

MINUTES

1. Call to Order

Meeting called to order at 7:00 pm

2. Roll Call

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

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 July 16, 2018.
- B. Review of balance sheet and income statements for June 2018.
- C. Review of article from CDC Emerging Infectious Diseases "Travel-Associated Zika Cases and Threat of Local Transmission"

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

5. Agenda Items

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

Peterson motion: Ratify the payments of bills and wages for July 2018 in the amount of \$623,337.20. 2nd: Souza. Unanimous

- B. Remove from inventory one (1) "Liquid Storage Tank 200 Gallon" purchased 9/30/1986 from Cal Poly Plastics, Inc. for \$330.72.

Shown motion: Approve removal from inventory one (1) "Liquid Storage Tank 200 Gallon".
2nd: Hooker. Unanimous.

- C. Consideration and approval of the Turlock Mosquito Abatement District 2016-17 and 2018-18 Gann Limit Compliance Evaluation and 2018-19 Gann Limit and adoption of Resolution 2018-06 "Annual Appropriations Limit For Fiscal Year 2018-19"

- D. Hackler Motion: Approve Turlock Mosquito Abatement District 2016-17 and 2018-18 Gann Limit Compliance Evaluation and 2018-19 Gann Limit and adoption of Resolution 2018-06 "Annual Appropriations Limit For Fiscal Year 2018-19". 2nd: Hooker

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

6. Reports

- A. Trustee Mitchell report on aerial spraying that was provided to Hughson City Council.

Trustee Mitchell addressed the Hughson City Council regarding some disparaging comments and misinformation about Turlock Mosquito Abatement District's aerial spraying program. Trustee Mitchell guided the Council Members to direct any questions to the District's website turlockmosquito.org and especially the public page which posts maps and treatment schedules regularly.

- B. General Manager's Report

Discussion included abatement of property and cancellation of the Aggressive Source Reduction MOU for Laurence and Francene Garcia due to non-payment and Dave's meeting with Jose Garcia and his son regarding excessive breeding on their properties. Mr. Garcia mentioned to GM Heft that he planned to move most of his acreage to "trees".

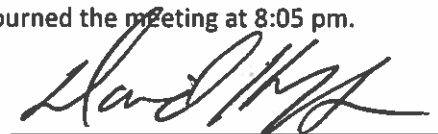
GM Heft told the Board that the District might have one (1) unconfirmed case of WNV.

7. Adjournment

Apland motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date August 20, 2018. 2nd: Hooker. Unanimous.

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


Kevin Showen, President


Dan Peterson, Secretary