



MINUTES

1. Call to Order

Meeting called to order at 7:00 pm

2. Roll Call

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

Trustees Absent: Hooker

Others Present: David Heft, General Manager, Mr. Craig Fechter, CPA, third party auditor 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 October 21, 2019.
- B. Review of balance sheet and income statements for September 2019.
- C. Review of article "NASA Helps Fight the Mosquito Bite Coast-to-Coast"
- D. Review of VCJPA Member Contingency Prudent Balance 2019 letter.

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 October 2019.

Peterson motion: Ratify the payments of bills and wages for October 2019 in the amount of \$248,750.99. 2nd: Souza. Unanimous.

- B. Consideration and approval of auditor's report for Turlock Mosquito Abatement District Fiscal Year 2018-2019 prepared by Craig Fechter, CPA.

Mr. Fechter reviewed the draft report with the Board and relayed that the District is doing well financially and there were no red flags regarding fraud. He also told the Board that next year will be the last year he can legally audit the District as there is a limit on how many years one auditor can represent a District.

- C. Consideration of removing civil penalties for Estate of Richard D Sawyer, APN 057-02-014, 14827 W Harding Rd, Turlock, CA 95380

No motion was made.

6. Reports

A. General Manager's Report

Discussion included winter projects for District Staff, revenue collected for the Weed Control Program, and GM Heft's meeting with Assembly Member Heath Flora regarding the use of drones in mosquito control.

7. Adjournment

Hunewill motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date November 18, 2019. 2nd: Souza. Unanimous.

There being no further business, President Mitchell adjourned the meeting at 7:31 pm.



Michael Mitchell, President



Lynn Apland, Secretary