



# 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 7:00 pm

## 2. Roll Call

Trustees Present: Showen, Hunewill, Hackler, Taylor

Others Present: General Manager, David Heft, Legal Council David Hobbs, Representative of GJ Silva Dairy, Mark and Susie Latter

## 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 September 16<sup>th</sup>, 2024.
- B. Review of Balance Sheet and Profit & Loss Statement for August 2024.
- C. Umpqua Bank Account Statement for August 2024
- D. Review of August 2024 updated chemical inventory.
- E. AR Aging Summary Report to date
- F. CAMP Account Statement for August 2024
- G. CEPPT Update Statements as of September 30, 2024
- H. CERBT Account Update Statements as of September 30, 2024
- I. "After Los Angeles, San Diego County Reports First Locally Acquired Dengue Case" Article

Trustee Showen motion: Approve all items on the Turlock Mosquito Abatement District Consent Calendar. Trustee Taylor 2<sup>nd</sup>. Unanimous.

## 5. Public Hearing

- A. Consideration and approval of Resolution 2024-15 to Abate a Public Nuisance Filed Against G&C Silva Family Partnership LP at Property Located at 6520/6730 W Harding Rd., Turlock, Stanislaus County, California APN 058-031-001

Trustee Taylor motioned: No abatement with the condition that G&C Silva Family Partnership signs an MOU with the District agreeing to the reimbursement of services and supplies. Motion 2<sup>nd</sup>: Hunewill. Unanimous.

- B. Consideration and Approval of Resolution 2024-16 to Abate a Public Nuisance Filed Against M&M Latter 2021 Trust (Mark & Melissa Latter) Located at 3715 S Mitchell Rd; Turlock, Stanislaus County, California APN 058-029-023

Trustee Hackler motioned: No abatement, with the condition that M&M Latter 2021 Trust signs an MOU with the District agreeing to the reimbursement of services and supplies. Motion 2<sup>nd</sup>: Showen. Unanimous



**6. Agenda Items**

A. Consideration and approval of the payment of bills and wages for September 2024 in the amount of (\$153,566.03).

Trustee Showen motion: Ratify the payment of bills and wages for September 2024 in the amount of \$153,566.03. Trustee Hunewill seconded the motion. Unanimous.

B. Consideration and Approval of Resolution 2024-17 to File an Abatement Lien on Property Located at 9018 Linwood Ave; Turlock, Stanislaus County, California (APN 058-017-018) in the amount of \$5,388.46

Trustee Hackler motion: Approval of Resolution 2024-17 to File an Abatement Lien on Property Located at 9018 Linwood Ave., Turlock, Stanislaus County, California (APN 058-017-018) IN THE AMOUNT OF \$5,388.46. Trustee Showen seconded. Unanimous.

C. Consideration and Approval of Resolution 2024-09 to File an Abatement Lien on Property Located at 5601 N Mountain View Rd., Turlock, Stanislaus County, California (APN 045-054-011) in the amount of \$197.95

Trustee Hackler motion: Approval of Resolution 2024-09 to File an Abatement Lien on Property Located at 5601 N Mountain View Rd., Turlock, Stanislaus County, California (APN 045-054-011) in the amount of \$197.95. Trustee Taylor seconded the motion. Unanimous.

**7. General Managers Report**

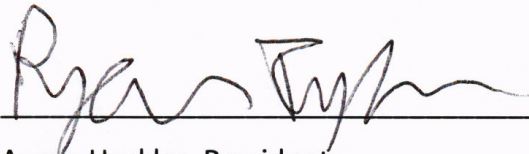
A. Review and discussion of General Manager's Report.

Discussion included: Mosquito abundance remained low for the District, with the exception of Newman that has some wildlife areas that are flooded in the fall. WN Virus activity remained low and no SLEV detected for 2024. Dengue continues to be a concern with the rising population of Aedes aegypti, the transmitter of this disease. There was a total of 6 cases for California.

**8. Adjournment**

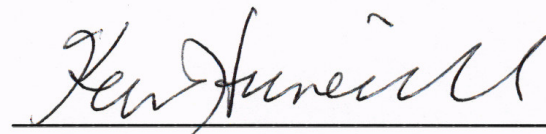
Trustee Hunewill motioned to adjourn the Turlock Mosquito Abatement District Board meeting dated October 21<sup>st</sup>, 2024. Trustee Taylor seconded. Unanimous.

There being no further business, President Hackler adjourned the meeting at 8:30 pm.



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Aaron Hackler, President



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Kern Hunewill, Secretary