



# MINUTES

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## 1. Call to Order

Meeting called to order at 7:00 pm

## 2. Roll Call

Trustees Present: Apland, Hackler, Hooker, Hunewill, Peterson, Showen, Souza

Trustees Absent: None

Others Present: David Heft, General Manager; Deborah Battista, Admin. Asst. / Clerk of the Board, and David Hobbs Legal Counsel.

## 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 April 18, 2016.
- B. Review of balance sheet and income statement for March 2016.
- C. Consideration of Turlock Mosquito Abatement District's 2015 Annual Report.
- D. Consideration of California Senate Committee on Environmental Quality bill analysis of SB 1246.

Showen motion: Approve all items on the Turlock Mosquito Abatement District Consent Calendar. 2<sup>nd</sup>: Hackler. Unanimous.

## 5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for April 2016.

Discussion regarding bills and wages for April 2016 included warrants made to the order of Leading Edge (last payment for MapVision system), StoryNamics (public outreach materials),

and Orange County Vector Control District (fund research for “Evidence-based threshold for adult mosquito control”).

Showen motion: Ratify the payment of bills and wages for April 2016 as presented in the amount of \$140,993.46. 2nd: Hackler. Unanimous.

- B. Consideration and approval of the “Master Agreement for Taxing Entity Compensation for Turlock Mosquito Abatement District” from the city of Ceres.

GM Heft informed the Board that this was related to the dissolution of the Ceres RDA and the sale of real estate property with the eventual transfer of some funds back to the District.

Hooker motion: Approve the “Master Agreement for Taxing Entity Compensation for Turlock Mosquito Abatement District” from the city of Ceres. 2<sup>nd</sup>: Peterson. Unanimous.

- C. Consideration of Warning Letter to Garcia Family 1997 Trust and Santa Vista Orchards, LLC regarding public nuisance conditions on the following properties (APN): 020-040-005; 024-040-004; 024-006-014; 024-006-015; 024-006-012; 024-006-013. Review Resolution 2013-02 and re-examination of associated minutes regarding existing Abatement Order.

GM Heft provided a report on the properties being farmed/leased by Garcia Dairy (Garcia Family Trust 1997). GM Heft indicated to the Board that the properties have not been treated with herbicide in 2016, as agreed to by existing Abatement Order. The Board directed GM Heft to find Garcia Dairy in violation of the Abatement Order if weeds are not brought into compliance by May 31, 2016 and Garcia Dairy would be subject to reimbursing the District for its control costs and \$1000/day civil penalty.

## **6. Reports**

- A. Review of the General Manager’s Report: May 2016.

GM Heft reviewed the current status of District programs.

## **7. Adjournment**

Hooker motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees Meeting, date May 16, 2016. 2<sup>nd</sup>: Souza. Unanimous.

There being no further business, President Apland adjourned the meeting at 8:00 pm.

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Lynn Apland, President

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Kern Hunewill, Secretary