



# 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 7:01 pm.

## 2. Roll Call

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

Trustees Absent: None

Others Present: David Heft, General Manager, Ana Rodriguez, Admin. Assistant/ 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 July 19th, 2021.
- B. Review of balance sheet and income statement for August 2021.
- C. Review of updated chemical inventory.
- D. Review of AvQuest Renewal Quotation – Non-Owned Commercial Aircraft Liability
- E. Execute Agreement and Election of Turlock Mosquito Abatement District to participate in CEPPT
- F. Press release "Oxitec Advances Process to Bring Friendly Mosquito Technology to California to Help Government Agencies Protect Public Health"
- G. Press release SCHSA 21-31 "St. Louis Encephalitis Virus (SLEV) Detected in Stanislaus County"
- H. 2020 CDPH Vector-Borne Disease Section Annual Report

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

**5. Public Hearing**

- A. Public hearing to discuss the levying and collection of Special Taxes within the District for Fiscal Year 2021-2022. No public comment.

Mitchell motion: Approve the public hearing to discuss the levying and collection of Special Taxes within the District for Fiscal Year 21-22. 2<sup>nd</sup>: Hooker. Unanimous.

**6. Agenda Items**

- A. Consideration and approval of the payment of bills and wages for July 2021 in the amount of \$ 235,283.92 and August in the amount of \$ 390560.73.

Trustee Souza motion, Apland 2<sup>nd</sup>, approval of bills and wages for July in the amount of \$ 235,283.92 and for August I the amount of \$ 390,560.73. Unanimous.

- B. Resolution 2021-08, request for updated signatures by Stanislaus County Auditor-Controller Office for signing District warrants.

Trustee Hooker motion: Approve Resolution 2021-08 "A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District Authorizing Signers of District Warrants and Transfers of District Monies Between Funds" Apland 2<sup>nd</sup>.

Roll Call:

AYES: Hackler, Apland, Showen, Peterson, Hooker, Souza, Hunewill, and Mitchell.

**7. General Managers Report**

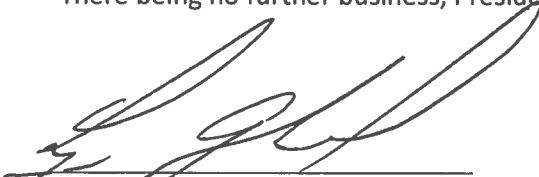
- A. Review and discussion of General Manager's Report.

Discussion included: Abundance increase cause by harvesting activities which disturb mosquito habitats in addition to temperature increases and the large bodies of water at the San Joaquin Wildlife Refuge. Virus activity over all has remained low. Aerial applications continue to be scheduled Friday evenings where spikes occur.

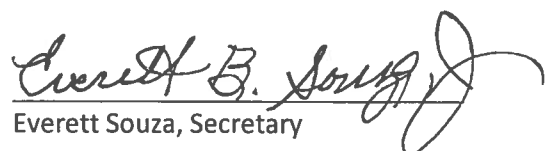
**8. Adjournment**

President Hackler motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting dated September 20<sup>th</sup>, 2021. 2<sup>nd</sup> Apland.

There being no further business, President Hackler adjourned the meeting at 7:42 pm.



Aaron Hackler, President



Everett Souza, Secretary