

MINUTES

1. Call to Order

Meeting called to order at 7:00 pm

2. Roll Call

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

Trustees Absent: Hackler and 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 June 17, 2019.

B. Review of balance sheet and income statements for May 2019.

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

5. Agenda Items

A. Consideration and approval of the payment of bills and wages for June 2019.

Showen motion: Ratify the payments of bills and wages for June 2019 in the amount of \$185,585.76. 2nd: Hooker. Unanimous

B. Approval of Resolution 2019-01 "Turlock Mosquito Abatement District Fiscal Year Budget 2019-2020".

Souza motion: Approve Resolution 2019-01 "Turlock Mosquito Abatement District Fiscal Year Budget 2019-2020". 2nd: Apland.

Roll call:

Ayes: Apland, Hooker, Hunewill, Mitchell, Showen & Souza.

Absent: Hackler & Peterson

- C. Consideration of quotes from Dehart Roofing and Applied Green Coatings Inc. for repair of District roof.

Trustee Apland requested that GM Heft get a quote from Kings Roofing.

6. Reports


A. General Manager's Report

GM Heft reported to the Board that the District has their first positive mosquito sample for this season located in zone 5. Board discussion also included the District's radio ads and the future use of drones for surveillance and applications. GM Heft addressed questions regarding the abundance of mosquitoes in the Newman/Patterson area.

7. Adjournment

Hunewill motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date July 15, 2019. 2nd: Apland. Unanimous.

There being no further business, President Mitchell adjourned the meeting at 7:41 pm.



Michael Mitchell, President



Lynn Apland, Secretary