



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 6:58pm

2. Roll Call

Trustees Present: Apland, Hackler, Hooker, Hunewill, Mitchel, Peterson, Showen

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 April 18th, 2022.
- B. Review of balance sheet and income statement for April 2022.
- C. Review of April 2022 updated chemical inventory.
- D. Review of CalPERS CERBT Account Update as of 3/30/2022
- E. Review of CalPERS CEPPT Account Update as of 3/30/2022

Trustee Apland moved to approve the Turlock Mosquito Abatement District's Consent Calendar. Trustee Hackler seconded the motion. Unanimous.

5. Agenda Items

- A. Ratify the payment of bills & wages for April 2022 in the amount of \$141,481.38

Discussion included trial of Metalarv in catch basins in the Patterson area. Trustee Hooker moved to ratify the bills and wages for April 2022, in the amount of \$141,481.38. Trustee Mitchel seconded. Unanimous.

6. General Managers Report

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

General Manager Heft shared with the Board the unusually slow activity which could be caused by the winds, low temperatures and less water utilization by residents and farmers. New hires have taken their exams and will continue to the second exam in November.

7. Adjournment

President Showen motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting dated May 16th, 2022, Trustee Peterson seconded. Unanimous.

There being no further business, President Showen adjourned the meeting at 7:34pm.



Kevin Showen, President



Lynn Apland, Secretary