

MINUTES

1. Call to Order

Meeting called to order at 7:00 pm

2. Roll Call

Trustees Present: Hackler, Hooker, Hunewill, Mitchell, Showen, and Souza

Trustees Absent: Apland and Peterson

Others Present: David Heft, General Manager, Deborah Battista, Admin. Asst. /Clerk of the Board and John Brasil.

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 November 20, 2017.
- B. Review of balance sheet and income statements for October 2017.
- C. Authorization of the General Manager to remove from inventory and sell three (3) vehicles: 1988 Ford Ranger (88-1) VIN (1FTCR11T4JUD55314), 1997 Dodge Ram 1500 (97-1) VIN (1B7HF16ZXVJ538722) and 2002 Dodge Ram 1500 (02-2) VIN (1D7HU16Z52J146884).

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

5. Agenda Items

- A. Consideration of John Brasil & Sons abatement billings.

The Board reviewed and discussed the abatement filings and bills owed by Mr. John Brasil for violating the terms of the Board's Abatement Order from 2016. Mr. Brasil notified the Board that there were extenuating circumstances of a medical nature that played a part in the properties violating the Abatement Order. After consideration, a motion was made to reduce Mr. Brasil's billings by 50% with the expectation that future violations would not be re-opened and would follow the Board's original Abatement Order from 2016.

Souza motion: Reduce John Brasil & Sons billing by 50%. 2nd: Showen.

Roll Call

Ayes: Hackler, Hunewill, Mitchell, Showen, and Souza

Noes: Hooker

Abstained: None

B. Consideration and approval of the payment of bills and wages for November 2017.

Souza Motion: Ratify the payment of bills and wages for November 2017 in the amount of \$144,592.25. 2nd: Hooker. Unanimous.

C. Authorize the General Manager and support staff to work with CB Merchant Services to collect on District past due billings (weed control, etc)

Hunewill motion: Authorize the General Manager and support staff to work with CB Merchant Services to collect on District past due billings. 2nd: Mitchell. Unanimous.

D. Consideration and approval of Resolution 2017-12 establishing the Turlock Mosquito Abatement District Board of Trustee meeting Schedule for calendar year 2018.

Hooker motion: Approve Resolution 2017-12 establishing the Turlock Mosquito District Board of Trustee meeting Schedule for calendar year 2018. 2nd: Showen.

E. Election of officers for Turlock Mosquito Abatement District Board of Trustees to serve for calendar year 2018.

After discussion, the Board nominated and elected the following to serve as officers for 2017:

President: Showen

Vice President: Hooker

Secretary: Peterson

Hunewill Motion: Nominate and elect L. Kevin Showen to serve as President, Rodman Hooker to serve as Vice-President and Dan Peterson to serve as Secretary for 2018. 2nd: Hooker. Unanimous

6. Reports

A. Review of General Manager's Report

This month's discussion was based on the 2017 Annual Surveillance Report and included topics such as drought vs. flooding for aerial spraying.

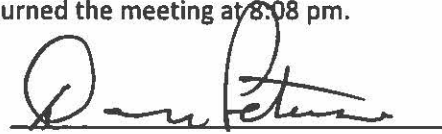
7. Adjournment

Hooker motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date December 18, 2017. 2nd: Hackler. Unanimous.

There being no further business, President Hackler adjourned the meeting at 8:08 pm.

Handwritten signature of Larry Showen in black ink, written over a horizontal line.

Larry Showen, President

Handwritten signature of Danny Peterson in black ink, written over a horizontal line.

Danny Peterson, Secretary