



MINUTES

1. Call to Order

Meeting called to order at 7:00 pm

2. Roll Call

Trustees Present: Hackler, Hooker, Hunewill, Mitchell, Peterson, Showen, & Souza

Trustees Absent: Apland

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.

None

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 July 17, 2017.
- B. Review of balance sheet and income statement for June 2017.

Showen 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 July 2017.

Souza motion: Ratify the payments of bills and wages for July 2017 in the amount of \$374,935.70. 2nd: Mitchell. Unanimous.

6. Reports

A. Review of General Manager's Report

GM Heft reported to the Board the District will be filing a "Notice of Public Hearing" regarding the special tax in local newspapers before the next board meeting.

Aggressive Source Reduction billings for July 2017 have been mailed to MOU participants.

The District is anticipating 2-3 "Notice to Abate" hearings at the next board meeting. As of this report, the District has collected three Saint Louis Encephalitis Virus (SLEV) positive mosquito samples. SLEV is the original virus that mosquito abatement worked to protect the public from contracting.

GM Heft went over the CERBT conservative strategy that the District currently employs. There was some discussion regarding a possible change to a more aggressive strategy.

7. Adjournment

Mitchell motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date August 21, 2017. 2nd: Peterson. Unanimous.

There being no further business, President Hackler adjourned the meeting at 7:55 pm.