

MINUTES

1. Call to Order

Meeting called to order at 7:00 pm

2. Roll Call

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

Trustees Absent: 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 March 16, 2020.

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

Hooker motion: Approve all items on the Turlock Mosquito Abatement District Consent Calendar.
2nd: Hackler. Unanimous.

5. Agenda Items

A. Consideration and approval of the payment of bills and wages for March 2020 and April 2020

Hooker motion: Ratify the payments of bills and wages for March 2020 in the amount of \$110,432.35 and April 2020 in the amount of \$215,958.34. 2nd: Mitchell. Unanimous.

B. Appointment of ad-hoc advisory Budget committee for 2020 by President Peterson.

Ad-hoc committee is as follows:

Peterson
Hooker
Hackler

Meeting will be scheduled when staff has a 2020-2021 FY Budget draft ready for review.

6. General Managers Reports

A. Consideration and approval of the Turlock Mosquito Abatement District 2019's Annual Report.

Mitchell motion: Approve Turlock Mosquito Abatement District 2019's Annual Report. 2nd: Hooker.

Trustee Hooker asked about Murder Hornets and GM Heft explained that in order to provide that service we would have to be a Vector Control District.

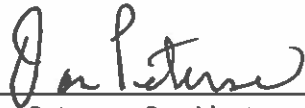
Trustee Kern asked GM Heft to email him the numbers regarding surveillance in the City of Newman.

There was a question of the District having enough personal protection equipment (PPE). GM Heft said that he had filled out a questionnaire regarding PPE but has not heard back but at this point we are good.

6. Adjournment

Shown motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date May 15, 2020. 2nd: Hunewill. Unanimous.

There being no further business, President Peterson adjourned the meeting at 7:22 pm.



Dan Peterson, President



Lynn Apland, Secretary

FOR LYNN APLAND