

# 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 7:00 pm

## 2. Roll Call

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

Absent: Hooker

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 Public Comment Period.*

- A. Consideration and approval of the Turlock MAD Board of Trustees meeting minutes for April 17th, 2023.
- B. Review of balance sheet and income statement for March 2023.
- C. Review of March 2023 updated chemical inventory.
- D. Review of First Quarter CEPPT Account update
- E. Review of First Quarter CERBT Account update

Trustee Showen motioned to approve all items on the Turlock Mosquito Abatement Consent Calendar. Hunewill seconded the motion Unanimous.

## 5. Agenda Items

- A. Ratify the payment of bills & wages for April 2023 in the amount of (\$274,449.19).

Trustee Apland motion: Ratify the payment of bills and wages for April 2023 in the amount of (\$274,449.19). Trustee Mitchell seconded the motion. Unanimous.

## 6. General Managers Report

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

Discussion included: The mosquito abundance remained low for March and April. The District anticipates this situation will rapidly change for May with temperatures rising. Drone usage: In April the drone was able to cover 256 acres with larvicides in 21 hours. Sites generally included floodwaters or seepage from the rivers.

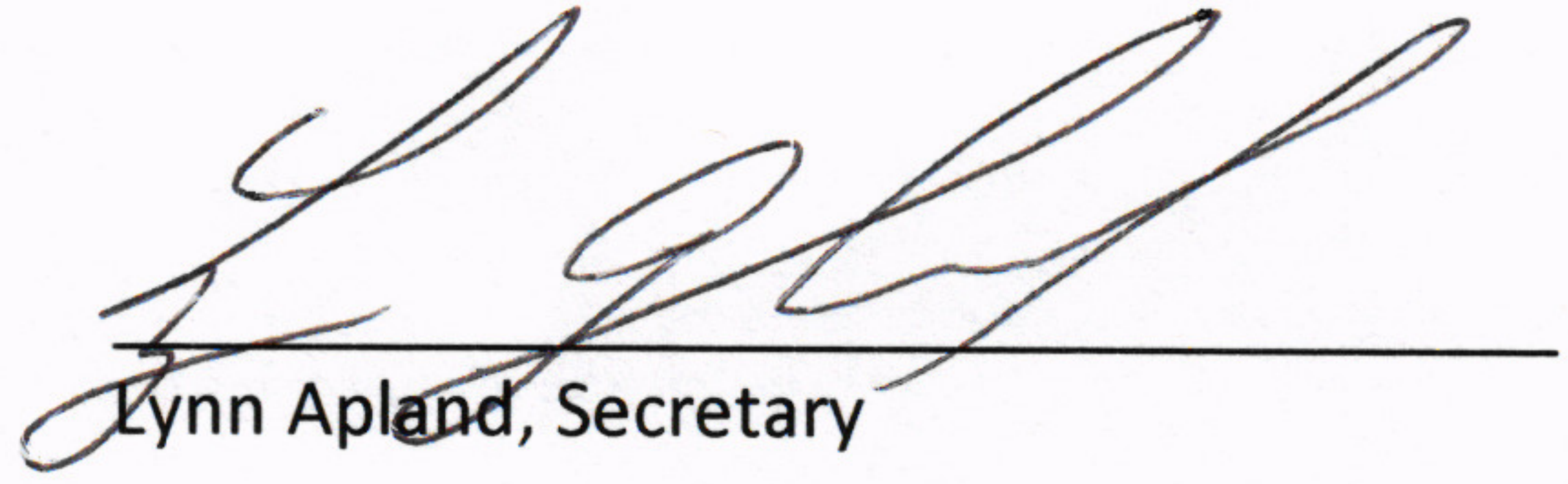
**7. Adjournment**

Hunewill motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting dated May 8<sup>th</sup>, 2023. Apland seconded the motion. Unanimous.

There being no further business, President Hackler adjourned the meeting at 7:26pm



Aaron Hackler, President



Lynn Apland, Secretary