

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 6:02 p. m.

2. Roll Call

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

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 November 20th, 2023.
- B. Review of balance sheet and income statement for October 2023.
- C. Review of October 2023 updated chemical inventory.

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

5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for November 2023 in the Amount of (\$110,659.11).

Trustee Hooker motioned: Ratify the payment of bills and wages for November 2023 in the Amount of \$110,659.11.
Trustee Taylor seconded the motion. Unanimous.

- B. Election of officers for Turlock Mosquito Abatement District Board of Trustees to serve for calendar year 2024.

After discussion, the Board nominated the and elected the following to serve as officers for the calendar year 2024:

President: Aaron B Hackler

Vice President: Ryan S Taylor

Secretary: Kern Hunewill

- C. Consideration and approval of Resolution 2023-12 establishing the Turlock Mosquito Abatement District Board of Trustee meeting schedule for calendar year 2024.

Hunewill motion: Approve Resolution 2023-12 establishing the Turlock Mosquito Abatement District Board of Trustee meeting schedule for calendar year 2024. 2nd: Showen. Unanimous.

6. General Managers Report

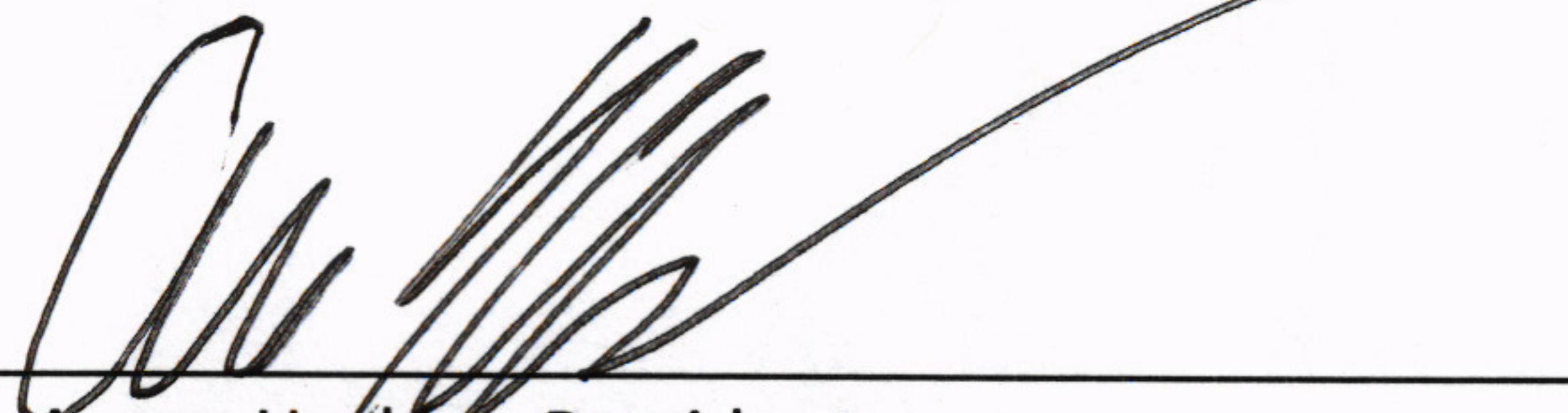
A. Review and discussion of General Manager's Report.

Discussion included: 2023 Annual Surveillance Report showed that while the 12 native species of mosquito in our District have returned to normal, there is 1 invasive mosquito which arrived in the District in 2019, *Aedes aegypti*. Its population increased and made its presence known through October and into early November.

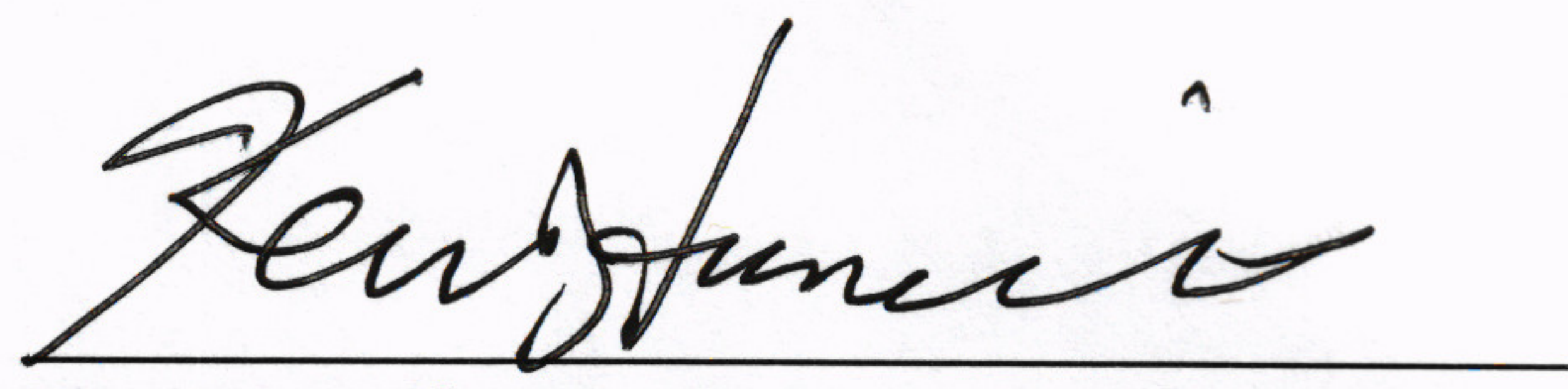
7. Adjournment

Trustee Hunewill motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting dated December 18th, 2023. Showen seconded the motion. Unanimous.

There being no further business, Vice President Mitchell adjourned the meeting at 6:33 p. m.



Aaron Hackler, President



Kern Hunewill, Secretary