

MINUTES

1. Call to Order

Meeting called to order at 6:00 pm

2. Roll Call

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

Trustees Absent: Hunewill and Peterson

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 January 22, 2019.

B. Review of balance sheet and income statements for December 2018.

Showen 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 January 2019.

Souza motion: Ratify the payments of bills and wages for January 2019 in the amount of \$110,062.10. 2nd: Hackler. Unanimous

6. Reports

A. General Manager's Report

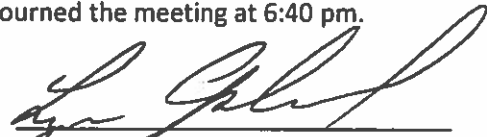
Discussion included the resignation of G. Scott Pope and the retirement of Carl Lasiter. President Mitchell asked about residents of the District that are repeat offenders as far as swimming pool inspections and treatments are concerned. In particular, was issuing citations rather than using the abatement process. GM Heft explained that the board did explore several years ago using each city's code enforcement to issue citations but each city found problems from a legal standpoint in giving that power to District employees. For now, District staff will continue to filter out the worst offenders in terms of neglected pools for abatement follow-up.

7. Adjournment

Hackler motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date February 19, 2019. 2nd: Hooker. Unanimous.

There being no further business, President Mitchell adjourned the meeting at 6:40 pm.


Michael Mitchell, President


Lynn Apland, Secretary