



MINUTES

1. Call to Order

Meeting called to order at 6:02 pm

2. Roll Call

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

Trustees Absent: Hooker

Others Present: David Heft, General Manager and Deborah Battista, Admin. Asst. /Clerk of the Board; Jim DeMartini, Stanislaus County District 5 Supervisor.

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 February 19, 2019.

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

C. Review of 2019 Turlock Mosquito Abatement District NPDES Annual Report.

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

5. Agenda Items

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

Souza motion: Ratify the payments of bills and wages for February 2019 in the amount of \$108,647.03. 2nd: Hackler. Unanimous

6. Reports

A. General Manager's Report

Discussion included the completed interviews for the three (3) fulltime operator positions open at this time. Candidates are completing physicals, drug tests, and DMV driving records. The District is expecting the new operators to start on April 1, 2019 if everything goes well. A survey of the Districts aerial adulticiding program was favorable. The Board was informed that Eastside MAD's will no longer be able to fly control missions for the District, so the use of VDCI may expand in the future. The Board issued their approval for GM Heft to attend the American Mosquito Control Association 20th Annual Washington Conference at the Hilton Alexandria Old Town in Washington, D.C.

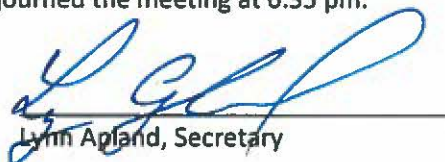
7. Adjournment

Hackler motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date March 18, 2019. 2nd: Peterson. Unanimous.

There being no further business, President Mitchell adjourned the meeting at 6:35 pm.



Michael Mitchell, President



Lynn Apland, Secretary