

4412 N. WASHINGTON ROAD, TURLOCK, CA

MONDAY, AUGUST 10TH, 2026, 9:00 AM

MINUTES

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 9 am

2. Roll Call

Trustees Present: Mitchell, Hunewill, Showen, Peters, Taylor

Absent: Apland, Hackler

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 June 15th, 2026.
- B. Review of Balance Sheet and Income Statement
- C. Review of updated chemical inventory.
- D. Columbia Bank Account Statement.
- E. CAMP Investment Statement.
- F. AR report as of July 16th, 2026, with statements
- G. CalPERS Press Release "CalPERS Posts 14.8% Preliminary Investment Return for Fiscal Year 2025-2026"

Trustee Showen motion: Approve all items on the Turlock Mosquito Abatement District Consent Calendar. Trustee Hunewill seconded the motion. Unanimous.

5. Public Hearing

- A. Public hearing to discuss the collection and levying of Special Taxes within the District for Fiscal Year 2026/2027 and Consideration and Approval of Resolution 2026-09 'A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District Ordering the Levy and Collection of Special Taxes within the Turlock Mosquito Abatement District'

GM Heft reviewed with the Board an expected budget gap between income and expenditures for FY 2026-2027. Requests for service have increased significantly due to the presence of *Aedes aegypti* which in turn have increased control costs and equipment/infrastructure needs.

In addition, California is predicted to undergo a Super El Nino event this winter/spring which may bring significant flooding and increased mosquito control expenditures.

In response to a significant increase in service requests due to invasive mosquito *Aedes aegypti*, future equipment/infrastructure needs related to this service increase and the expectation of a Super El Nino event in California; a motion was moved and seconded to set the District Special Tax rate as follows:

- Vacant: \$3.60
- Residential: \$8.40
- Income: \$18.00

These tax rates are in accordance with the provisions of the District's Special Tax and Resolution 5-81.

Trustee Shown Motion: Motion to approve and adopt Resolution 2026-09 '*A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District Ordering the Levy and Collection of Special Taxes within the Turlock Mosquito Abatement District*'. 2nd: Trustee Mitchell. President Taylor called for the roll call vote:

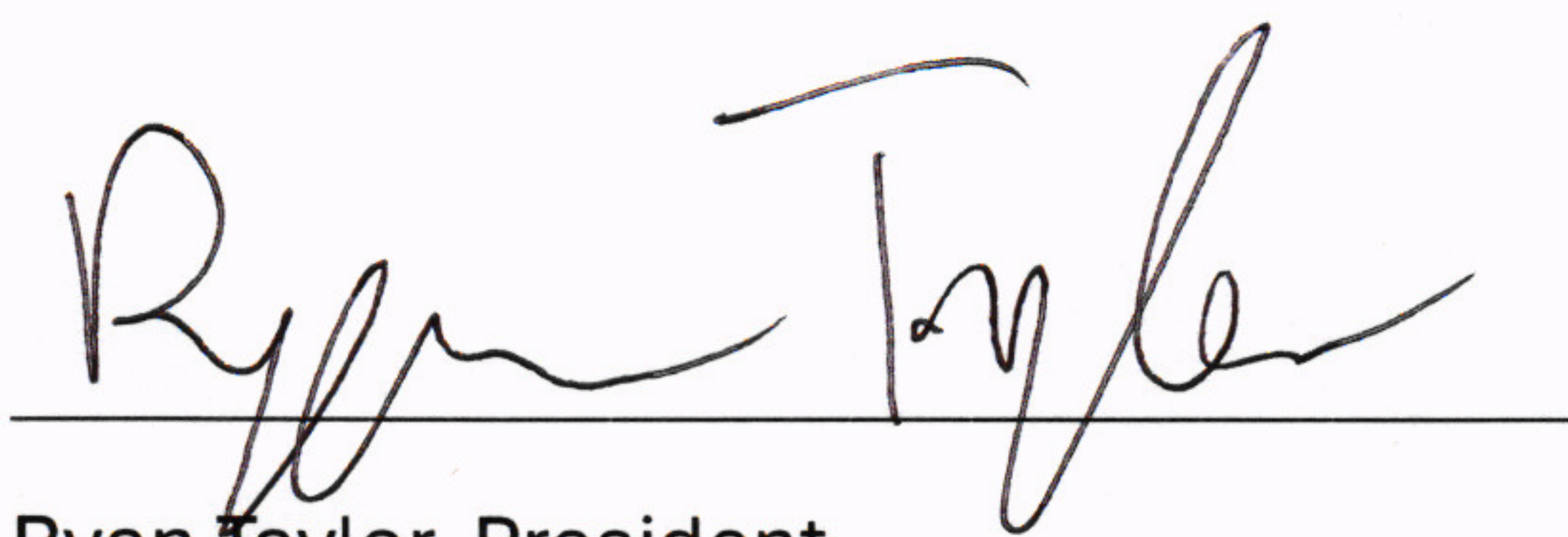
- President Taylor: Aye
- Trustee Hunewill: Aye
- Trustee Shown: Aye
- Trustee Mitchell: Aye
- Trustee Peters: Aye

Motion to approve and adopt Resolution 2026-09 was unanimously carried.

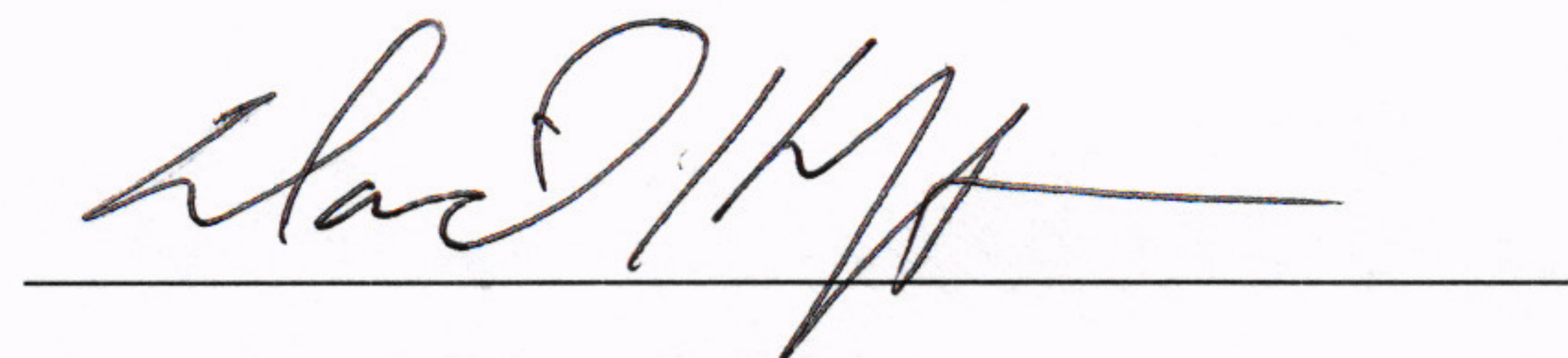
6. Adjournment

Trustee Taylor motioned to adjourn the Turlock Mosquito Abatement District meeting dated August 10th, 2026. Vice President Mitchell seconded the motion. Unanimous.

There being no further business, President Taylor adjourned the meeting at 9:36 am



Ryan Taylor, President



Lynn Aplan, Secretary

FOR LYNN APLAN