



MINUTES

1. Call to Order

Meeting called to order at 6:00 pm

2. Roll Call

Trustees Present: Peterson, Hunewill, Mitchell, Showen, and Souza

Trustees Absent: Apland, Hackler, and Hooker.

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 December 16, 2019.

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

C. Review of 2019 Turlock Mosquito Abatement District NPDES Annual Report.

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

5. Agenda Items

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

Showen motion: Ratify the payments of bills and wages for December 2019 in the amount of \$145,720.52. 2nd: Mitchell. Unanimous.

B. Review of California Special Districts Association article titled "How Does Governor Newsome's Budget Proposal Affect Special Districts?"

C. Review of Administrative Assistant Job Description and Benefits Proposal.

District Board approved terms of employment for Administrative Assistant so General Manager Heft will move forward with the hiring process.

Reports

D. General Manager's Report

Discussion included GM Heft and two District field staff members preparing to take Part 107 and DPR drone pilot exams and the District calendar. There was also a review of the Gann Limit Report Act and the District is in compliance.

6. Adjournment

Hunewill motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date January 21, 2020. 2nd: Souza. Unanimous.

There being no further business, President Peterson adjourned the meeting at 6:53 pm.

Dan Peterson, President

Lynn Apland, Secretary