



# MINUTES

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## 1. Call to Order

Meeting called to order at 7:00 pm

## 2. Roll Call

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

Trustees Absent: Apland and Hunewill

Others Present: David Heft, General Manager, Mr. Jim DeMartini, County Board of Supervisors 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 September 16, 2019.

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

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

2nd: Showen. Unanimous.

## 5. Agenda Items

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

Hooker motion: Ratify the payments of bills and wages for September 2019 in the amount of \$201,177.88.

2<sup>nd</sup>: Showen. Unanimous.

## 6. Reports

A. General Manager's Report

Discussion included property billings and hot spots for West Nile Virus activity in our District. The District's

same time, we can't control human behavior. The District also has a possible case of Saint Louis encephalitis.

**7. Adjournment**

Hooker motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date October 21, 2019. 2<sup>nd</sup>: Peterson. Unanimous.

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

  
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Michael Mitchell, President

  
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Lynn Apland, Secretary