

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, Hunewill, Hackler

Absent: Mitchell, Taylor, Apland

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.

Tiffani Souza and Marc Souza addressed the Board regarding the fees assessed to the Richard Agresti property.

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 April 15th, 2024.
- B. Review of balance sheet and income statement for March 2024.
- C. Review of March 2024 updated chemical inventory.
- D. CERBT Account Update Summary March 31, 2024

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

5. Agenda Items

Secretary Hunewill made a motion to add Item D to the agenda. President Hackler seconded the motion. Unanimous.

- A. Consideration and approval of the payment of bills and wages for April 2024 in the Amount of (\$152,001.13).

Trustee Hooker motioned: Ratify the payment of bills and wages for April 2024 in the amount of \$152,001.13. Showen seconded. Unanimous.

- B. Presentation of the 2022-2023 FY Turlock Mosquito Abatement District Audit Report given by James Marta & Company LLP.
- C. Consideration and Selection of the submitted proposals for exterior painting and repairs.
 - Lancaster Painting Estimate \$25,500
 - Crown Painting Estimate \$27,500

- Joaquin Painting Estimate \$28,285

The Board agreed to seek additional proposals and table this item for the next meeting.

- D. Consideration and approval of Resolution No. 2024-02 *"A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District authorizing establishment of bank account and signatories"*

Hunewill motioned: Approve Resolution No. 2024-02 authorizing establishment of bank account and signatories. Trustee Showen seconded. Unanimous.

6. General Managers Report

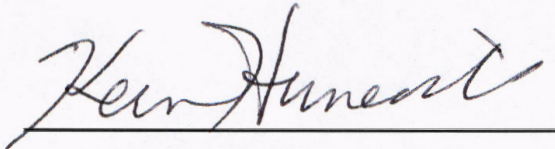
- A. Review and discussion of General Manager's Report.

Discussion included staff preparations of the District financial budget for Fiscal Year 2024-2025. District Staff anticipate another challenging year with the heavy and late rainfall creating hard to reach places in urban areas.

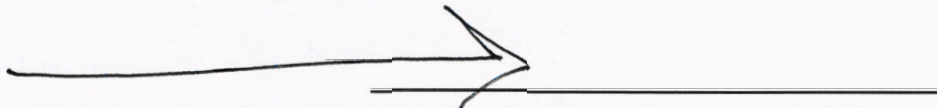
7. Adjournment

President Hackler motioned to adjourn the Turlock Mosquito Abatement Districts Board meeting dated May 20th, 2024. Trustee Showen seconded the motion. Unanimous.

There being no further business, President Hackler adjourned the meeting at 8:22 pm.



Aaron Hackler, President



Kern Hunewill, Secretary

