

# 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 6:03PM.

## 2. Roll Call

Trustees Present: Peterson, Hunewill, Hooker and Mitchell.

Trustees Absent: Showen, Hackler, Lynn.

Others Present: General Manager, Dave 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 December 20th, 2021.
- B. Review of balance sheet and income statement for December 2021.
- C. Review of December 2021 updated chemical inventory.

Trustee Peterson motion: Approval of all items on the Turlock Mosquito Abatement District Consent Calendar. Trustee Hooker 2<sup>nd</sup>. Unanimous.

## 5. Agenda Items

- A. Ratify the payment of bills & wages for December 2021 in the amount of \$129,651.50.

Trustee Peterson motion to ratify the payment of bills and wages in the amount of \$129,651.50, Mitchell seconded. Unanimous.

- B. Updated review of window bids to replace the glass windows in the Districts office building.

A 10 year warranty was discussed. Peterson motion to approve the bid from Don's Mobile Glass to replace District windows with dual pane insulated glass with Low E coating on all front facing windows (direct sun).

- C. Election of officers for Turlock Mosquito Abatement District Board of Trustees to serve for calendar year 2022.

After discussion, the Board nominated and elected the following to serve as officers for the calendar year 2022.

President: L. Kevin Showen

Vice President: Michael A. Mitchell

Secretary: Lynn Apland

Hooker motion: Nominate and elect L. Kevin Showen to serve as President, Michael A. Mitchell to serve as Vice-President and Lynn Apland to serve as Secretary for 2022. 2<sup>nd</sup>: Peterson. Unanimous.

D. Consideration and approval of Resolution 2022-01 establishing the Turlock Mosquito Abatement District Board of Trustee meeting schedule for calendar year 2022.

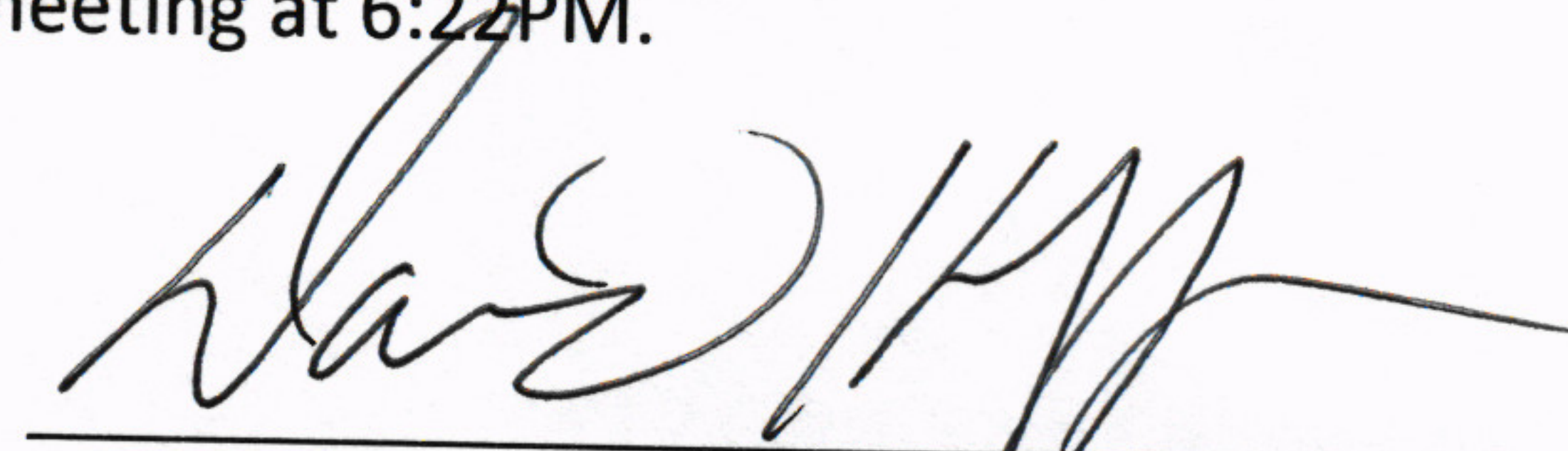
Hooker motion: Approve Resolution 2022-1 establishing the Turlock Mosquito Abatement Districts Board of Trustees meeting schedule for the calendar year 2022. 2<sup>nd</sup>: Peterson. Unanimous.

**6. Adjournment**

Hooker Motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date January 17<sup>th</sup>, 2022. Peterson 2<sup>nd</sup>. Unanimous.

There being no further business, Trustee Hunewill adjourned the meeting at 6:22PM.

  
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Kern Hunewill, Trustee

  
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Dave Heft, General Manager