

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 6:00 p. m.

2. Roll Call

Trustee Present: Showen, Mitchell, Hooker, Hackler and Hunewill

Absent: Apland

Others Present: General Manager, David Heft and Clerk of the Board, Ana Rodriguez

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 17th, 2023.
- B. Review of balance sheet and income statement for December 2022.
- C. Review of December 2022 updated chemical inventory.

Trustee Showen motion: Approve all items on the Turlock Mosquito Abatement District Consent Calendar. 2nd: Hunewill.

5. Agenda Items

- A. Ratify the payment of bills & wages for January 2023 in the amount of \$137,438.90.

Trustee Hooker Motion: Ratify the payments of bills and wages for January 2023 in the amount of \$137,438.90.
Trustee Mitchell seconded the motion. Unanimous.

- B. Consideration and approval of Resolution 2023-02 'A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District to File a Notice of Abatement Lien on Property APN 017-058-018 Owned by Ascencion Borroel et al'.

Hooker motion: Approve Resolution 2023-02 'A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District to File a Notice of Abatement Lien on Property APN 017-058-018 Owned by Ascencion Borroel et al'. Motion seconded by Showen. Unanimous.

- C. Consideration and approval of Resolution 2023-03 'A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District to Adopt Annual Appropriations Limit for the FY 2021-2022 And 2022-2023'

Hooker motion: Approve Resolution 2023-03 'A Resolution of the Board of Trustees of the Turlock Mosquito

Abatement District to Adopt Annual Appropriations Limit for the FY 2021-2022 And 2022-2023'. Showen seconded the motion. Unanimous.

6. General Managers Report

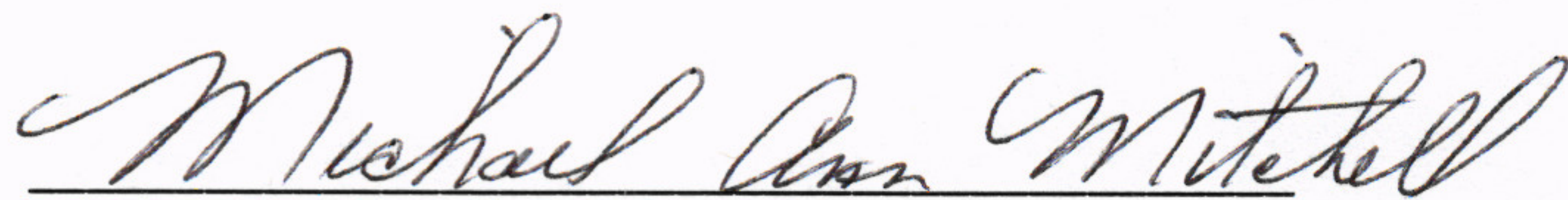
A. Review and discussion of General Manager's Report.

Discussion included the successful meeting at the San Joaquin Wildlife Refuge, coming to an agreement to allow the District to monitor and treat the refuge proactively.

7. Adjournment

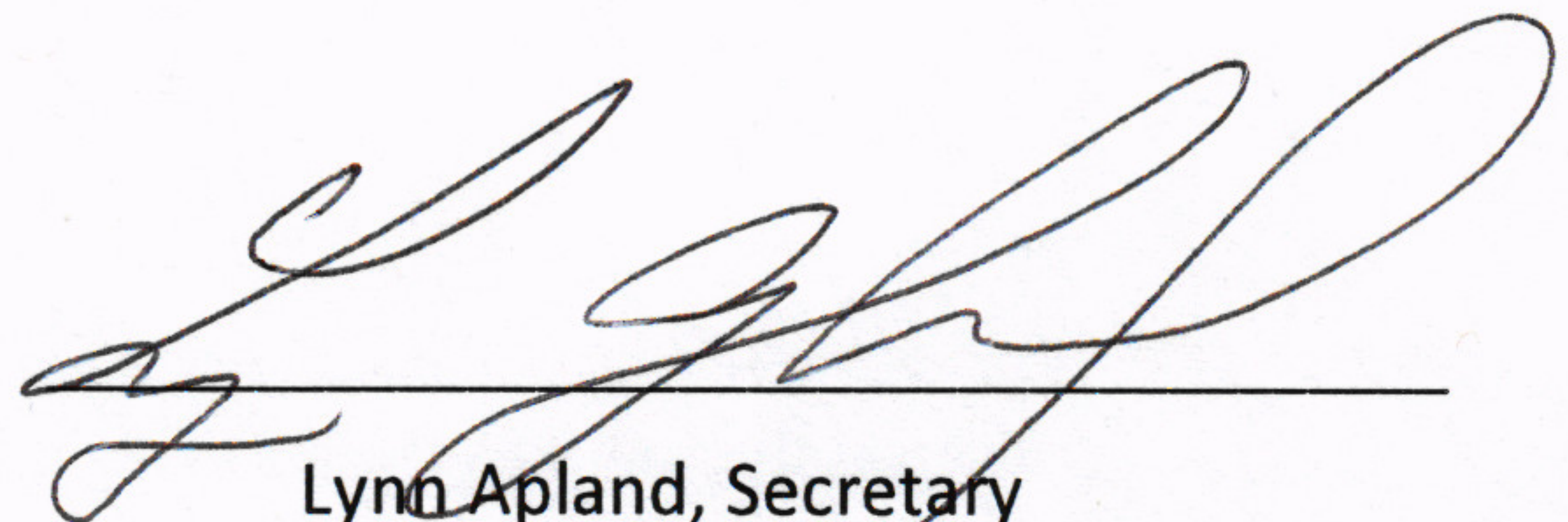
Hackler motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting dated February 21st, 2023. Mitchell seconded. Unanimous.

There being no further business, President Hackler adjourned the meeting at 6:20 p. m.



~~Aaron Hackler, President~~

Michael Ann Mitchell,
Vice President



Lynn Apland, Secretary