

MINUTES

1. Call to Order

Meeting called to order at 7:00 pm

2. Roll Call

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

Trustees Absent: Apland

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 June 15, 2020.
- B. Review of balance sheet and income statements for May 2020.
- C. Review of article "West Nile Virus – Associated Hospitalizations, California 2004-2017"

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

5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for June 2020

Hackler motion: Ratify the payments of bills and wages for June 2020 in the amount of \$160,519.66. 2nd: Showen. Unanimous.

- B. Consideration and approval of MacLeod Watts "June 30, 2019 Actuarial Valuation and GASB 75 Report for Fiscal Year Ending June 30, 2020"

Showen motion: Approve "June 30, 2019 Actuarial Valuation and GASB 75 Report for Fiscal Year Ending June

30, 2020". 2nd: Mitchell. Unanimous.

C. Approval of Resolution No. 2020-01 "Board of Trustees of the Turlock Mosquito Abatement District Adoption the Fiscal Year 2020-2021 Budget".

Hunewill motion: Approval of Resolution No. 2020-01 "Board of Trustees of the Turlock Mosquito Abatement District Adoption the Fiscal Year 2020-2021 Budget" . 2nd: Showen.

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

Noes: None

Abstain: None

Absent: Apland

6. General Managers Reports

A. Review and discussion of General Manager's Report

Discussion included the District storing of an A1 Super Sprayer for Valent BioSciences in exchange for free use of the unit, staff precautions during the COVID-19 pandemic, and Vector Biologist Pattersons July Operations report.

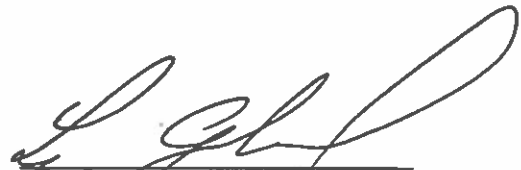
7. Adjournment

Hooker motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date July 15, 2020. 2nd: Hunewill. Unanimous.

There being no further business, President Peterson adjourned the meeting at 7:36 pm.



Dan Peterson, President



Lynn Apland, Secretary