

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 7:13 pm

2. Roll Call

Trustees Present: Showen, Hunewill, Taylor, Hooker

Absent: Mitchell, Hackler, Apland

Others Present: General Manager, David Heft and Clerk of the Board, Ana Rodriguez

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 October 17th, 2023.
- B. Review of balance sheet and income statement for September 2023.
- C. Review of September 2023 updated chemical inventory.
- D. CalPERS CERPBT & CEPPT Account Statements
- E. VCJPA Member contingency Fund Statement
- F. San Gabriel Valley MVCD Statement on Locally Acquired Dengue case in Pasadena.

Trustee Hunewill motioned to approve all items on the Turlock Mosquito Abatement Districts Consent Calendar.
Trustee Hooker seconded. Unanimous.

5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for October 2023 in the amount of (\$138,762.97).
Trustee Hunewill motioned: Ratify the payment of bills and wages for October 2023 in the amount of \$138,762.97.
Trustee Taylor seconded the motion. Unanimous.

- B. Consideration and Approval of Resolution 2023-09 "A Resolution of the Board of Trustees of Trustees of the Turlock Mosquito Abatement District Adopting the Annual Appropriations Limit for Fiscal year 2023/24 and Verifying Compliance with Article XIII B for the 2022/23 Fiscal Year Appropriations Limit."

Trustee Hunewill motioned: Approve Resolution 2023-09 "A Resolution of the Board of Trustees of Trustees of the Turlock Mosquito Abatement District Adopting the Annual Appropriations Limit for Fiscal year 2023/24 and Verifying Compliance with Article XIII B for the 2022/23 Fiscal Year Appropriations Limit." 2nd: Trustee Taylor. Unanimous.

- C. Consideration and Approval of Resolution 2023-10 "A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District to Amend the Fiscal Year 2023/24 Budget"

Trustee Hunewill motioned: Approve Resolution 2023-10 "A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District to Amend the Fiscal Year 2023/24 Budget." 2nd: Trustee Taylor. Unanimous.

6. General Managers Report

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

Discussion included: 2024 COLA raise will be 3.3% using CPI-W for the Western United States. California Air Resources Board Advance Clean Fleet Regulations will take effect immediately for 2024.

7. Public Hearing

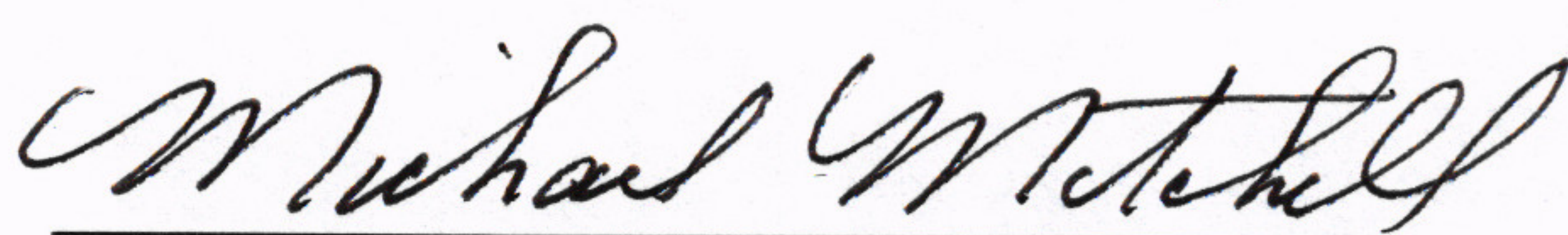
- A. (7:00 pm) Consideration and Adoption of "Notice to Abate Nuisance" and Resolution 2023-11 as filed against Richard Agresti at 936 W Monte Vista Rd., Ceres, Stanislaus County California (APN 0222-023-022).

Trustee Taylor Motion: Adoption of "Notice to Abate Nuisance" and Resolution 2023-11 as filed against Richard Agresti at 936 W Monte Vista Rd., Ceres, Stanislaus County California (APN 0222-023-022) with the condition that Paragraph 4 a. and b. be updated to add \$100 more per day in consequence to the additional authorities required for the safety of our staff. 2nd: Trustee Hunewill. Unanimous.

