



MINUTES

1. Call to Order

Meeting called to order at 7:00 pm

2. Roll Call

Trustees Present: Apland, Hooker, Hunewill, Peterson, Showen, Souza

Trustees Absent: Hackler

Others Present: David Heft, General Manager; 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 March 21, 2016.
- B. Review of balance sheet and income statement for February 2016.
- C. Consideration of Turlock Mosquito Abatement District's 2015 Annual Report.
- D. Consideration of Centers for Disease Control (CDC) press release "CDC Concludes Zika Causes Microcephaly and Other Birth Defects".
- E. Consideration of KP & Associates letter to Senator Janet Nguyen (Garden Grove) regarding "SB 1246 (Nguyen) Pesticides: aerial spraying: notice from aerial pesticide sprayers and mosquito and vector control districts - OPPOSE".
- F. Approval for General Manager and trustees to attend the Mosquito & Vector Control Associations's Spring Quarterly Meeting at Fairmont Hotel in Newport Beach, CA (approx. cost \$600.00)

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

5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for March 2016.

Discussion regarding bills and wages for March 2016 included warrants made to the order of Adapco for (60) gals of VectoBac 12AS and (6) cases of VectoMax WSP (4800 packets total) and a warrant made to the order of Sacramento New & Review for a media insert that will go out with the local newspapers at the end of June 2016.

Trustee Hooker asked about the warrants made out to Empower and George Carr. GM Heft explained that Empower used to be Great West. It is an annuity company that the employees can deposit funds with on a bi-monthly basis. The warrant to George Carr was for travel reimbursement for attendance at the 2016 MVCAC Winter meeting.

Trustee Souza motion: Approve payments of bills and wages for March 2016. 2nd: Trustee Hooker. Unanimous.

- B. Appointment of an ad-hoc advisory Budget and Personnel Committee for 2016 by President Apland.

2016 ad-hoc Budget Committee:
President Apland, Trustee Hooker, and Trustee Peterson

2016 ad-hoc Personnel Committee:
President Apland, Vice President Hackler, and Trustee Showen

6. Reports

- A. Review of the General Manager's Report: March 2016.

GM Heft reported to the Board that a Memorandum of Understanding (MOU) with the Dept. of Fish and Wildlife has been signed. This MOU states that the Dept. of Fish and Wildlife will use Best Management Practices (BMP's) to keep mosquito breeding at a minimum. This includes letting the District know before flooding up the wetlands, etc.

The District has also switched its telephone and internet services from AT&T and Fire2Wire to AdTech. This will cut the District's bill from approximately \$500.00 per month to about \$250.00.

MapVision is up and running with the exception of a few minor snags that are being worked out and two enhancements that are being added to the software. MapVision is also researching drones that can pinpoint standing water not visible to the operator that can drop briquettes or other larviciding materials. At this time, a pilot's license is required for drones operating under vector control.

Secretary Hunewill asked GM Heft if there had been any kind of mosquito breeding issue with the tire shop in Newman. GM Heft will check with Zone 2 Mosquito Control Operator Tim Brazil.

GM Heft reported to the Board the findings of Clerk Battista regarding the last 5 years of retroactive adjustments from the VCJPA. The adjustments are actually calculated using the last 5 years of claims/no claims as the measurement for adjustment totals. The District should continue to receive funds for retroactive liability adjustments and will most likely owe for workers compensation adjustments for the next few years.

GM Heft gave an account on his attendance at MVCAC Legislative Day's. GM Heft was able to meet and speak with Senator Tom Berryhill and Senator Cathleen Galgiani and Assembly Member Adam Gray. All of the meetings went very well with most of the discussions revolving around SB 1246. This bill would require vector control districts to give a 4 day advanced public notification for aerial spraying which would expose the public to much larger mosquito populations over a much larger area. This bill would also give the public a sense that the application of mosquito control pesticides is somehow unsafe which is not true.

District staff is working on neglected swimming pools right now. Pools are being mapped and sourced and inspections are being scheduled and completed.

GM Heft noted to the Board that the District will be conducting field trials on the evening of Tuesday April 19 and that he also has a meeting scheduled with Joseph Garcia (Garcia Dairy).

7. Adjournment

Hooker motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees Meeting, date April 18, 2016. 2nd: Hunewill. Unanimous.

There being no further business, President Apland adjourned the meeting at 7:54 pm.

Lynn Apland, President

Kern Hunewill, Secretary