

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 7:06 pm

2. Roll Call

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

Absent: Hackler

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 May 8th, 2023.
- B. Review of balance sheet and income statement for April 2023.
- C. Review of April 2023 updated chemical inventory.
- D. VCJPA 2023-2024 Final Budget Overview

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

5. Agenda Items

- A. Ratify the payment of bills & wages for May 2023 in the amount of (\$354,948.68).

Trustee Hunewill motion: Ratify the payment of bills and wages for May 2023 in the amount of (\$354,948.68). Trustee Hooker seconded the motion. Unanimous.

- B. Approval of Resolution No. 2023-5 "Board of Trustees of the Turlock Mosquito Abatement District Adoption of the Fiscal Year 2023-2024 Budget".

Hunewill motions: Approval of Resolution No. 2023-05 "Board of Trustees of the Turlock Mosquito Abatement District Adoption of the Fiscal Year 2023-2023 Budget". Showen 2nd. Unanimous.

6. General Managers Report

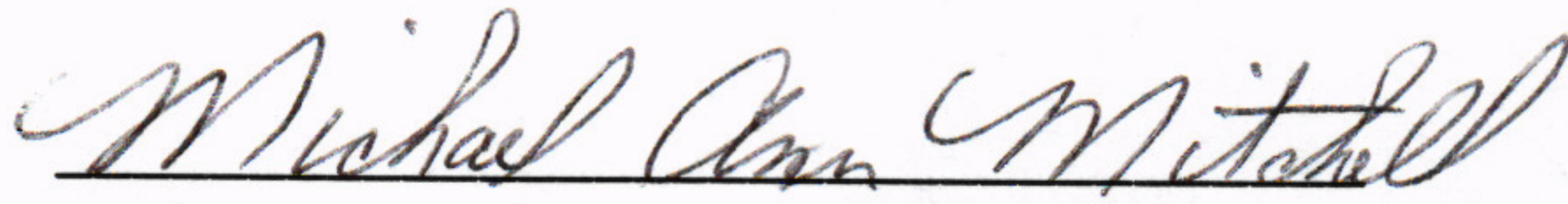
A. Review and discussion of General Manager's Report.

Discussion included: Management of flood waters with the drone. Increase in service request due to all the flooding. Utilization of the plane if the more urban areas.

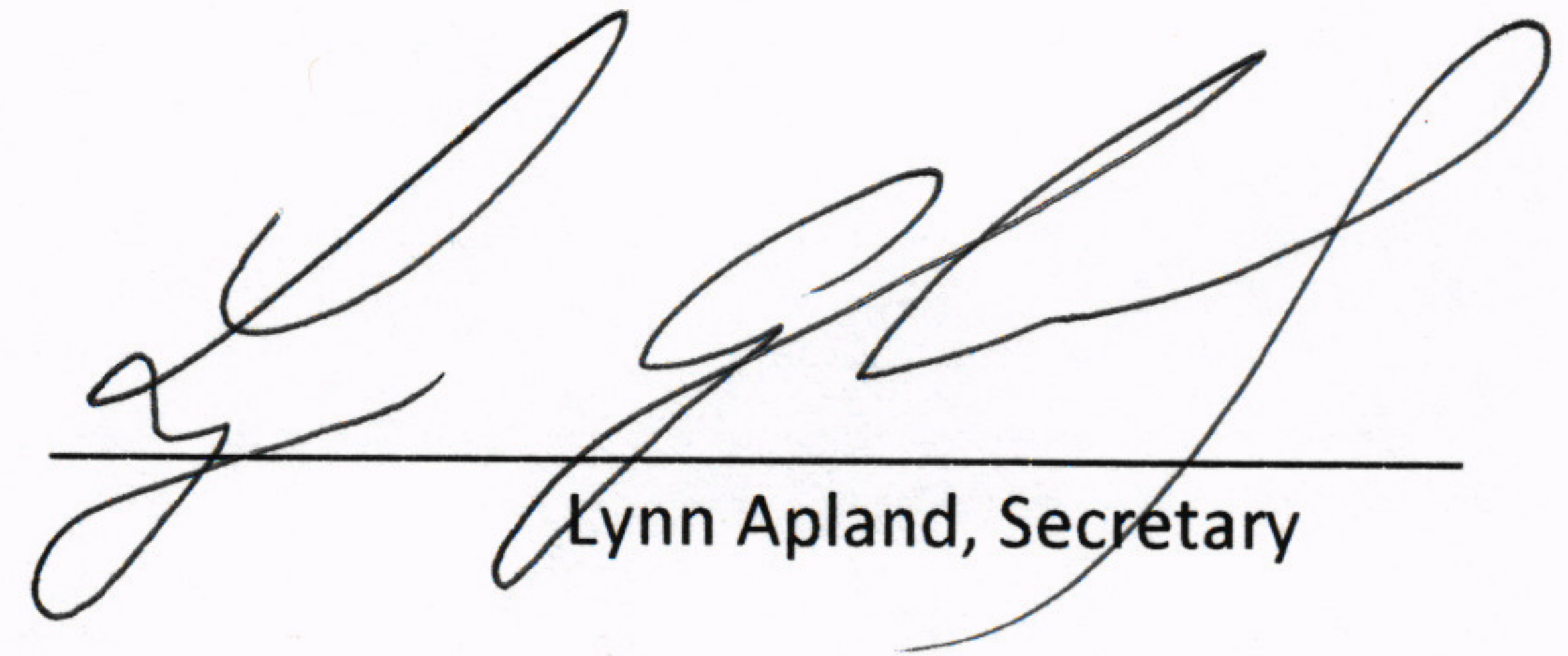
7. Adjournment

Hooker motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting dated June 17th, 2023. Hunewill seconded the motion. Unanimous.

There being no further business, Vice President Mitchell adjourned the meeting at 7:50pm



Michael Ann Mitchell, Vice President



Lynn Apland, Secretary