



MINUTES

1. Call to Order

Meeting called to order at 7:00 pm

2. Roll Call

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

Trustees Absent: Peterson

Others Present: David Heft, General Manager and Deborah Battista, Admin. Asst. /Clerk of the Board

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 20, 2018.

B. Review of balance sheet and income statements for July 2018.

Apland motion: Approve all items on the Turlock Mosquito Abatement District Consent Calendar. 2nd: Mitchell. Unanimous.

5. Agenda Items

A. Consideration and approval of the payment of bills and wages for August 2018.

Hooker motion: Ratify the payments of bills and wages for August 2018 in the amount of \$190,881.95. 2nd: Hackler. Unanimous

B. Consideration and adoption of the "Notice to File an Abatement Lien" and Resolution 2018-07 against property owned by Laurence and Francene Garcia located at 5201 S Waring Rd., Denair, CA 95316. (APN 045-043-048).

Mr. Garcia would like to be reinstated on the Aggressive Source Reduction MOU. He told the District Board that he can pay \$200.00 tonight and will bring in a check for \$150.00 tomorrow (9/18/18). Mr. Garcia stated that he would be able to pay off the balance due in the next 60 days.

Board discussion regarding property owned by Laurence and Francene Garcia, located at 5201 S Waring Rd, Denair, CA 95316. (APN 045-043-048).

Apland motion: Approve plan for property owned by Laurence and Francene Garcia, located at 5201 S Waring Rd, Denair, CA 95316. (APN 045-043-048): \$350.00 is due now, if property breeds within the next 60 days, civil penalties of \$100.00 per day plus labor and material will be billed to Laurence and Francene Garcia. If the balance due is not paid in full at the end of the 60-day period, the ASR/MOU will not be reinstated and civil penalties as well as labor and material assessed by Turlock Mosquito Abatement District will be billed to Laurence and Francene Garcia. If Mr. and Mrs. Garcia's balance is paid in full at the end of the 60-day period, they will be eligible to sign up for the ASR/MOU for the 2019 season. 2nd: Mitchell. Unanimous.

6. Reports

A. General Manager's Report


Discussion included Aerial Missions being flown in the District the weekend of September 21-23 (Notices have been posted to the District website, Facebook, and Twitter). GM Heft informed the Board that the District now has two (2) human cases of WNV. Information is limited on one of the cases because the person was homeless and the Public Health Dept was unable to conduct an interview.

7. Adjournment

Apland motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date September 17, 2018. 2nd: Hooker. Unanimous.

There being no further business, President Showen adjourned the meeting at 7:38 pm.


Kevin Showen, President


Dan Peterson, Secretary