



# MINUTES

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## 1. Call to Order

Meeting called to order at 6:00 pm

## 2. Roll Call

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

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 January 21, 2020.
- B. Review of balance sheet and income statements for December 2019.
- C. Review of "summary of New Legislation for Public Agencies for 2020"
- D. Review of refund from Mayaco Marketing & Internet.

Apland motion: Approve all items on the Turlock Mosquito Abatement District Consent Calendar.

2nd: Showen. Unanimous.

## 5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for January 2020.

Hooker motion: Ratify the payments of bills and wages for January 2020 in the amount of \$125,651.74. 2<sup>nd</sup>: Apland. Unanimous.

- B. Consideration and approval of "Amendment to Memorandum of Understanding Concerning shared VDCI Aerial Services and Related Cost Sharing".

Hackler motion: Approve "Amendment to Memorandum of Understanding Concerning shared VDCI Aerial

Services and Related Cost Sharing". 2<sup>nd</sup>: Hooker. Unanimous.

- C. Consideration and approval of replacement heating/air conditioning unit and/or evaporation coil. Estimates received from Wally Falke's Air Conditioning, Superior Systems, and Baileys Heating & Air, Inc.

Hackler motion: Approve Baileys Heating & Air, Inc. estimate of \$9,021.62 for the purchase of Rheem heat/AC unit. 2<sup>nd</sup>: Hooker. Unanimous.

- D. Consideration and approval of the Turlock Mosquito Abatement District 2018-19 Gann Limit Compliance Evaluation and 2019-20 Gann Limit and adoption of Resolution 2020-01 "Annual Appropriations Limit For Fiscal Year 2019-2020"

Hunewill motion: Approve Resolution 2020-01 "Adopting the Annual Appropriations Limit for Fiscal Year 2019-20 and Verifying Compliance with Article XIII B for the 2018-19 Fiscal Year Appropriations Limits" 2<sup>nd</sup>: Souza.

Roll Call:

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

#### Reports

- C. General Manager's Report

Drone workshop has been completed by Alex Avila, Richard Oberholtzer, and David Heft. Administrative Assistant position will be filled by the end of this month.

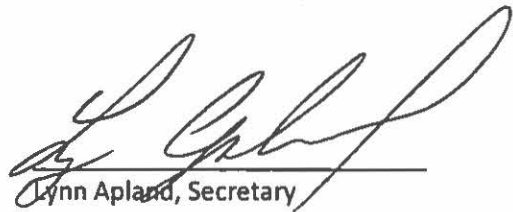
#### 6. Adjournment

Hunewill motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date February 18, 2020. 2<sup>nd</sup>: Souza. Unanimous.

There being no further business, President Peterson adjourned the meeting at 6:28 pm.



Dan Peterson, President



Lynn Apland, Secretary