



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 by Trustee Apland at 7:03 pm

2. Roll Call

Trustees Present: Hunewill, Hooker, Showen, Peterson, Apland, Souza and Mitchell

Trustees Absent: Hackler

Others Present: David Heft, General Manager, Ana Rodriguez, Admin Assistant/Clerk of the Board, Jeff Small of Capitol PFG

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 March 15, 2021.

B. Review of updated chemical inventory.

General Manager Heft relayed to the Board that Staff is working on updating the Financial Statements with our Accountant in preparation for the upcoming Budget meeting.

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

5. Agenda Items

A. Consideration and approval of the payment of bills and wages for March 2021

Peterson motion, Hooker 2nd, approval of bills and wages for March 2021.

- B. Review and discussion of Capitol PFG's "Memorandum Regarding Financial Analysis – Unfunded Pension Liabilities." Presented by Jeff Small

Jeff Small of Capitol PFG presented the Board with several options and scenarios regarding Turlock Mosquito Abatement's Unfunded Pension Liabilities and how to reduce cost over time. The Board agreed on going forward in working with Jeff Small and expect to review formal options during the next Board Meeting.

6. General Managers Report

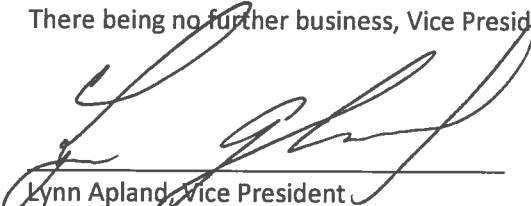
- A. Review and discussion of General Manager's Report.

General Manager Heft reported on public outreach including flyers to the surrounding areas most affected by the invasive *Aedes Aegypti* and the Agency Media Buy for Mosquito Abatement Awareness over the radio broadcasts.

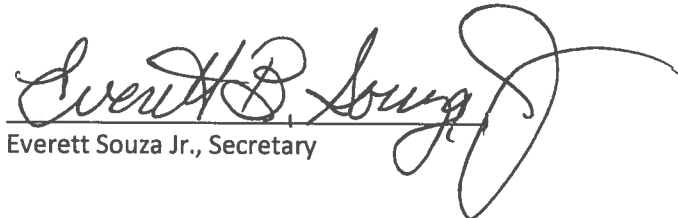
7. Adjournment

Hooker motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting dated April 19th, 2021. 2nd Showen. Unanimous.

There being no further business, Vice President Apland adjourned the meeting at 8:34 pm.



Lynn Apland, Vice President



Everett Souza Jr., Secretary