

# MINUTES

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*This meeting has been noticed according to the Brown Act rules. The Board of Trustees meets regularly on the third Monday of each month but in January and February it is on the third Tuesday because of the holidays. The meetings will begin at 6:00 pm for the months of November through April and begin at 7:00 pm for the months of May through October at the District office.*

## 1. Call to Order

Meeting called to order at 7:05 pm

## 2. Roll Call

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

Absent: Taylor

Others Present: General Manager, David Heft and Clerk of the Board, Ana Rodriguez

## 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 the Public Comment Period.*

- A. Consideration and approval of the Turlock MAD Board of Trustees meeting minutes for July 15<sup>th</sup>, 2024.
- B. Review of balance sheet and income statement for June 2024.
- C. Review of June 2024 updated chemical inventory.
- D. AR Aging Summary Report

Trustee Showen moved to approve all items on the Turlock Mosquito Abatement District Consent Calendar. Trustee Hooker seconded the motion. Unanimous.

## 5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for July 2024 in the amount of (\$1,268,121.72).

Trustee Hooker motion: Ratify the payment of bills and wages for July 2024 in the amount of \$1,268,121.72. Apland seconded the motion. Unanimous.

- B. Consideration and approval of Resolution No. 2024-07 Abatement Lien: John & Maria Brasil

Trustee Showen motion: Approval of Resolution No. 2024-07 Abatement Lien: John & Maria Brasil. 2<sup>nd</sup>: Trustee Hooker. Unanimous.

- C. Consideration and approval of Resolution No. 2024-08 Abatement Lien: Waterson TRS ET AL

Trustee Showen motion: Approval of Resolution No. 2024-08 Abatement Lien: Waterson TRS ET AL. 2<sup>nd</sup>: Apland. Unanimous.



D. Consideration and approval of (3) Estimates for replacement of District Pressure Washer

- Pacific Bay Equipment \$9,632.64
- Environmental Equipment Supply \$13,193.06
- Precision Cleaning Systems, Inc. \$12,218.53

Hunewill motion: Approval of the Estimate provided by Pacific Bay Equipment in the amount of \$9,632.64. Trustee Mitchell seconded. Unanimous.

**6. Report**

A. Review and discussion of General Manager's Report.

Discussion included: Aedes aegypti have gradually increased over the season and are now consistently throughout the District. West Nile Virus activity is at an all-time low compared to last year.

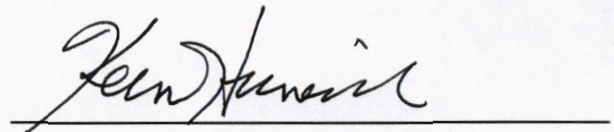
**7. Adjournment**

Trustee Hooker motion to adjourn the Turlock Mosquito Abatement District Board meeting dated August 19<sup>th</sup>, 2024. Trustee Hunewill seconded the motion. Unanimous.

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



Aaron Hackler, President



Kern Hunewill, Secretary