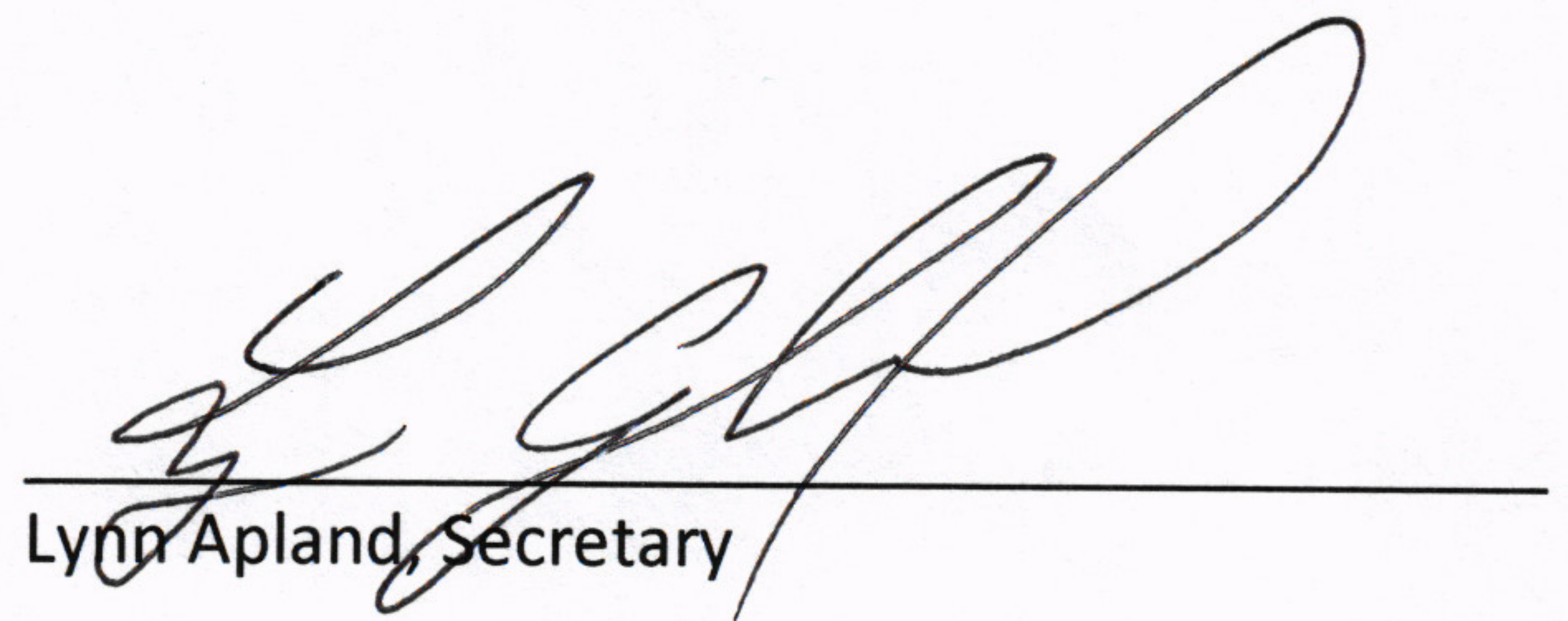
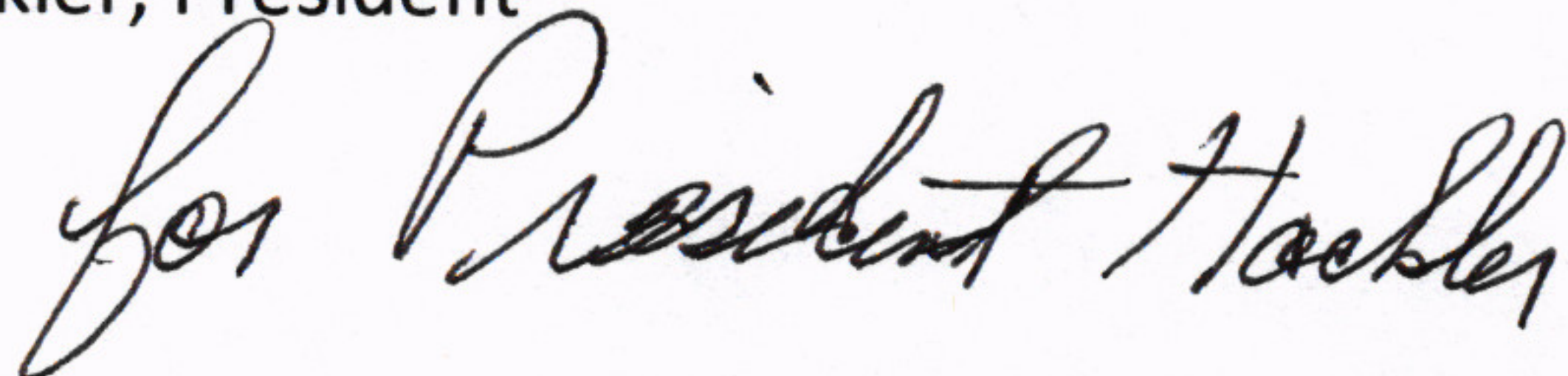
8. Adjournment

Trustee Showen motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting dated November 20th, 2023. Taylor seconded the motion. Unanimous.

There being no further business, Trustee Showen adjourned the meeting at 7:12 pm.



Aaron Hackler, President



Lynn Apland, Secretary