

MINUTES

1. Call to Order

Meeting called to order at 7:02 pm

2. Roll Call

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

Trustees Absent: Hunewill

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 August 19, 2019.

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

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

2nd: Peterson. Unanimous.

5. Public Hearing

A. Public hearing to discuss the levying and collection of Special Taxes within the District for Fiscal Year 2019-2020.

No comments.

6. Agenda Items

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

GM Heft reviewed with the Board the Tanknology bill. Stanislaus County is requiring the District to have inspections on large tank, small tanks, and ConVaults.

Peterson motion: Ratify the payments of bills and wages for August 2019 in the amount of \$507,070.38. 2nd: Hackler. Unanimous.

7. Reports

A. General Manager's Report


Discussion included the District's third party audit, which went well, Mr. Fechter will meet with the Board at a later date. *Aedes aegypti* has been found in Newman, counts are low, and the District will continue surveillance. The District will most likely send out a mailer in Spring 2020 regarding this invasive species to raise public awareness and the District has already purchased DeltaGard for adulticiding. GM Heft mentioned to the Board that we are above our prudent balance in the VCJPA Member Contingency Fund and we could withdraw the funds if we wanted to but the Board's decision was to keep the money in the fund.

8. Adjournment

Hackler motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date September 16, 2019. 2nd: Souza. Unanimous.

There being no further business, President Mitchell adjourned the meeting at 7:45 pm.


Michael Mitchell, President


Lynn Apland, Secretary