

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 7:04 pm

2. Roll Call

Trustees Present: Hooker, Showen, Apland, Mitchell, Taylor and Hackler

Absent: Hunewill

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 June 17th, 2024.
- B. Review of balance sheet and income statement for May 2024.
- C. Review of May 2024 updated chemical inventory.

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

5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for June 2024 in the amount of (\$220,875.92).

Trustee Showen motion: Ratify the payment of bills and wages for June 2024 in the amount of \$220,875.92. Taylor seconded the motion. Unanimous.

- B. Approval of Resolution No. 2024-6 "Board of Trustees of the Turlock Mosquito Abatement District Adoption of the Fiscal Year 2024-2025 Budget".

Trustee Showen motion: Approval of Resolution No. 2024-06 "Board of Trustees of the Turlock Mosquito Abatement District Adoption of the Fiscal Year 2024-2025 Budget". Mitchell seconded the motion. Unanimous

- C. Consideration and Selection of the submitted proposals for exterior painting and repairs
 - Jimenez Painting \$57,176
 - Lancaster Painting \$22,500
 - Crown Painting \$27,500
 - Joaquin Painting \$28,285

Trustee Taylor motion: Approval of Crown Painting proposal in the amount of \$27,500. Hackler seconded the motion. Unanimous.

6. Report


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

Discussion included a gradual increase in mosquito abundance. Staff working with residence to educate them about sources, providing information about the steps they can take to prevent mosquito breeding.

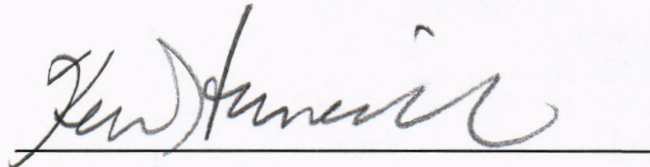
7. Adjournment

President Hackler motioned to adjourn the Turlock Mosquito Abatement District Board meeting dated July 15th, 2024. Trustee Apland seconded the motion. Unanimous.

There being no further business, President Hackler adjourned the meeting at 7:38pm.



Aaron Hackler, President



Kern Hunewill, Secretary