



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 6:10 pm

2. Roll Call

Trustees Present: Hunewill, Hooker, Showen, Peterson, Apland, Hackler.

Trustees Absent: Mitchell & Souza

Others Present: David Heft, General Manager and Ana Rodriguez, Administrative Assistant/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 February 16, 2021.

B. Review of updated chemical inventory.

C. Review of 2020 Turlock Mosquito Abatement District NPDES Annual Report.

D. Consideration of "Notice of Intent to Apply Public Health Pesticides for Vector Control Purposes to Surface Waters of the U.S. Within Stanislaus County" by Turlock Mosquito Abatement District Letter

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

5. Agenda Items

A. Consideration and approval of the payment of bills and wages for February 2021

Hooker motion, Showen 2nd. Unanimous.

- B. Consideration and Adoption of the *"Notice to File an Abatement Lien"* Resolution 2021-03 against property owned by Ascencion Borroel located at 3130 W. Grayson Rd., Modesto, CA (APN 017-058-018).

Question about penalties were discussed, General Manager Heft clarified the timeline of all charges accrued. Hooker motioned to approve, Showen 2nd. Unanimous.

- C. Consideration and approval of *"Memorandum of Understanding Concerning Shared VDCI Aerial Services and Related Cost Sharing"* between Turlock Mosquito Abatement District and Sacramento-Yolo Mosquito and Vector Control District.

Peterson motion to approve. Hackler 2nd. Unanimous.

- D. Review and discussion of Capitol PFG's *"Memorandum Regarding Financial Analysis – Unfunded Pension Liabilities."*

Jeff Small joined the meeting via Zoom. In person meeting has been rescheduled for April 19, 2021 for further details.

6. General Managers Report


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

General Manager Heft discussed staff vaccinations and safety precautions regarding Covid-19, changes in Auditor for the 20/21 Year End Financial Statements, and the upcoming Budget review.

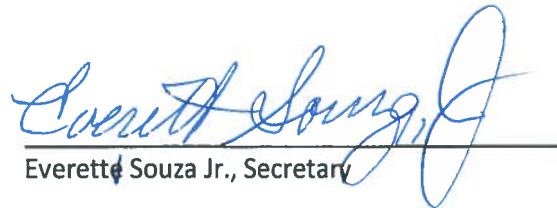
7. Adjournment

Peterson motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting dated March 15th, 2021. 2nd Hunewill. Unanimous.

There being no further business, President Hacker adjourned the meeting at 7 pm



Aaron Hackler, President



Everett Souza Jr., Secretary