

# 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 6:04 pm.

## 2. Roll Call

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

Absent: Apland

Others Present: David Heft, General Manager and Ana Rodriguez, 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 the Public Comment Period.*

- A. Consideration and approval of the Turlock MAD Board of Trustees meeting minutes for November 18, 2024.
- B. Review of Balance Sheet and Income Statement for October 2024.
- C. Review of October 2024 updated chemical inventory.
- D. Umpqua Bank Account Statement for October 2024.
- E. CAMP Investment Statement for October 2024.
- F. AR report aging to date.
- G. 2024 Annual Debt Transparency Statement.

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

## 5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for November 2024 in the amount of (\$296,026.86).

Trustee Showen motion: Ratify the payments of bills and wages for November 2024 in the amount of \$296,026.86.

Trustee Mitchell seconded the motion. Unanimous.

- B. Consideration and Approval of the 2023-2024 FY Turlock Mosquito Abatement District Audit Report, presented by James Marta & Company.

Trustee Taylor motion: Approve the Turlock Mosquito Abatement District 2023-2024 FY Audit by James Marta & Company. Trustee Showen seconded the motion. Unanimous.

- C. Consideration and Approval of Resolution 2024-22 to File an Abatement Lien on Property Located at S. Mitchell R. & W. Linwood Ave., Turlock, Stanislaus County, California (APN 058-015-008) in the amount of \$5,296.42.

Hunewill motion: Approve Resolution 2024-22 to File an Abatement Lien on Property Located at S. Mitchell R. & W.

Linwood Ave., Turlock, Stanislaus County, California (APN 058-015-008) in the amount of \$5,296.42. 2<sup>nd</sup>: Trustee Mitchell. Unanimous



D. Consideration and Approval of Resolution 2024-24 "A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District to Adopt Annual Appropriations Limit for FY 2024-2025 And Verifying Compliance with Article XIII B For the 2023-2024 Fiscal Year Appropriations Limit".

Hackler motion: Approve Resolution 2024-24 "A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District to Adopt Annual Appropriations Limit for FY 2024-2025 And Verifying Compliance with Article XIII B For the 2023-2024 Fiscal Year Appropriations Limit". 2<sup>nd</sup>: Trustee Taylor. Unanimous.

E. Consideration and Approval of Resolution 2024-23 " A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District Establishing Meeting Dates for the 2025 Calendar Year".

President Hackler motion: Approve Resolution 2024-23 " A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District Establishing Meeting Dates for the 2025 Calendar Year". 2<sup>nd</sup>: Trustee Showen. Unanimous.

## 6. General Managers Report

A. Review and discussion of General Managers Report including the Consideration and Approval of the following uncollectable debt to be written off by the District.

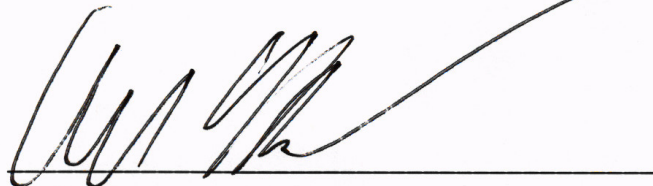
• Barcellos Family Trust	APN 045053012	\$81.92
• Frank Silva	APN 041048001	\$ 802.26
• Mike Sawyer	APN 057002014	\$317.71
• Soares Dairy	APN 022013010	\$732.18
• Sukdev Singh	APN 045053012	\$162.73

Discussion included; removal of the above referenced uncollectable debt to be written off by the District, review of updated MOU and Weed Control Program.

## 7. Adjournment

Trustee Showen motioned to adjourn the Turlock Mosquito Abatement meeting dated December 16<sup>th</sup>, 2024. Trustee Taylor seconded the motion. Unanimous.

There being no further business, President Hackler adjourned the meeting at 7:17 pm



Aaron Hackler, President



Kern Hunewill, Secretary