



MINUTES

1. Call to Order

Meeting called to order at 7:00 pm

2. Roll Call

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

Trustees Absent: Apland and Mitchell

Others Present: David Heft, General Manager, Deborah Battista, Admin. Asst. /Clerk of the Board, David Hobbs, Legal Counsel, and Larry Cabral

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.

Mr. Larry Cabral is a Turlock resident and property owner on the current Aggressive Source Reduction Program. Mr. Cabral stated that while he is doing his best to maintain his property there are some issues with low spots that breed mosquitoes. He does appreciate the work that Turlock MAD does in knocking down the mosquito population.

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 15, 2019.

B. Review of balance sheet and income statements for June 2019.

Showen motion: Approve all items on the Turlock Mosquito Abatement District Consent Calendar.

2nd: Hunewill. Unanimous.

5. Public Hearing

A. Consideration and adoption of "Notice to Abate Nuisance" and Resolution 2019-02 as filed against Richard & Elsie Sawyer to determine if a public nuisance exists at 12701 Ehrlich Rd., Crows Landing, CA 95313. (APN 057-002-014)

GM Heft provided evidence to support the filing a Notice to Abate Public Nuisance in regard to the

property located at 12701 Ehrlich Rd, Crows Landing, CA 95313. The Board concurred with staff findings. Any instance of mosquito breeding will result in reimbursement of the District's costs and \$100.00 per day civil penalty. After 10 days of non-compliance, the civil penalty will increase to \$200.00 per day.

Souza motion: Adopt the "Notice to Abate Nuisance" and Resolution 2019-02 as filed against Richard and Elsie Sawyer, owner of property at 12701 Ehrlich Rd, Crows Landing, CA 95313 (APN 057-002-014). 2nd: Showen

Vice President Hackler called for the roll call vote:

Ayes: Peterson, Hooker, Hackler, Souza, Hunewill, and Showen.

Absent: Apland and Mitchell

- B. Consideration and adoption of "Notice to Abate Nuisance" and Resolution 2019-03 as filed against Sherman, Carolyn J TR to determine if a public nuisance exists at 2706 Gratton Rd., Denair, CA 95316. (APN 019-022-040).

GM Heft provided evidence to support the filing a Notice to Abate Public Nuisance in regard to the property located at 2706 Gratton Rd, Denair, CA 95316. The Board concurred with staff findings. Any instance of mosquito breeding will result in reimbursement of the District's costs and \$100.00 per day civil penalty. After 10 days of non-compliance, the civil penalty will increase to \$200.00 per day.

Please note that property owners did sign up for the Aggressive Source Reduction Program on August 1, 2019.

Hunewill motion: Adopt the "Notice to Abate Nuisance" and Resolution 2019-03 as filed against Sherman, Carolyn J TR, owner of property at 2706 Gratton Rd, Denair, CA 95316. (APN 019-022-040). 2nd: Hooker.

Vice President Hackler called for the roll call vote:

Ayes: Peterson, Hooker, Hackler, Souza, Hunewill, and Showen.

Absent: Apland and Mitchell

6. Agenda Items

- A. Consideration and approval of the payment of bills and wages for July 2019.

GM Heft reviewed with the Board a Summary Report regarding invoices from Leading Edge Associates that were invoiced very late.

Hooker motion: Ratify the payments of bills and wages for July 2019 in the amount of \$318,246.98. 2nd: Showen. Unanimous.

- B. Consideration and review of MacLeod Watts GASB 75 Actuarial Report, Measured as of June 30, 2018, for Fiscal Year End June 30, 2019.

GM Heft reviewed the report with the Board. The District made a payment to CalPERS CERBT/OPEB in July for \$10,452.00.

- C. Consideration of quotes from Dehart Roofing and Applied Green Coatings Inc. for repair of District roof.

Souza motion: Accept bid from Dehart Roofing to repair District roof. 2nd: Showen. Unanimous.

7. Reports

A. General Manager's Report

Discussion included the Drumonde property and the testing of the larvaciding machine designed to access hard to reach locations particularly residential backyards.

Hunewill motion: Turlock Mosquito Abatement District will purchase a larvaciding machine to help control population of invasive mosquito species. 2nd: Hackler. Unanimous.

8. Adjournment

Hunewill motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date August 19, 2019. 2nd: Souza. Unanimous.

There being no further business, Vice President Hackler adjourned the meeting at 8:21 pm.



Michael Mitchell, President



Lynn Apland, Secretary