

4412 N. WASHINGTON ROAD, TURLOCK, CA MONDAY – MAY 20,
2019 – 7:00 P.M.



MINUTES

1. Call to Order

Meeting called to order at 7:05 pm

2. Roll Call

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

Trustees Absent: Peterson, Hunewill

Others Present: David Heft, General Manager and Deborah Battista, Admin. Asst. /Clerk of the Board.

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 18, 2019.

B. Review of balance sheet and income statements for March 2019.

Showen motion: Approve all items on the Turlock Mosquito Abatement District Consent Calendar.

2nd: Hackler. Unanimous.

5. Agenda Items

A. Consideration and approval of the payment of bills and wages for March 2019.

B. Consideration and approval of the payment of bills and wages for April 2019.

Souza motion: Ratify the payments of bills and wages for March 2019 in the amount of \$109,371.70 and April 2019 in the amount of \$135,333.46. 2nd: Hackler. Unanimous

C. Removal of obsolete equipment from inventory:

Dell Latitude E6420 Series (SN 00180-831-970-099), Dell Latitude E6420 Series (SN 00180-831- 970-088)

Dell Latitude E6420 Series (SN 00180-831-970-100), Dell Latitude E6420 Series (SN 00180-831-970-087)
Dell Latitude E6420 Series (SN 00180-831-970-086), Dell Latitude E6420 Series (SN 00180-831- 970-090)
Dell Latitude E6420 Series (SN 00180-831-970-094), Dell Latitude E6420 Series (SN 00180-831-970-091)
Dell Latitude E6420 Series (SN 00180-831-970-092)
Dell Inspiron 15 3000 Series (SN 9WYR2R1), Dell Inspiron 15 3000 Series (SN 36X1YF2)

- D. Consideration of list of Weed Control Program property owners /lessors being sent to CB Merchant Services for past due invoices.

Mitchell motion: Approve list of Weed Control Program property owners /lessors being sent to CB Merchant Services for past due invoices. 2nd : Showen. Unanimous.

- E. Appointment of an ad-hoc advisory budget Committee for 2019 by President Mitchell.

2019 ad-hoc Budget Committee:
President Mitchell, Trustee Hunewill, and Trustee Peterson.

- F. Consideration of California Special Districts Association Free Governance Workshop being held in Modesto on the evening of June 19, 2019.

Trustees have been given the information and are free to sign up if they wish to participate. No motion was made.

6. Reports

- A. Consideration and approval of the Turlock Mosquito Abatement District's 2018 Annual Report.

Souza motion: Approval of the Turlock Mosquito Abatement District's 2018 Annual Report. 2nd: Apland. Unanimous.

- B. Consideration of American Mosquito Control Association (AMCA) Legislative Issues Documents: SMASH ACT, NPDES & ENDANGERED SPECIES.

AMCA is working on continued funding to keep invasive mosquito species from making their home here.

General Manager Heft reported to the Board that endangered species are putting a damper on the approval of new mosquito control products. He also reported that the new MapVision program that identifies neglected pools is going well.

7. Adjournment

Apland motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date May 20, 2019.

There being no further business, President Mitchell adjourned the meeting at 7:46 pm.


Michael Mitchell, President


Lynn Apland, Secretary