

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 6:05 pm

2. Roll Call

Trustees Present: Showen, Mitchell, Hooker, Taylor and Hunewill.

Absent: Apland and Hackler

Others Present: General Manager, David Heft and Clerk of the Board, Ana Rodriguez and Vector Biologist, Monica Patterson

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.

Karl, resident of Turlock and former Contra Costa Mosquito and Vector Control Operator, sat in and gave his appreciation for the services the District provides and shared some of his families mosquito and vector control history.

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 February 20th, 2024.
- B. Review of balance sheet and income statement for January 2024.
- C. Review of January 2024 updated chemical inventory.
- D. 2023 Turlock Mosquito Abatement District Annual NPDES Report.
- E. TMAD Open House Media Advisory
- F. TMAD Open House Info Graphic
- G. AMCA Presenter Certificate "Drones and the Residual Advantage at Turlock Mosquito Abatement District"

Trustee Showen moved to approve all items on the Turlock Mosquito Abatement District Consent Calendar. Trustee Hooker seconded. Unanimous.

5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for February 2024 in the Amount of (\$144,304.21).

Trustee Hooker motioned: Ratify the payment of bills and wages for February 2024 in the Amount of \$144,304.21.

Hunewill seconded the motion. Unanimous.

- B. Consideration and approval of ADT Commercial Add-On Proposal

Trustee Showen moved to approve the ADT Commercial Add-On Proposal. Hunewill seconded. Unanimous.

C. Consideration and approval of Authorized Signers on Umpqua Public Funds Account

After discussion, Trustee Hooker motioned to approve General Manager David Heft, Vice President Ryan Taylor, and Trustee Kevin Showen as signers on the Umpqua Public Account. Trustee Taylor seconded. Unanimous.

D. Appointment of Ad-Hoc Budget Committee

Trustees appointed to the Ad-Hoc Budget Committee: Aaron Hackler, Ryan Taylor and Rodman Hooker.

E. Consideration and Approval of The Turlock Mosquito Abatement District Other Post-Employment Benefits Actuarial Valuation and Gasb75 report for fiscal year ending June 30, 2024.

GM Heft reviewed the valuation report with the board noting that the District's CERBT fund was now super funded due to improved investment returns and less employees as predicted opting in to CALPERS health benefits after retirement. To address this, the District will be transferring money out of the CERBT trust over the next several years to pay its CALPERS annual contribution for OPEB..

6. General Managers Report

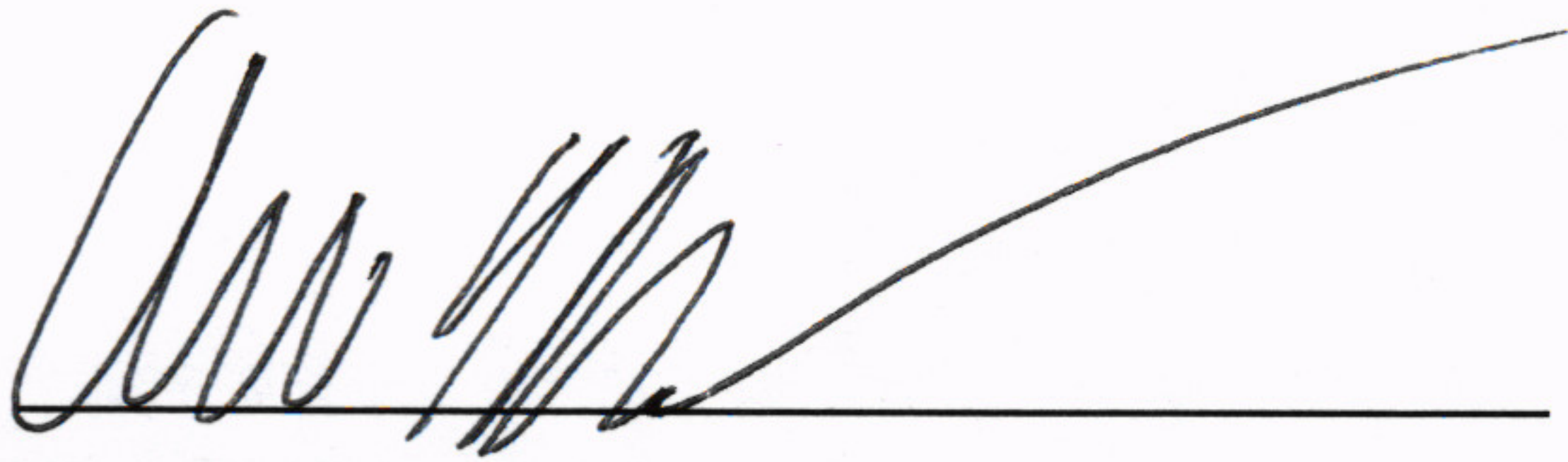
A. Review and discussion of General Manager's Report.

Vector Biologist, Monica Patterson presented the Board with the final layout of the Districts Open house on Saturday March 23rd, 2024.

7. Adjournment

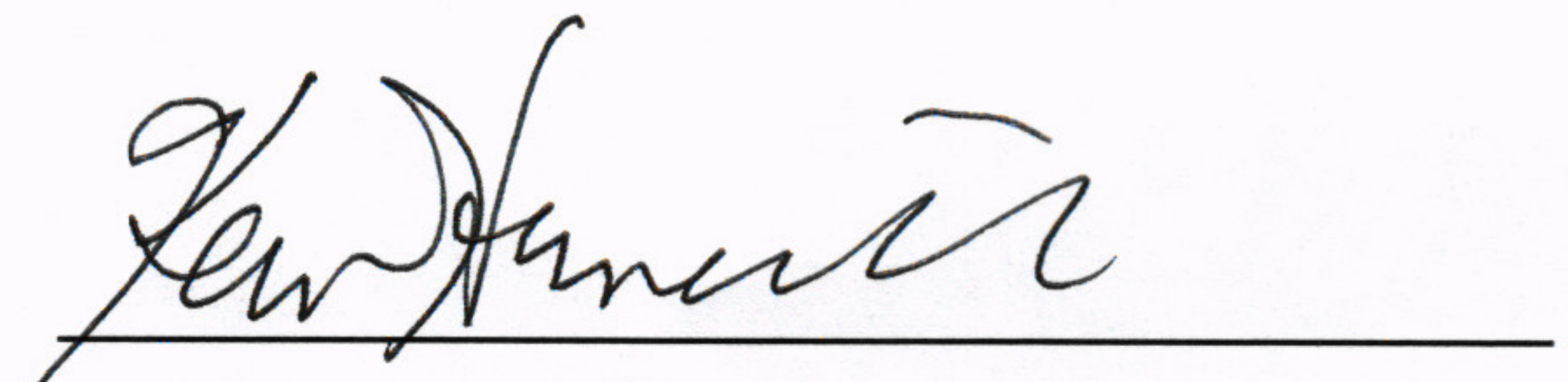
Hunewill motioned to adjourn the Turlock Mosquito Abatement Districts Board meeting dated March 18th, 2024. Showen seconded the motion. Unanimous.

There being no further business, Vice President Ryan Taylor adjourned the meeting at 7:04 pm



~~Ryan Taylor, Vice President~~

Aaron Hackler



Kern Hunewill, Secretary