

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 6:00pm

2. Roll Call

Trustees Present: Apland, Hooker, Hunewill, Hackler, Mitchell

Absent: Showen

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 March 20th, 2023.
- B. Review of balance sheet and income statement for February 2023.
- C. Review of February 2023 updated chemical inventory.
- D. Review of CSDA Coalition Letter of California Air Resource Board (CARB) Advanced Clean Fleets (ACF) Public Fleets Regulatory Language
- E. Review of the Stanislaus county Public Health Press Release 23-03 "A Recipe for concern: Heavy Rains Mixed with Warmer Weather Bring Mosquitoes"
- F. Review of a letter to Department of Pesticide Regulation concerning *Aedes aegypti* and need for expedited product and research review
- G. Review of Senator Bill Dodd's Support Letter to Assembly Budget Subcommittee on Health and Human Services for \$5 million funded annually for combatting invasive *Aedes* mosquitoes.

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

5. Agenda Items

- A. Ratify the payment of bills & wages for March 2023 in the amount of (\$135,519.15).

Trustee Hooker motion: Ratify the payment of bills and wages for March 2023 in the amount of (\$135,519.15).

6. General Managers Report

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

Discussion included monthly reports summarizing status updates for District activities a services.

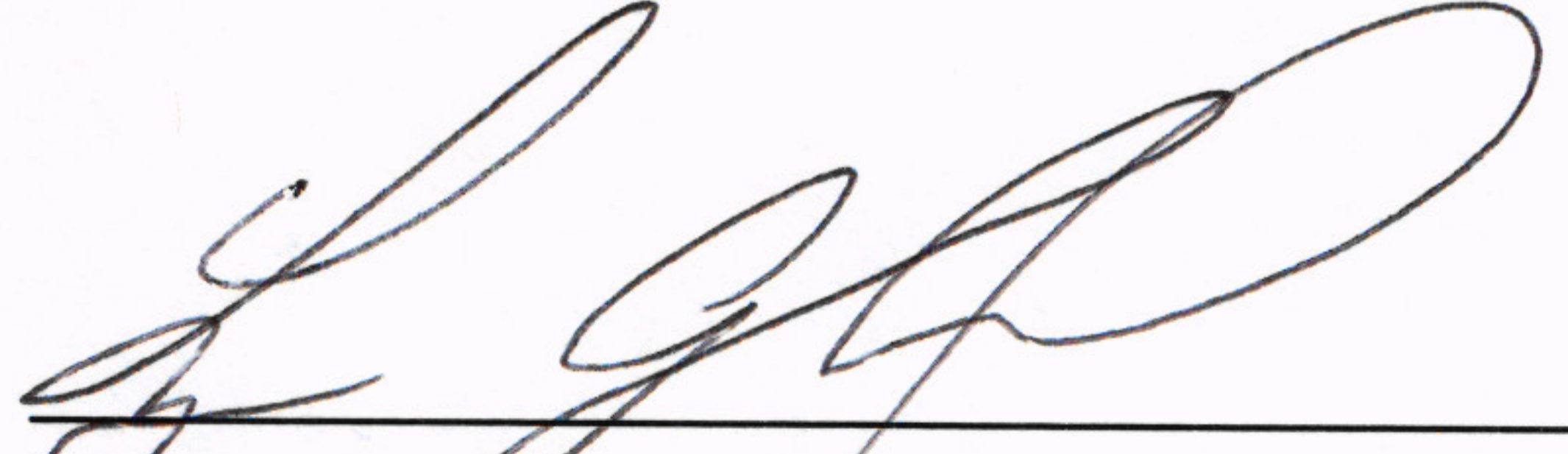
7. Adjournment

Hooker motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting dated April 17th, 2023. Apland seconded the motion. Unanimous.

There being no further business, President Hackler adjourned the meeting at 6:26 pm.



Aaron Hackler, President



Lynn Apland, Secretary