



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 6:00 pm

2. Roll Call

Trustees Present: Hunewill, Mitchell, Showen, Apland, Taylor

Trustees Absent: Hooker, Hackler

Others Present: General Manager, David Heft and Administrative Assistant/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 the Public Comment Period.

- A. Consideration and approval of the Turlock MAD Board of Trustees meeting minutes for October 21st, 2024.
- B. Review of Balance Sheet and Income Statement for September 2024.
- C. Umpqua Bank Account Statement for September
- D. Review of September 2024 updated chemical inventory.
- E. AR Aging Summary Report

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

5. Public Hearing

- A. Consideration and Approval of Resolution 2024-19 to Abate a Public Nuisance filed against Manuel & Lynette Souza at Property located at 11418/11412 W Main St. & 531 S Morgan Rd., Turlock, Stanislaus County, California (APN 058-006-007 & 058-006-008).

Trustee Showen motioned: Approve Resolution 2024-19 to Abate a Public Nuisance filed against Manuel & Lynette Souza at Property located at 11418/11412 W Main St. & 531 S Morgan Rd., Turlock, Stanislaus County, California. Motion 2nd: Mitchell. Unanimous.

6. Agenda Items

- A. Consideration and approval of the payment of bills and wages for October 2024 in the amount of (\$191,023.13). Hunewill motion: Ratify the payments of bills and wages for October 2024 in the amount of \$191,023.13. Apland seconded the motion. Unanimous.

B. Consideration and Approval of Resolution 2024-20 to File an Abatement Lien on Property located at 9018 Linwood Ave., Turlock, Stanislaus County, California (APN 058-017-018) in the amount of \$6,939.60.

Trustee Hunewill motioned to approve the Resolution 2024-20 to File an Abatement Lien on Property located at 9018 Linwood Ave., Turlock, Stanislaus County, California. Mitchell seconded the motion. Unanimous.

C. Consideration and Approval of Resolution 2024-21 Adopting an Allowance for Uncollectible Accounts and Establishing Authority Levels to Write-Off Accounts Receivable.

Shown motion: Approve Resolution 2024-21 Adopting an Allowance for Uncollectible Accounts and Establishing Authority Levels to Write-Off Accounts Receivable. Trustee Hunewill seconded the motion. Unanimous.

7. Report

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

Discussion included staff preparations for the 2024 annual report, employee evaluations and NPDES reporting.

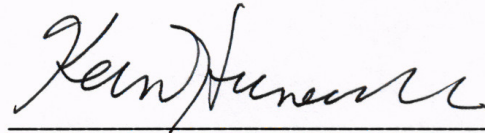
8. Adjournment

Trustee Taylor motioned to adjourn the Turlock Mosquito Abatement meeting dated November 18th, 2024. Trustee Aplan seconded the motion. Unanimous.

There being no further business, Vice President Taylor adjourned the meeting at 6:51 pm



Ryan Taylor, Vice President



Kern Hunewill, Secretary