

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 7:01 pm

2. Roll Call

Trustees: Showen, Hunewill, Mitchell, Apland, Hooker, Hackler, Taylor

Absent: None

Others Present: General Manager, David Het, 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 August 21st, 2023.
- B. Review of balance sheet and income statement for July 2023.
- C. Review of July 2023 updated chemical inventory.
- D. 2022 CDPH-VBDS Annual Report

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

5. Agenda Items

- A. Ratify the payment of bills & wages for August 2023 in the amount of (\$531,778.98)

Trustee Hooker motion: Ratify the payment of bills and wages for August 2023 in the amount of (531,778.98). Trustee Apland seconded the motion. Unanimous.

- B. Consideration and Approval of MacLeod Watts "Turlock Mosquito Abatement District Other Post-Employment Benefits GASB 75 Actuarial Report for the Fiscal Year Ending June 30, 2023".

Trustee Taylor moved to approve the MacLeod Watts "Turlock Mosquito Abatement District Other Post-Employment Benefits GASB 75 Actuarial Report for the Fiscal Year Ending June 30, 2023" Mitchell seconded the motion. Unanimous.

C. Consideration and Approval of Resolution 2023-08 "Adoption of the Turlock Mosquito Abatement District Investment Policy"

Trustee Hunewill motioned: Approval of Resolution 2023-08 "Adoption of the Turlock Mosquito Abatement District Investment Policy". 2nd: Trustee Showen. Unanimous.

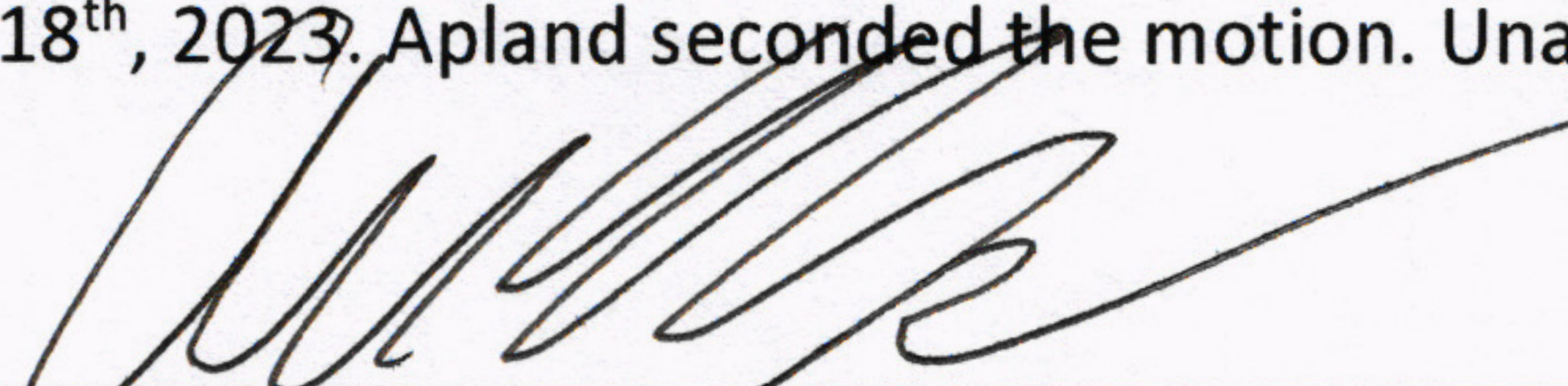
6. **General Managers Report**

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

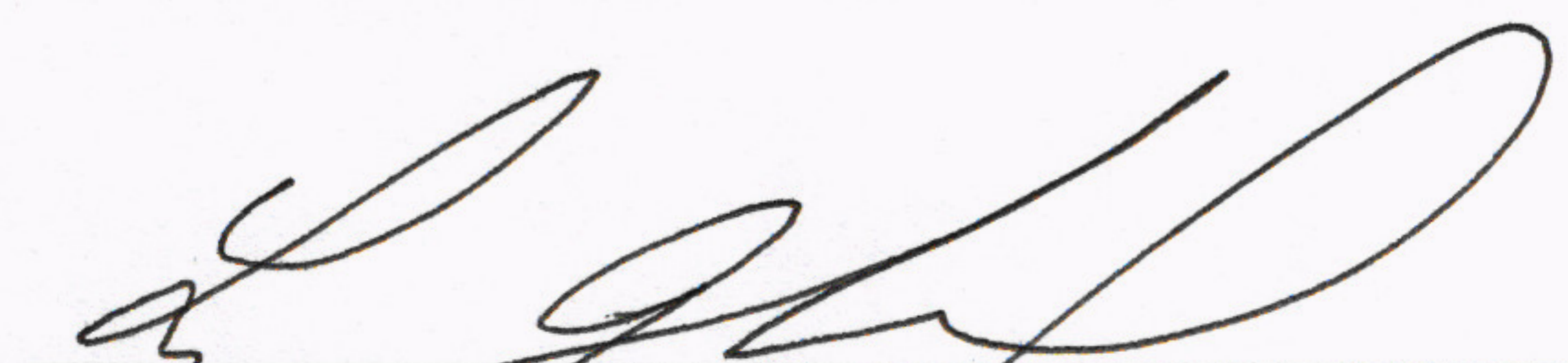
Discussion included: Open Enrollment September 18th through October 13th, no changes for District covered plan. Virus activity is up with the, the plane has been flying regularly.

7. **Adjournment**

Hooker motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting dated September 18th, 2023. Apland seconded the motion. Unanimous.



Aaron Hackler, President



Lynn Apland, Secretary