



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 6:02PM.

2. Roll Call

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

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 Public Comment Period.

- A. Consideration and approval of the Turlock MAD Board of Trustees meeting minutes for October 18th, 2021.
- B. Review of balance sheet and income statement for November 2021.
- C. Review of November 2021 updated chemical inventory.
- D. Review of MacLeod Watts Engagement Letter – OPEB Actuarial Valuation Services (Actuarial Valuation & GASB 75 report)
- E. Consideration and Approval to remove from District Inventory:
 - a. 1994 Car Dolly purchased in 1997 from U.S. Rentals for \$536.90
 - b. Dell Computers SN# 27829367965; 27829274653 purchased in 2012 from Dell for \$759.96 eac.
 - c. Toshiba 32A43 32" TV with side speakers SN# 14727820 purchased in 2003 for \$504.65 from Best Buy.
 - d. Toshiba DVD & VHS Player SN# ED13502901 purchased in 2003 for \$171.79
 - e. Kyocera-TASKalfa 205c Printer No. 1102KZ2US0 purchased in 2011 for \$4,712.69 from Davis Digital.
 - f. Toshiba Laptop SN# 73168594P purchased in 2003 for \$1,824.30 from Comtech.
 - g. 3M Overhead Projector SN# 704489
 - h. Dell Monitor SN# CN-OVXV49-7287-1B5-D03S purchased in 2012 for \$200 from Dell.
 - i. Brother Fax Machine SN# V61227A7W7 32025
 - j. Toshiba DK T3010-SD Telephones SN# LCY14951,2,3,4,5 purchased in 2003 for \$5,195.00 from Totlcom.
 - k. Microsoft Surface SN# 194854324452 purchased in 2013 for \$631.64 from Staples.
 - l. 2006 Dodge RAM purchased 8/16/2006 for \$24,422.85 from Turlock Auto Plaza.

- m. 2011 Ford F-150 4X4 1FTMF1EM5BKE19163 purchased 11/07/2011 for \$19,551.00 from Razarri Ford.
- n. 2013 Ford F-150 4X4 1FTMF1EM9DKE05951 purchased 01/18/2013 for \$21,608.20 from McAuley Ford.
- o. 2013 Ford F-150 4X4 1FTMF1EM0DKE05953 purchased 01/18/2013 for \$21,608.20 from McAuley Ford.
- p. 2014 Ford F-150 4X4 Long bed 1FTPF1EF7EKD82927 purchased 03/27/2014 for \$22,242.43 from McAuley Ford.

- F. CalPERS release "CalPERS Board Selects New Asset Allocation for Investment Portfolio, Keeps Discount Rate at 6.8%"
- G. Memo from Mayaco/Steve Morales Regarding "2021 Mosquito Abatement Awareness Media Refund".
- H. Member Contingency Fund for the Quarter Ended 09/30/2021 from the VCJPA

President Hackler motioned to approve all items on the Turlock Mosquito Abatement Districts Consent Calendar. Trustee Hunewill 2nd the motion. Unanimous.

5. Agenda Items

- A. Ratify the payment of bills & wages for October 2021 in the amount of \$113,139.40, and November in the amount of \$134,872.54

Trustee Peterson motion, Apland seconded, ratify bills and wages for October 2021 in the amount of \$113,139.40 and for November in the amount of \$134,872.54.

- B. Review and file the audited financial statements for the fiscal year ended June 30th, 2021.

Craig Fetcher joined the meeting via zoom to discuss the 20/21 year end financials, sharing that the District continues to be in good financial standing with nothing out of the ordinary or outstanding to report.

- C. Review and file GASB 75 OPEB actuarial report for the fiscal year ended June 30th, 2021.

The District continues to do well and keep the OPEB liability low.

- D. Review of three bids to replace the glass windows in the Districts office building.

The Board asked for clarification on installation, removal, and warranty information before moving forward.

6. General Managers Report

- A. Review and discussion of General Manager's Report.

General Manager Heft went over the audited fixed asset schedule with some items to be added to the 2022 FYE Audit.

COLA for October 2020-2021 for the Western United States was 6% allowing the employees to negotiate above the 3% as per the Districts policy. The Board agreed upon a 4.5% COLA raise for 2022.

Weed Control Program hourly rate had come into question recently, General Manager Heft was able to calculate and offer a new rate according to our revenue and expenses. The Board set the new hourly labor rate at \$90/hour with half an hour minimum.

7. Adjournment

President Hackler motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting dated December 20th, 2021, Hooker second.

There being no further business, President Hackler adjourned the meeting at 7:20 PM.


Aaron Hackler, President


Lynn Apland, Vice President