



MINUTES

1. Call to Order

Meeting called to order at 7:00 pm

2. Roll Call

Trustees Present: Apland, Hackler, Hooker, Hunewill, Mitchell, Peterson, & Souza

Trustees Absent: Showen

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.

None

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 January 17, 2017.
- B. Review of balance sheet and income statement for December 2016.

Peterson 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 January 2017.

Hooker motion: Ratify the payments of bills and wages for January 2017 in the amount of \$178,132.72. 2nd: Hunewill. Unanimous.

- B. Consideration and approval of lease agreement, pipeline maintenance agreement and Resolution 2017-01 "Approving a Farm Lease Agreement, and Related Actions" for Bill Ottman.

Souza Motion: Amend Resolution 2017-01 to read "Approving a Farm Lease Agreement and Stanislaus County Department of Public Works Pipeline Maintenance Agreement". 2nd: Peterson. Unanimous

Hunewill Motion: Approve lease agreement, pipeline maintenance agreement and Resolution 2017-01 "Approving a Farm Lease Agreement and Stanislaus County Department of Public Works Pipeline Maintenance Agreement". 2nd: Mitchell. Passed.

President Hackler called for the Roll Call vote:

Ayes: Apland, Hackler, Hunewill, Mitchell, Peterson

Noes: Hooker, Souza

- C. Appointment of an ad-hoc advisory Budget and Personal Committee by President Hackler.

President Hackler appointed the following ad-hoc Budget Committee:

President Hackler
Trustee Hunewill
Trustee Souza

Personnel Committee would be appointed at a later date, if necessary.

6. Reports

- A. Review of General Manager's Report

Discussion included the Zone Reports for each individual control operator and Central Life Sciences Rebate. Also discussed was a Memorandum of Understanding (MOU) with Modesto Sewer Farm.

7. Closed Session

- A. Closed session pursuant to Government Code Section 54956.8 [Conference with Real Property Negotiations]. Consideration and approval of lease agreement for Mr. Bill Ottman and Mr. Brian Mallord to farm almonds on approximately 2-acres of District property at 4412 N. Washington Rd.; Turlock, CA 95380 (APN 087-001-004).

The Board did not enter Closed Session.

8. Adjournment

Hunewill motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees Meeting, February 21, 2017. 2nd: Hooker. Unanimous.

There being no further business, President Hackler adjourned the meeting at 8:05 pm.

Aaron Hackler, President

Rodman Hooker, Secretary