

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 7:00 pm

2. Roll Call

Trustees Present: Mitchell, Taylor, Hooker, Showen

Absent: Apland & Hackler

Others Present: General Manager, David Heft, Clerk of the Board, Ana Rodriguez and Kyle Tanaka of C.A.M.P.

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 May 8th, 2023.
- B. Review of balance sheet and income statement for April 2023.
- C. Review of April 2023 updated chemical inventory.

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

Agenda Items

- A. Ratify the payment of bills & wages for June 2023 in the amount of (\$296,648.23).

Trustee Showen motion: Ratify the payment of bills and wages for June 2023 in the amount of (\$296,648.23). Trustee Hooker seconded the motion. Unanimous.

- B. Presentation by Kyle Tanaka of C.A.M.P. (California Asset Management Program)

Mr. Tanaka discussed with the Board public investment options for District Reserves.

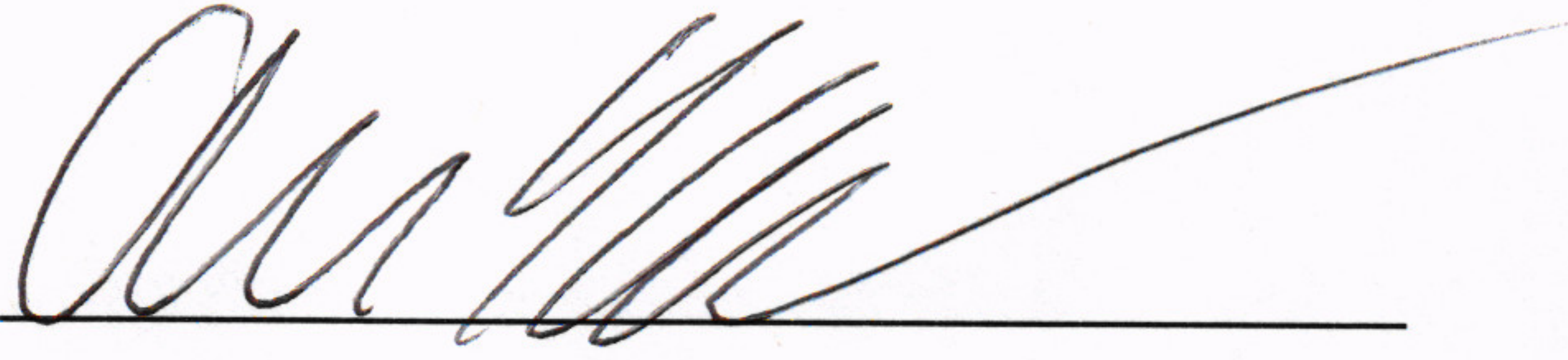
5. General Managers Report

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

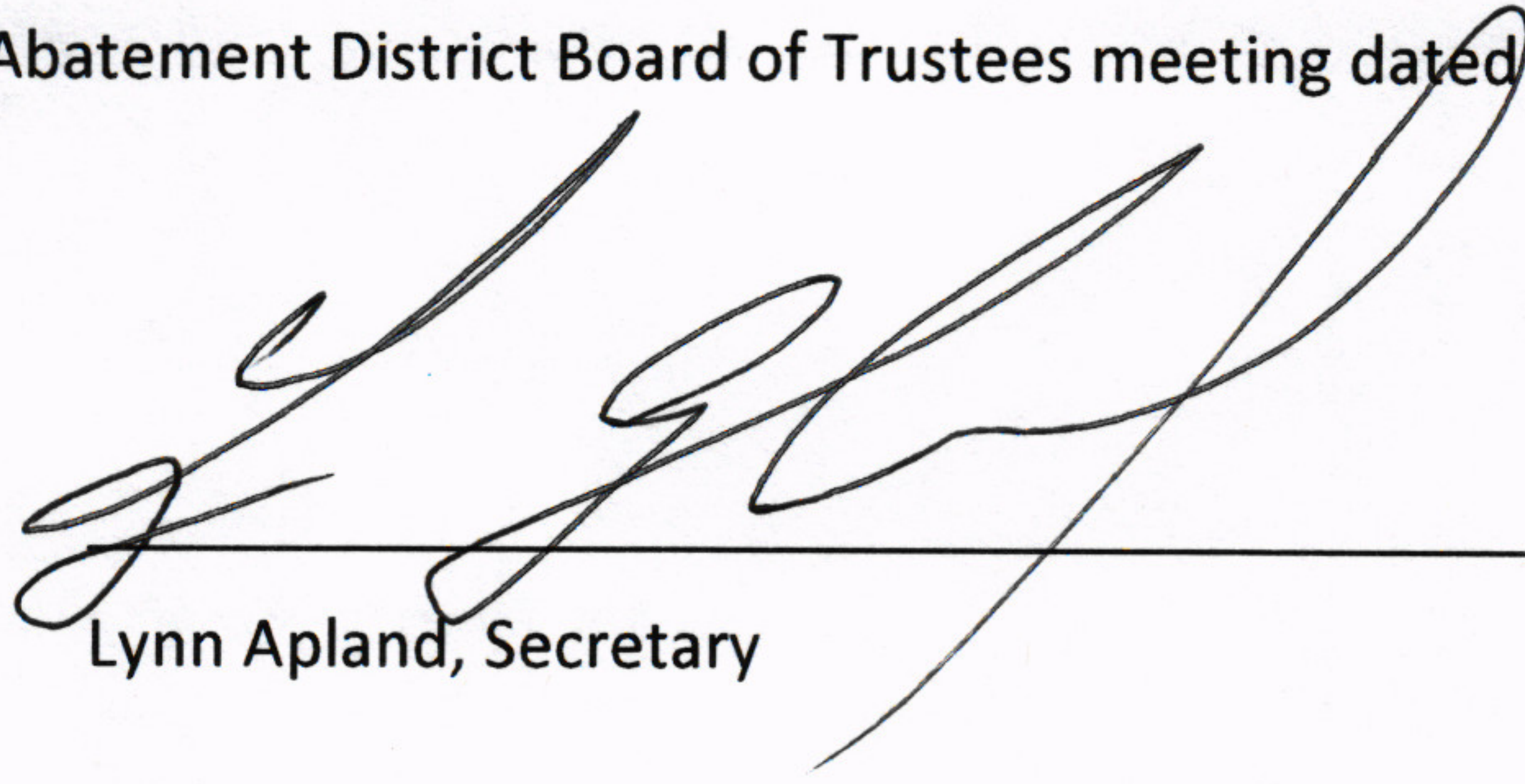
Discussion included: June's heat wave ramped up mosquito and virus activity. Pool photos are being processed for July inspections.

6. Adjournment

Mitchell motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting dated July 17th, 2023. Hooker seconded the motion. Unanimous.

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 'Lynn Apland', written over a horizontal line.

Lynn Apland, Secretary