



MINUTES

1. Call to Order

Meeting called to order at 7:00 pm

2. Roll Call

Trustees Present: Apland, Hackler, Mitchell, Peterson, Showen, & Souza

Trustees Absent: Hooker and Hunewill

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

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 September 18, 2017.
- B. Review of balance sheet and income statements for August 2017.

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 September 2017.

Showen motion: Ratify the payment of bills and wages for September 2017 in the amount of \$167,233.35. 2nd: Peterson. Unanimous.

- B. Consideration and approval of Resolution 2017-11 "Turlock Mosquito Abatement District Providing Workers' Compensation coverage for Certain District Volunteers".

The District has been offered the opportunity of having an intern/volunteer student from UC Merced work in the field/lab as needed. This is an unpaid position and does not include health coverage or pension benefits. This resolution will provide Workers' Compensation coverage while certain District volunteer is on duty.

Souza motion: Approve Resolution 2017-11 "Turlock Mosquito Abatement District Providing Workers' Compensation coverage for Certain District Volunteers". 2nd: Apland.

President Hackler called for a roll call vote: Apland (Aye), Hackler (Aye), Mitchell (Aye), Peterson (Aye), Showen (Aye), and Souza (Aye).

6. Reports

A. Review of General Manager's Report

The General Manager's Report included discussion of the District's third party auditor, Craig Fechter & Associates annual visit. Mr. Fechter will present his audit findings at the board meeting in November 2017. MOU billings for October will be going out this week and final numbers will be reported to the Board at the November 2017 meeting.

The District's "Scope of Work" documents to FEMA for Public Agency funding regarding the flooding of the Tuolumne River and San Joaquin River in the spring of 2016 have been submitted.

GM Heft made a brief presentation on drones and how they may be used in Public Health in the future (surveillance and application in hard to reach areas, etc.)

GM Heft reported to the board that he will be serving as the President of the Mosquito and Vector Control Association of California in 2018.

Feedback from the board included the District's public outreach program including school carnivals.

7. Adjournment

Apland motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date October 16, 2017. 2nd: Showen

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

Aaron Hackler, President

Rodman Hooker, Secretary