



MINUTES

1. Call to Order

Meeting called to order at 7:00 pm

2. Roll Call

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

Trustees Absent: Peterson

Others Present: David Heft, General Manager and 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 19, 2018.

B. Review of balance sheet and income statements for February 2018.

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

5. Agenda Items

A. Consideration and approval of the payment of bills and wages for March 2018.

Hunewill Motion: Ratify the payment of bills and wages for March 2018 in the amount of \$124,439.39. 2nd: Souza. Unanimous

B. Discussion and review of 2018 Aggressive Source Reduction (ASR) Memorandum of Understanding (MOU) form.

After reviewing the revised MOU, GM Heft will add a 1-hour minimum labor charge and a 2-year renewal option to the ASR form.

- C. Consideration and approval of the Leading Edge Associates quote for "Integration of Pool Imagery" for MapVision.

Hunewill motion: Accept quote from Leading Edge Associates in the amount of \$13,650.00 dated 4/10/2018. 2nd: Hackler. Unanimous.

- D. Demonstration and review of MapVision Power BI Dashboard and Reports.

GM Heft gave a brief demonstration on the MapVision upgrades. These upgrades give the operators a real time review of pesticide usage in their zone as well as various reports designed to help the operator make decisions regarding surveillance and treatments.

6. Reports

- A. Review of General Manager's Report

GM Heft discussed various projects that District staff are working on as well as our Public Outreach calendar of events.

7. Adjournment

Hackler motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date April 16,2018. 2nd: Hunewill. Unanimous.

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



Kevin Showen, President



Dan Peterson, Secretary