

# MINUTES

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*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 7:00 pm.

## 2. Roll Call

Trustees Present: Hooker, Apland, Showen, Hunewill, Hackler, Mitchell, Taylor

Others Present: General Manager David Heft, Clerk of the Board, Ana Rodriguez, Mark and Tiffany Souza representing Richard Agresti

## 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 the Public Comment Period.*

- A. Consideration and approval of the Turlock MAD Board of Trustees meeting minutes for August 19<sup>th</sup>, 2024.
- B. Review of Balance Sheet and Profit & Loss Statement for July 2024.
- C. Umpqua Bank Account Statement for July 2024
- D. Review of July 2024 updated chemical inventory.
- E. AR Aging Summary Report to date

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

## 5. Public Hearing

- A. Public Hearing to discuss the levying and collection of Special Taxes within the District for Fiscal Year 24/25

There being no further comment from the public the Board of Trustees moved to adopt Resolution 2024-10 "A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District ordering the levy and collection of special taxes within the Turlock Mosquito Abatement District"

- B. Consideration and Approval of Resolution 2024-11 to Abate a Public Nuisance Filed Against Betty Jo Cockrell/Cockrell 1990 Trust at Property Located on Keyes Rd, Denair, Stanislaus County, California APN 045-044-029

Trustee Hooker moved to approve Resolution 2024-11 to Abate a Public Nuisance filed against Betty Jo Cockrell/Cockrell 1990 Trust. Trustee Taylor seconded the motion. Unanimous



- C. Consideration and Approval of Resolution 2024-12 to Record an Abatement Lien Against Property Located on Keyes Rd; Denair, Stanislaus County, California APN 045-044-029 in the Amount of \$846.17

Trustee Hooker moved to approve Resolution 2024-12 to Record an Abatement Lien against property located on Keyes Rd., Denair, Stanislaus County. Trustee Apland seconded the motion. Unanimous.

- D. Consideration and Approval of Resolution 2024-13 to Abate a Public Nuisance Filed Against Sandhu Bros Growers Inc at Property Located on Berkeley Ave (Taylor Rd); Denair, Stanislaus County, California APN 045-061-009

Trustee Hackler moved to approve Resolution 2024-13 to Abate a Public Nuisance filed against Sandhu Bros Growers Inc. Trustee Hooker seconded the motion. Unanimous

- E. Consideration and Approval of Resolution 2024-14 to Record an Abatement Lien Against Sandhu Bros Growers Inc at Property Located on Berkeley Ave; Denair, Stanislaus County, California APN 045-061-009 in the Amount of \$4,770.45

Trustee Taylor moved to approve Resolution 2024-14 to Record an Abatement Lien against Sandhu Bros Growers Inc. Trustee Apland seconded the motion. Unanimous.

## 6. Agenda Items

- A. Consideration and approval of the payment of bills and wages for August 2024 in the amount of (\$350,954.92).

Trustee Showen motion: Ratify the payment of bills and wages for August 2024 in the amount of \$350,954.92. Trustee Mitchell seconded the motion. Unanimous.

- B. Consideration and approval of Resolution 2024-09 to File an Abatement Lien on Property Located at 9018 Linwood Ave, Turlock, Stanislaus County, California (APN 058-017-018) in the amount of \$4,790.71

Trustee Hackler motioned: Approval of Resolution 2024-09 to File an Abatement Lien on Property located at 9018 Linwood Ave., Turlock, Stanislaus County, California APN 058-017-018 in the amount of \$4,790.71. Trustee Taylor seconded the motion. Unanimous.

- C. Consideration and discussion of Resolution No. 2023-11 to Abate Public Nuisance at property located at 936 W Monte Vista Rd., Ceres, Stanislaus County, CA APN 022-023-022 owned by Richard Agresti and the imposition of civil penalties to Invoice # 3715 dated April 30, 2024, in the amount of \$4700

Trustee Taylor made a motion to reduce the civil penalties by \$1000. Trustee Apland seconded. The motion did not carry with 1 in favor and 6 against.

Trustee Taylor moved to allow 90 days as of today, for payment of Invoice #3715 in the amount of \$4,700. Trustee Mitchell seconded. Unanimous.

- D. Authorization to remove from District Inventory and Sell:

1. 2014 Ford F150 4x4 VIN 1FTM1EM4KD69294

Trustee Hunewill motioned: Approval of the sale and removal from District Inventory the 2014 Ford F150 4x4 with VIN # 1FTM1EM4KD69294

## 7. General Managers Report

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

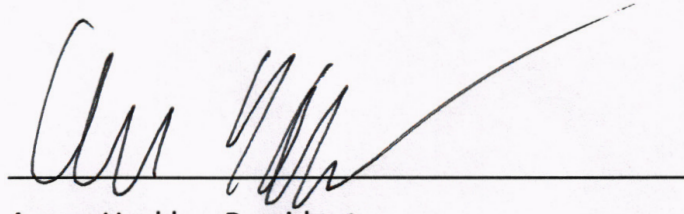
Discussion included mosquito abundance remains low, while Aedes Aegypti continue to keep service requests high. Up coming events include Newman Fall Festival and Denair Farm and Family.



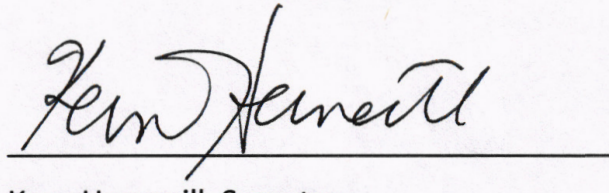
**8. Adjournment**

Trustee Hunewill motioned to adjourn the Turlock Mosquito Abatement District Board meeting dated September 16<sup>th</sup>, 2024. Trustee Aplan seconded the motion. Unanimous.

There being no further business, President Hackler adjourned the meeting at 8:20 pm.

A handwritten signature in black ink, appearing to read 'Aaron Hackler', written over a horizontal line.

Aaron Hackler, President

A handwritten signature in black ink, appearing to read 'Kern Hunewill', written over a horizontal line.

Kern Hunewill, Secretary