



MINUTES

1. Call to Order

Meeting called to order at 6:00 pm

2. Roll Call

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

Trustees Absent: None

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 October 19, 2020.

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

Apland 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 October 2020.

Mitchell motion: Ratify the payments of bills and wages for October 2020 in the amount of \$170,606.74.
2nd: Apland. Unanimous.

B. Consideration and approval of Vector Control Joint Power's Agency Retrospective Adjustments for 2020.

Apland motion: Apply the VCJPA refund of \$17,467.00 to the District's Member Contingency Fund. 2nd:
Hooker. Unanimous.

C. Consideration and approval of removal from District inventory:

Request for the following obsolete equipment to be removed from inventory and auctioned at Mulrooney Auction November 21, 2020. Any items not sold will be scrapped.

(10) Kohler Motors

Tire Machine

(16) Electric Motor Pumps (Hydro)

86-2 Fogger Unit

Old Air Compressor Unit

The following (6) vehicles are being requested to remove from inventory and auctioned by Enterprise:

1986 Ford Ranger 86-2 1FTCR11T7GUD37382	2001 Dodge Ram 1500 01-1 1B7HF16Z51S149913
2004 Dodge Ram 1500 04-3 1D7HU16D94J295533	2005 Dodge Ram 1500 05- 1 1D7HU16D35J579337
2007 Dodge Ram 1500 07-1 1D7HU16287J610650	2011 Ford F-150 11-2 1FTMF1EM7BKE19164

Shown motion: Approve removal of obsolete equipment from District inventory. 2nd: Hackler.

Ayes: All Trustees

Noes: None

6. General Managers Reports

A. Review and discussion of General Manager's Report

Discussion included Richard and Alexander taking the Pest Control Unmanned Aircraft Certification Test in the near future. Also, District employees will receive a 1.2% Cost of Living Adjustment based on the October 2019-2020 CPI-W for the Western United States. This will go into effect January 2021 for all employee classifications.


7. Adjournment

Hackler motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date November 16, 2020. 2nd: Apland. Unanimous.

There being no further business, President Peterson adjourned the meeting at 6:37 pm.



Dan Peterson, President



Lynn Apland, Secretary