



MINUTES

1. Call to Order

Meeting called to order at 7:00 pm

2. Roll Call

Trustees Present: Hackler, Hooker, Hunewill, Mitchell, Showen, and Souza

Trustees Absent: Apland and Peterson

Others Present: David Heft, General Manager; Deborah Battista, Admin. Asst. /Clerk of the Board; Roger Jorge, Mosquito Control Foreman; Mr. and Mrs. Bob and Kathy Holloway; Mr. and Mrs. Brent and Caitlyn Nelson; and Mr. and Mrs. Richard and Kim Morehart.

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. Holloway addressed the Board with a letter he had written remarking on the excessive mosquito presence around his property and neighborhood. Mr. Holloway recommended that the Board re-impose civil penalties on properties owned by Garcia Dairy for the excessive standing water and mosquito breeding taking place on the properties. Mr. and Mrs. Morehart are the parents of Mrs. Caitlyn Nelson. Caitlyn was diagnosed with WNV in September 2017 when she was early in pregnancy. Mr. Morehart provided background on Caitlyn's battle with WNV and encouraged the district to increase efforts in educating the public regarding the West Nile virus.

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 May 21, 2018.

B. Review of balance sheet and income statements for April 2018.

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

5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for May 2018.

Hooker motion: Ratify the payments of bills and wages for May 2018 in the amount of \$144,200.10. 2nd: Hackler. Unanimous

- B. Discussion and approval of Turlock Mosquito Abatement District Fiscal Year Budget 2018-2019.

Souza motion: Approve the Turlock Mosquito Abatement District Fiscal Year Budget 2018-2019 as presented to the Board. 2nd: Hooker. Unanimous.

- C. Review and discussion of Regional Government Services (RGS) personnel policies draft update.

Review and discussion will be tabled until July 2018.

- D. Removal from inventory totaled vehicle 2014 Ford F150 (VIN 1FTMF1EM2EKD69293)

Hunewill motion: Remove from inventory totaled vehicle 2014 Ford F150 (VIN 1FTMF1EM2EKD69293) 2nd: Hackler. Unanimous.

6. Reports

- A. Review of General Manager's Report

Discussion included the problem that the District is having with the East Turlock/Denair area and the upcoming public outreach calendar for July 2018. A reassessment of the Jose and Barbara Garcia TRS Memorandum of Understanding (MOU) will take place in the next few weeks.

7. Adjournment

Hackler motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date June 18, 2018. 2nd: Hunewill. Unanimous.

There being no further business, President Showen adjourned the meeting at 8:22 pm.


Kevin Showen, President


Dan Peterson, Secretary