal Reckon Herbicides
42385	Sac/Yolo MVCD	129,600.00	VDCI Plane 180,000 acres @ .72/acre
42388	Target	13,507.73	50 Gal DeltaGard Insecticide (20 2.5 gal jugs)

42392	VCJPA	119,351.69	Annual Insurance Premiums (Liability & WC)
42404	Acrisure Aero	4,745.00	Aerial Insurance
42406	Central Life	973.15	Drone Parts
42413	James Marta	10,150.00	Progress Billing 25/26 Audit
42414	Mosquito Mate	28,587.57	Wolbachia Sterile Male Installment

Trustee Showen motion: Ratify the payment of bills and wages in the amount of $525,463.03 for August 2026. Trustee Apland seconded the motion. Unanimous.

B. Consideration and Approval for the General Manager to Purchase a Venturi Mixing System and Assembly from MidAtlantic Services in the Amount of $6,792.88 ($5,292.88+1,500 Freight)

Trustee Hunewill motion: Approval of Quote # 4927 from MidAtlantic Services to purchase a Venturi Mixing System for $6,792.88. Trustee Peters seconded the motion. Unanimous.

C. Consideration and approval of Resolution 2026-11 "Authorizing an amendment to contract between the Board of Administration California Public Employees' Retirement System and the Board of Trustees Turlock Mosquito Abatement District"

Trustee Hunewill motion: Approve Resolution 2026-11 *"Authorizing an amendment to contract between the Board of Administration California Public Employees' Retirement System and the Board of Trustees Turlock Mosquito Abatement District"* . Trustee Showen seconded the motion. President Taylor called for the roll call vote.

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

Motion to approve and adopt Resolution 2026-11 was unanimously carried.

6. General Managers Report

A. Review and discussion of General Manager's Report

In preparation for the El Nino, General Manager Heft will be meeting with vendors to insure chemical inventory will meet the demand.

Parcel count for 2027 tax roll came out to a total of 67,709. Estimated special tax generated will be approximately $670,851.

West Nile Virus is up throughout California with a total of 126 human cases, 6 in Turlock.

7. Adjournment

Trustee Showen motion to adjourn the Turlock Mosquito Abatement District meeting dated September 21st, 2026. Trustee Hunewill seconded the motion.

There being no further business, President Taylor adjourned the meeting at 7:48pm

Ryan Taylor, President

Lynn Apland, Secretary