

4412 N. WASHINGTON ROAD, TURLOCK, CA
MONDAY, FEBRUARY 17TH, 2026 6:00PM

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 pm

2. Roll Call

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

Absent: Apland, Hackler

Others Present: David Heft, General Manager, Ana Rodriguez, Clerk of the Board, Logan Crowell of Turlock, Andrew Malagon of Turlock

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.

Mr. Crowell and Mr. Malagon joined the meeting to observe and thank the District for our services.

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 in 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 January 20th, 2026.
- B. Review of Balance Sheet and Income Statement for December 2025.
- C. Review of December 2025 updated chemical inventory.
- D. Columbia Bank Account Statement.
- E. CAMP Investment Statement.
- F. AR report as of February 10th, 2026
- G. Central Life Sciences 2025 Turlock MAD Rebate Letter (\$13,069.17)
- H. VCJPA Member Contingency Fund Statement

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

*Trustee Showen made a motion to add item #5 as an emergency item to the Agenda; President Taylor seconded the motion. Unanimous.

5. Consideration and Approval of bids for heater replacement.

One of the Districts heater units for the office went out after its annual maintenance, raising questions and causing a delay on the final decision to replace the heater. To prevent further delay, Trustee Showen made a motion to add the consideration and approval of bids for heater replacement to this meeting's agenda.

Bailey's Heating and Air, Inc. \$19,210.40
Thorsen's-Norquist Inc. \$14,500.00

Trustee Hunewill motioned: Approval of Thorsen's-Norquist bid at \$14,500.00. Trustee Showen seconded. President Taylor called for the roll call vote: All ayes. Unanimous.

6. Agenda Items

- A. Ratify the payment of bills and wages for January 2026 in the amount of (\$167,311.81)

General Manager Heft made note of (5) warrants as follows:

42041	Veseris	\$639273.82	(10) Cases Altosid SR-20;(5) Cases Altosid XR Briquet (1) Case Altosid SR-5
42051	Amazon	\$902.78	Laptop/Computer Equipment
42058	George Lowry	\$474.37	Fuel pump repair
42059	Griffith Masuda	\$1164.05	TID Vault Agreement
42063	Streamline	\$4092.00	Annual Website Hosting

Trustee Hunewill motion: Ratify the payments of bills and wages in the amount of \$167,311.81. Showen seconded the motion. Unanimous.

7. General Managers Report

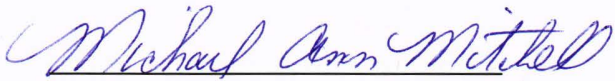
- A. Review and discussion of General Manager's Report

Discussion included: Meeting with TID regarding District access to Electrical Utility Vaults has progressed. TID has agreed to permit District personnel to access their vaults if operators wear specific PPE and attend a safety training. General Manger Heft presented at the 2026 MVCAC Annual Conference SIT/ITT (Sterile Insect Technique) Symposium where TMAD and other Districts shared their observations.

8. Adjournment

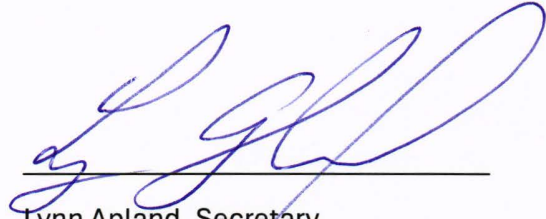
Trustee Taylor motioned to adjourn the Turlock Mosquito Abatement District meeting dated February 17th, 2026. Trustee Showen seconded the motion. Unanimous.

There being no further business, President Taylor adjourned the meeting at 7:14 pm



~~Ryan Taylor, President~~

Michael Ann Mitchell
Vice President



Lynn Apland, Secretary