



MINUTES

1. Call to Order

Meeting called to order at 7:06 pm

2. Roll Call

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

Trustees Absent: Souza

Others Present: David Heft, General Manager; Deborah Battista, Admin. Asst. / Clerk of the Board; Jim De Martini, County Supervisor.

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 April 17, 2017.
- B. Review of balance sheet and income statement for March 2017.

Trustee Showen motion: Approve all items on the Turlock Mosquito Abatement District Consent Calendar. 2nd: Trustee Hooker. Unanimous.

5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for April 2017.

Hunewill motion: Ratify the payments of bills and wages for April 2017 in the amount of \$151,962.28. 2nd: Peterson. Unanimous.

6. Reports

- A. Review of General Manager's Report

The Aggressive Source Reduction Program (ASR) has been implemented at this time and several property owners have already signed the Memorandum of Understanding (MOU)

GM Heft will include the formula that Turlock MAD uses for its Hourly Cost in the next Board Packet.

The District will be generating a check to Mr. Bill Ottman for monies not used in the next check run.

District Staff is working on the budget for Fiscal Year 2017-18.

7. Adjournment

Hunewill motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date May 15, 2017. 2nd: Peterson. Unanimous.

There being no further business, President Hackler adjourned the meeting at 7:57 pm.



Aaron Hackler, President



Rodman Hooker, Secretary