

MINUTES

1. Call to Order

Meeting called to order at 7:00 pm

2. Roll Call

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

Trustees Absent: Apland & Souza

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 September 21, 2020.

B. Review of balance sheet and income statements for August 2020.

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

2nd: Peterson. Unanimous.

5. Agenda Items

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

Mitchell motion: Ratify the payments of bills and wages for September 2020 in the amount of \$187,838.97.

2nd: Hooker. Unanimous.

6. General Managers Reports

A. Review and discussion of General Manager's Report

Discussion included the District's wrap up of the Third Party Audit and a Certificate of Authorization from Leading Edge to be filed with the FAA for the purpose of flying unmanned aircraft for product application.

The District has also been trying to work with the San Luis Wildlife Refuge to post signs encouraging their visitors to use repellent.

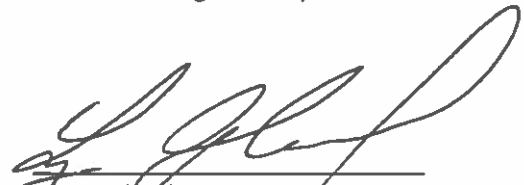
7. Adjournment

Hackler motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date October 19, 2020. 2nd: Mitchell. Unanimous.

There being no further business, President Peterson adjourned the meeting at 7:28 pm.



Dan Peterson, President



Lynn Apland, Secretary