

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 6:04 pm

2. Roll Call

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

Absent: Apland

Others Present: General Manger, David 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 January 16th, 2024.
- B. Review of balance sheet and income statement for December 2023.
- C. Review of December 2023 updated chemical inventory.
- D. VCJPA Contingency Fund Statement December 2023.

Trustee Showen moved to approve all items on the Turlock Mosquito Abatement Consent Calendar. Trustee Mitchell seconded. Unanimous.

5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for January 2024 in the amount of (\$141,692.37).

Trustee Showen motioned: Ratify the payment of bill and wages for January 2024 in the amount of \$141,692.37.

- B. Consideration and approval of a proposal from ADT Commercial to install (3) additional cameras and associated networking equipment for \$6,315.41.

After discussion it was decided a more detailed proposal was needed before approval.

6. General Managers Report

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

Discussion included status updates for District Employee Evaluations and GASB 75 OPEB Actuarial Report.

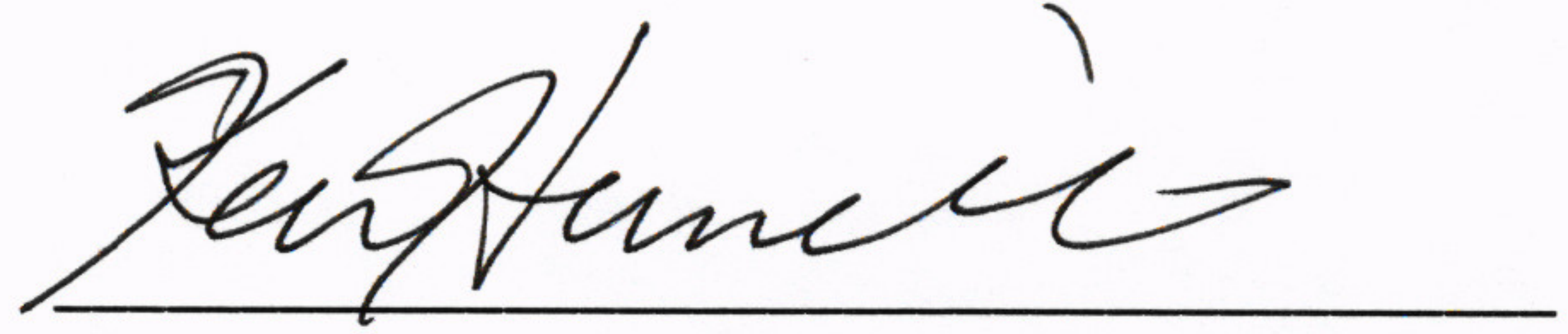
7. Adjournment

President Hackler motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting dated February 20th, 2024. Shown seconded the motion. Unanimous.

There being no further business, President Hackler adjourned the meeting at 6:48 pm

A handwritten signature in black ink, appearing to read 'Aaron Hackler', written over a horizontal line.

Aaron Hackler, President

A handwritten signature in black ink, appearing to read 'Kern Hunewill', written over a horizontal line.

Kern Hunewill, Secretary