

# 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 6:24 pm

## 2. Roll Call

Trustees Present: Hunewill, Showen, Hackler and Apland

Absent: Taylor, Hooker and Mitchell

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 March 18<sup>th</sup>, 2024.
- B. Review of balance sheet and income statement for February 2024.
- C. Review of February 2024 updated chemical inventory.
- D. Review of 2024 Administrative and Operations Salary Schedule.

Trustee Showen moved to approve all items on the Turlock Mosquito Abatement District Consent Calendar. Trustee Hunewill seconded. Unanimous.

## 5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for March 2024 in the Amount of (\$98,859.27).

Trustee Showen motion: Ratify the payment of bills and wages for March 2024 in the amount of \$98,859.27. Hunewill seconded the motion. Unanimous.

## 6. General Managers Report

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

Discussion included finalizing the 2022/2023 audit. Unpaid weed control billings have been turned into collections.

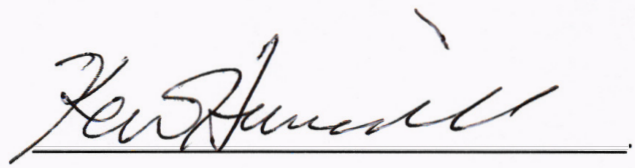
**7. Adjournment**

Hunewill motioned to adjourn the Turlock Mosquito Abatement Districts Board meeting dated April 15<sup>th</sup>, 2024. Trustee Aplan seconded the motion. Unanimous.

There being no further business, President Hackler adjourned the meeting at 6:40 pm

A handwritten signature in black ink, appearing to read 'A. Hackler', written over a horizontal line.

Aaron Hackler, President

A handwritten signature in black ink, appearing to read 'Kern Hunewill', written over a horizontal line.

Kern Hunewill, Secretary