



# 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 7:00pm

## 2. Roll Call

Trustees Present: Showen, Peterson, Hunewill, Mitchell, Apland

Trustees Absent: Hooker, Hackler

## 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 July 18<sup>th</sup>, 2022.
- B. Review of balance sheet and income statement for June 2022.
- C. Review of June 2022 updated chemical inventory.

Trustee Apland motioned to approve the Turlock Mosquito Abatement District's Consent Calendar. Mitchell seconded, unanimous.

## 5. Agenda Items

- A. Ratify the payment of bills & wages for July 2022 in the amount of \$254847.59.

Trustee Peterson motions; Ratify the payment of bills and wages for May 2022 in the amount of \$254,847.59. Apland seconded the motion. Unanimous.

- B. Approval of Resolution No. 2022-03 "A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District Amending the District's By-Laws and Administrative Policies"

Trustee Mitchell motions approval of Resolution No. 2022-03 "A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District Amending the District's By-Laws and Administrative Policies". Apland seconded the motion. Unanimous.

## 6. General Managers Report

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

General Manager Heft reported to the Board that trap counts continued to remain low due to less irrigation and the implementation of the MOU program has help spread awareness; Over irrigation can be costly for the farmer and the community.

**7. Adjournment**

Trustee Showen motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting dated August 15<sup>th</sup>, 2022. Trustee Hunewill seconded. Unanimous.

There being no further business, President Showen adjourned the meeting at 7:27pm

Kevin Showen

Kevin Showen, President

Lynn Apland

Lynn Apland, Secretary