



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 6:00 PM.

2. Roll Call

Trustees Present: Showen, Hooker, Hackler, Hunewill

Trustees Absent: Apland, Mitchel, Peterson

Others Present: General Manager, David Heft, and Administrative Assistant/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 21st, 2022.
- B. Review of balance sheet and income statement for March 2022.
- C. Review of March 2022 updated chemical inventory.
- D. Westminster Fire Insurance Aircraft Policy
- E. Letter from Stanislaus County Auditor Controller Kashmir Gill "Calculation of Property Tax Administration Cost and Recovery Allocation Methodology".
- F. 2022 Turlock Mosquito Abatement District's "Notice of Intent to Apply Public Health Pesticides for Vector Control Purposes to Surface Waters of the U.S. within Stanislaus County"

Trustee Hooker moved to approve the Turlock Mosquito Abatement Districts Consent Calendar. Trustee Hackler seconded the motion. Unanimous.

5. Agenda Items

- A. Ratify the payment of bills & wages for March 2022 in the amount of \$194,029.66.

Trustee Hackler moved to ratify the payments of bills & wages for March 2022 in the amount of \$194,029.66. Trustee Hooker seconded. Unanimous.

- B. Appointment of an ad-hoc advisory Budget Committee for 2022 by President Showen.

President Showen appointed Michael Mitchel and Dan Peterson to the ad-hoc Advisory Budget Committee for 2022.

6. General Managers Report

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

General Manager Heft went over the three new full-time hires filling all open zones of operation, just in time to for green pool warnings, catch basin treatments and machine calibration to start off the season.

7. Adjournment

President Showen motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting dated April 18th, 2022, Hunewill seconded. Unanimous.

There being no further business, President Showen adjourned the meeting at 6:06 PM

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Kevin Showen, President

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David Heft, General Manager