



# MINUTES

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## 1. Call to Order

Meeting called to order at 7:00 pm

## 2. Roll Call

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

Trustees Absent: Hackler

Others Present: David Heft, General Manager, Deborah Battista, Admin. Asst. /Clerk of the Board, Mr. and Mrs. Bob and Kathy Holloway, Mr. and Mrs. Dan & Shelley Williams, Mr. and Mrs. Scott & Lynette Soiseth, and Mr. David Hobbs, District Legal Counsel.

## 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.*

Mrs. Williams stated that because of the excessive mosquito population in her neighborhood, her family's quality of life has been dramatically reduced. Mr. Soiseth stated that it is impossible to go outside and that his family could accept a normal mosquito problem, but this is definitely not normal for the area. Mr. Holloway and Mr. Soiseth asked if there was anything they could do, as private citizens, regarding Mr. Garcia's farming practices.

## 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 June 18, 2018.
- B. Review of balance sheet and income statements for May 2018.
- C. Consideration and approval of Turlock MAD Board of Trustees Special Meeting minutes for July 9, 2018 regarding inspection of properties located just south of Denair adjacent to Santa Fe Ave. (APN's: 024-040-004; 024-040-005; 024-006-012; 024-006-013; 024-006-014; 024-006-015; 024-008-017; 024-004-024).

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

## **5. Agenda Items**

### **A. Consideration and approval of the payment of bills and wages for June 2018.**

Souza motion: Ratify the payments of bills and wages for June 2018 in the amount of \$166,576.11. 2<sup>nd</sup>: Hunewill. Unanimous

### **B. Approval of Resolution 2018-04 "Turlock Mosquito Abatement District Fiscal Year Budget 2018-2019".**

Souza motion: Approve Resolution 2018-04 "Turlock Mosquito Abatement District Fiscal Year Budget 2018-2019". 2<sup>nd</sup>: Showen.

President Showen called for the Roll Call vote: Apland (Aye), Hooker (Aye), Hunewill (Aye), Mitchell (Aye), Peterson (Aye), Showen (Aye), and Souza (Aye). Unanimous.

### **C. Approval of Resolution 2018-05 "Amendment of Turlock Mosquito Abatement District Personnel Rules and Regulations".**

Souza motion: Approve Resolution 2018-05 "Amendment of Turlock Mosquito Abatement District Personnel Rules and Regulations". 2<sup>nd</sup>: Apland.

President Showen called for the Roll Call vote: Apland (Aye), Hooker (Aye), Hunewill (Aye), Mitchell (Aye), Peterson (Aye), Showen (Aye), and Souza (Aye). Unanimous.

## **6. Reports**

### **A. Review of General Manager's Report to discuss Jose and Barbara Garcia TRS Memorandum of Understanding regarding APN's: 024-040-004; 024-040-005; 024-006-012; 024-006-013; 024-006-014; 024-006-015; 024-008-017; 024-004-024.**

The Board heard a report from GM Heft concerning mosquito activity in Denair and nuisance conditions on various properties owned by Jose and Barbara Garcia TRS (APN's listed above). The Board considered commentary provided by citizens of Denair who have been negatively impacted by the public nuisance. The Board instructed GM Heft to increase use of aerial adulticiding in the region and whatever other steps are necessary to improve the conditions for Denair residents. The Board instructed GM Heft that these activities should be charged back to Jose and Barbara Garcia TRS as part of the MOU agreement and the Abatement Order that has been filed on the properties.

## **7. Adjournment**

Peterson motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date July 16, 2018. 2nd: Hooker. Unanimous.

There being no further business, President Showen adjourned the meeting at 8:35 pm.

  
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Kevin Showen, President

  
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Dan Peterson, Secretary