

# 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 6:03PM.

## 2. Roll Call

Trustees Present: Showen, Hooker, Apland, Peterson, Hunewill

Trustees Absent: Hackler, Mitchell

Others present: General Manager, David Heft and Admin Assistant/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 February 22<sup>nd</sup>, 2022.
- B. Review of balance sheet and income statement for February 2022.
- C. Review of February 2022 updated chemical inventory.

Trustee Hooker motion to approve all items on the Turlock Mosquito Abatement Districts Consent Calendar. Trustee Hunewill 2<sup>nd</sup>. Unanimous.

## 5. Agenda Items

- A. Ratify the payment of bills & wages for February 2022 in the amount of \$184,563.65.

Trustee Peterson motion, Hunewill seconded, ratify bills and wages for February 2022 in the amount of \$184,563.65. Unanimous.

## 6. General Managers Report

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

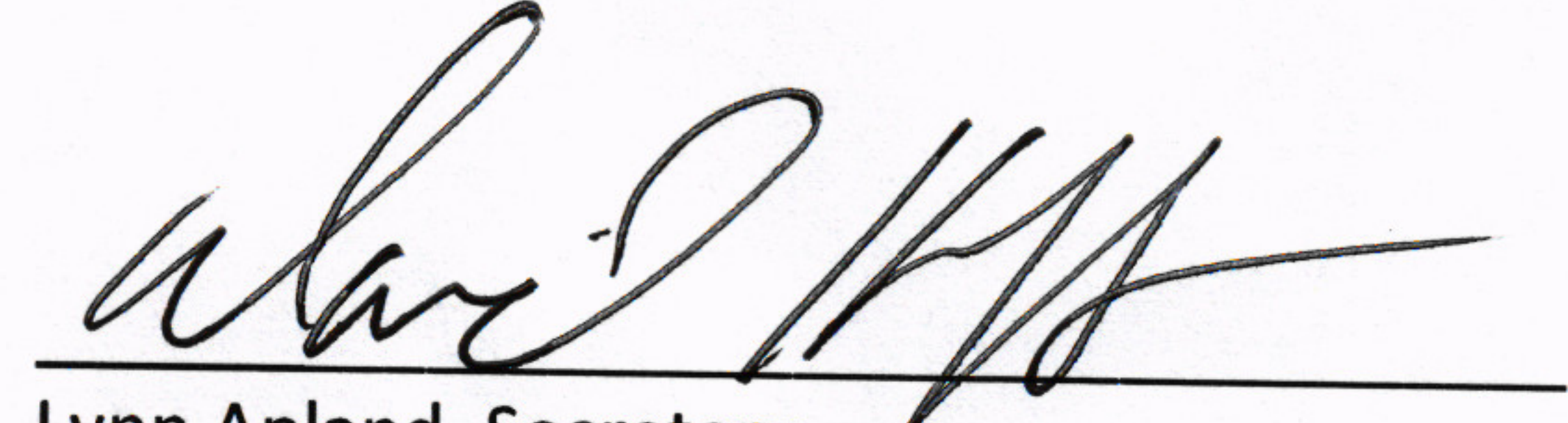
General Manager Heft shared some information regarding the Oxitec GMO Mosquito that the Delta Mosquito and Vector Control District in Visalia is involved with. Press released have mentioned Stanislaus County as part of the test trials. Currently Turlock Mosquito Abatement District does not have a sufficient population of the Aedes Aegypti to consider this form of vector control.

**7. Adjournment**

President Showen motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting dated March 21<sup>st</sup>, 2022, Hunewill 2<sup>nd</sup>. Unanimous.

There being no further business, President Showen adjourned the meeting at 6:33PM.

  
Kevin Showen, President

  
Lynn Apland, Secretary