



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 6:13 pm.

2. Roll Call

Trustees Present: Apland, Showen, Hackler, Taylor

Absent: Hunewill

Others Present: David Heft, General Manager and Ana Rodriguez, 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 the Public Comment Period.

- A. Consideration and approval of the Turlock MAD Board of Trustees meeting minutes for December 16th, 2024.
- B. Review of Balance Sheet and Income Statement for November 2024.
- C. Review of November 2024 updated chemical inventory.
- D. Umpqua Bank Account Statement for November 2024.
- E. AR report aging to date.
- F. CAMP Investment Statement for November 2024.
- G. CEPPT Account Statement
- H. CERBT Account Statement
- I. VCJPA Member Contingency Fund Quarterly Statement

Trustee Taylor motion: Approve all items on the Turlock Mosquito Abatement District Consent Calendar. Trustee Showen seconded the motion. Unanimous.

5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for December 2024 in the amount of (\$177,429.04).

Trustee Apland motion: Ratify the payments of bills and wages for December 2024 in the amount of \$177,429.04.

- B. Consideration and approval of Resolution 2025-01 "A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District Amending the District Personnel Rules and Regulations".

After reviewing the 2025 Operations and Administrative Salary Schedule Trustee Taylor motioned; Approval of Resolution 2025-01 "A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District Amending the District Personnel Rules and Regulations". Trustee Showen seconded the motion. Unanimous.

- C. Election of officers to serve for the 2025 Calendar Year.

After discussion, the Board nominated and elected the following to serve as officers for the calendar year 2025:

President: Ryan Taylor

Vice President: Kern Hunewill

Secretary: Larry Showen

6. General Managers Report

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

Discussion included: Review of updated Weed Control Contracts and MOU.

7. Adjournment

Trustee Mitchell motioned to adjourn the Turlock Mosquito Abatement District meeting dated January 21st, 2025. Trustee Taylor seconded the motion. Unanimous.

There being no further business, President Hackler adjourned the meeting at 6:59 pm.

Larry K. Showen

Aaron Hackler, President

Kern Hunewill

Kern Hunewill, Secretary