



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 by President Hackler at 6:56 pm

2. Roll Call

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

Trustees Absent: Peterson

Others Present: David Heft, General Manager, Ana Rodriguez, Admin Assistant/Clerk of the Board, Jeff Small of Capitol PFG

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 April 19th, 2021.

B. Review of balance sheet and income statement for April 2021.

Showen motion: Approve all items on the Turlock Mosquito Abatement Districts' Consent Calendar. Rodman 2nd. Unanimous.

5. Agenda Items

A. Consideration and approval of the payment of bills and wages for April 2021 in the amount of \$224,767.45

Souza motion, Lynn 2nd: Approve all bills and wages for April 2021.

B. Appointment of an ad-hoc advisory Budget Committee for 2020 by President Hackler

President Hackler appointed Trustees Peterson and Apland. Unanimous.

- C. Review and discussion with Jeffrey Small of Capitol PFG regarding the potential issuance of a Pension Obligation Bond (POB) to address the districts' pension Unfunded Actuarial Assigned Liability (UAAL)

After reviewing the offers presented by Jeff Small, it was decided it would be in the best interest of the district to issue the Pension Obligation Bond (POB) for 95% of the districts' pension Unfunded Actuarial Assigned Liability (UAAL). Shown motion, Souza 2nd. Unanimous. It was also discussed that the remaining 5 percent of the UAAL be settled with funds held in the VCJPA.

Souza motion: Sign contract with Capitol PFG. Apland 2nd. Unanimous.


6. General Managers Report

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

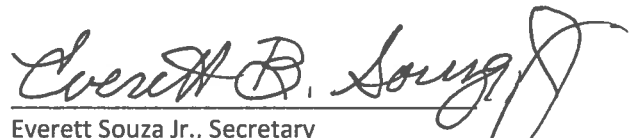
7. Adjournment

Shown motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting dated May 17th, 2021. Souza 2nd. Unanimous.

There being no further business, President Hackler adjourned the meeting at 8:23 pm.



Aaron Hackler, President



Everett Souza Jr., Secretary