

# 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 6:02 p. m.

## 2. Roll Call

Trustees 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 December 19<sup>th</sup>, 2022.
- B. Review of balance sheet and income statement for November 2022.
- C. Review of November 2022 updated chemical inventory.
- D. Review of 2023 Annual Debt Transparency Report

Trustee Hooker motion: Approve all items on the Turlock Mosquito Abatement District Consent Calendar. 2<sup>nd</sup>: Hunewill. Unanimous.

## 5. Agenda Items

- A. Ratify the payment of bills & wages for December 2022 in the amount of \$200,114.40.

Trustee Hooker Motion: Ratify the payments of bills and wages for December in the amount of \$200,114.40. Trustee Hackler seconded the motion. Unanimous.

- B. Consideration and approval of Resolution 2023 – 01 'A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District Amending the District Personnel Rules and Policies' adjusting District employees standard compensation by 5%, as well as increasing the hourly rate for Vector Biologist Assistant by 5% and increasing Floating Holiday hours from 16 to 24 for all regular employees.

Hackler motion: Approve Resolution 2023-01 'A resolution of the Board of Trustees of the Turlock Mosquito Abatement District Amending the District Personnel Rules and Policies'. Motion seconded by Mitchell. Unanimous.

C. Election of officers to serve for 2023 Calendar Year.

After discussion, the Board nominated and elected the following to serve as officers for the calendar year 2023:

President: Aaron B. Hackler

Vice President: Michael A. Mitchell

Secretary: Lynn Apland

**6. General Managers Report**

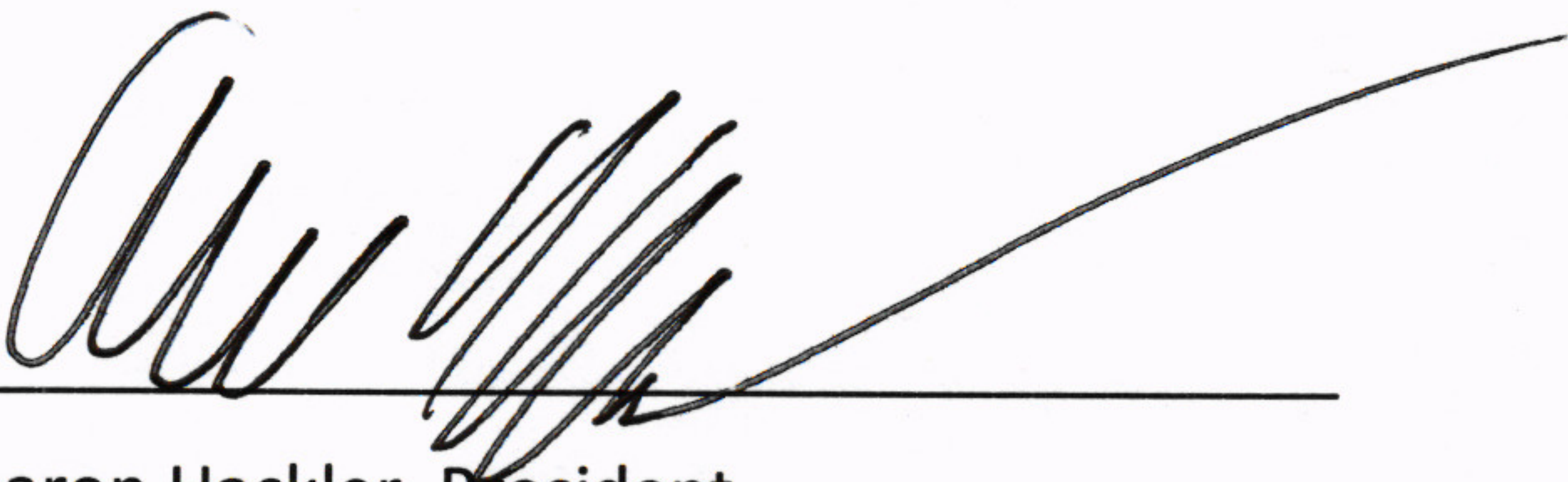
A. Review and discussion of General Manager's Report.

Discussion included the auctioning of the first set of Enterprise Trucks, a meeting with the San Joaquin Wildlife Refuge set for the week of January 23<sup>rd</sup> and sending out the NPDES letter for 2023.

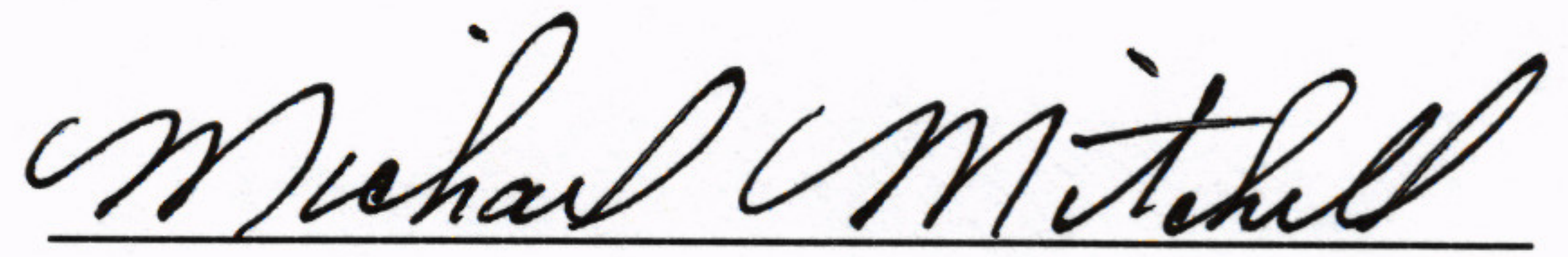
**7. Adjournment**

Hackler motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting dated January 17<sup>th</sup>, 2023. 2<sup>nd</sup>: Mitchell. Unanimous.

There being no further business, President Showen adjourned the meeting at 6:40 p.m.



Aaron Hackler, President



~~Lynn Apland, Secretary~~

Michael Mitchell