



MINUTES

1. Call to Order

Meeting called to order at 7:00 pm

2. Roll Call

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

Trustees Absent: Apland, Hackler

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 May 20, 2019.

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

Trustee Souza asked that chemical inventory be pulled for review as some purchases were listed at unit price instead of total value. Clerk of the Board Battista will correct report for the next board meeting.

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

5. Agenda Items

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

Showen motion: Ratify the payments of bills and wages for May 2019 in the amount of \$163,996.51. 2nd: Peterson. Unanimous

B. Consideration and approval of the Turlock Mosquito Abatement District Fiscal Year Budget 2019-2020.

GM Heft was asked to get a few more bids for the windows and roofing for existing office building.

Hunewill motion: Approve Turlock Mosquito Abatement District Fiscal Year Budget 2019-2020. 2nd: Showen. Unanimous.

6. Reports

A. General Manager's Report

Discussion included Aggressive Source Reduction billings and the challenges for mosquito control at this time because of an increase in temperatures and river flow creating trapped pockets of water.

7. Adjournment

Hunewill motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date June 17, 2019. 2nd: Showen. Unanimous.

There being no further business, President Mitchell adjourned the meeting at 8:18 pm.


Michael Mitchell, President


Lynn Aplan, Secretary