



MINUTES

1. Call to Order

Meeting called to order at 7:00 pm

2. Roll Call

Trustees Present: Hackler, Hunewill, Peterson, & Showen

Trustees Absent: Apland, Hooker, & Souza

Others Present: David Heft, General Manager; Deborah Battista, Admin. Asst. / Clerk of the Board; Bill Ottman.

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.

None

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 December 19, 2016.
- B. Review of balance sheet and income statement for November 2016.

Peterson motion: Approve all items on the Turlock Mosquito Abatement District Consent Calendar. 2nd: Showen. Unanimous.

5. Agenda Items

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

Showen motion: Ratify the payments of bills and wages for December 2016 in the amount of \$226,663.46. 2nd: Hunewill. Unanimous

- B. Consideration of irrigation pipeline plans as presented by Mr. Bill Ottman.

Mr. Ottman reviewed plans to be submitted to Stanislaus County Public Works for an irrigation pipeline that would cross Washington Rd. and run lateral through District property to install a drip irrigation system for almond orchard. The Board discussed Mr. Ottman's plans and informed Mr. Ottman that he should alter his plans to angle the irrigation pipeline after crossing Washington Rd. so that the pipeline passes through a minimum of District property as possible. Mr. Ottman agreed with this request.

Hunewill Motion: Approve plans for installation of irrigation pipeline through District property at 4412 N. Washington Rd.; Turlock, CA whereby the pipeline is angled so that after crossing Washington Rd. it passes through as little of District property, as possible.. 2nd: Peterson. Unanimous

6. Reports

A. Review of General Manager's Report

GM Heft discussed working with Leading Edge to develop reporting to identify the District's costliest properties in real time. GM Heft also reported that negotiating with Central Life Sciences for additional annual rebates earned the District an extra \$10,000.00. There was a brief run through of the District Event calendar.

8. Closed Session

- A. Closed session pursuant to Government Code Section 54956.8 [Conference with Real Property Negotiations]. Consideration and approval of lease agreement for Mr. Bill Ottman and Mr. Brian Mallord to farm almonds on approximately 2-acres of District property at 4412 N. Washington Rd.; Turlock, CA 95380 (APN 087-001-004).

The Board did not enter Closed Session.

9. Adjournment

Showen motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees Meeting, date January 17, 2017. 2nd: Peterson. Unanimous.

There being no further business, President Hackler adjourned the meeting at 7:42 pm.

Aaron Hackler, President

Rodman Hooker, Secretary