

# MINUTES

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*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 6:00 p. m.

## 2. Roll Call

Trustees Present: Hunewill, Showen, Rodman, Mitchell, Apland and Hackler

Absent: Peterson

Others Present: General Manager, David Heft, and Clerk of the Board, Ana Rodriguez.

After the meeting was called to order, President Showen requested that an item be added to the Agenda "Consideration and approval of Resolution 2023-01 establishing the Turlock Mosquito Abatement District Board of Trustee meeting schedule for calendar year 2023"

Trustee Hackler motion: Add Item "Consideration and approval of Resolution 2023-1 Establishing the Turlock Mosquito Abatement District Board of Trustee Meeting Schedule for Calendar Year 2023" to Agenda Items. 2<sup>nd</sup>: Apland. Unanimous.

## 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 October 17<sup>th</sup>, 2022.

B. Review of balance sheet and income statement for October 2022.

C. Review of October 2022 updated chemical inventory.

Trustee Hackler motion: Approve all items on the Turlock Mosquito Abatement District Consent Calendar. 2<sup>nd</sup>: Apland. Unanimous.

## 5. Agenda Items

A. Ratify the payment of bills & wages for October 2022 in the amount of \$194,544.84, and for November 2022 in the amount of \$268,983.49

Trustee Hooker Motion: Ratify the payments of bills and wages for October 2022 in the amount of \$194,544.84 and for November 2022 in the amount of \$268,983.49.

B. Presentation by Joanne Berry via zoom of the audited Financial Statements for the Fiscal Year Ended June 30,2022, prepared by Fechter & Company.

C. Review and selection of (3) bids for upgrading the District's security system:

- ADT (\$4,511)
- Alarmco of Modesto (\$6,460)
- Hoffman Electronic Systems (\$7,995)

Trustee Hackler motion: Move forward with the proposal from ADT for \$4,511. 2<sup>nd</sup>: Mitchell. Unanimous

D. Consideration and approval of Resolution 2023-01 establishing the Turlock Mosquito Abatement District Board of Trustee meeting schedule for calendar year 2023.

\*This item was added at the beginning of the meeting by a motion from Trustee Hackler and seconded by Trustee Apland.

Apland motion: Approve Resolution 2023-01 establishing the Turlock Mosquito Abatement District Board of Trustee meeting schedule for calendar year 2023. 2<sup>nd</sup>: Hooker. Unanimous.

## 6. General Managers Report

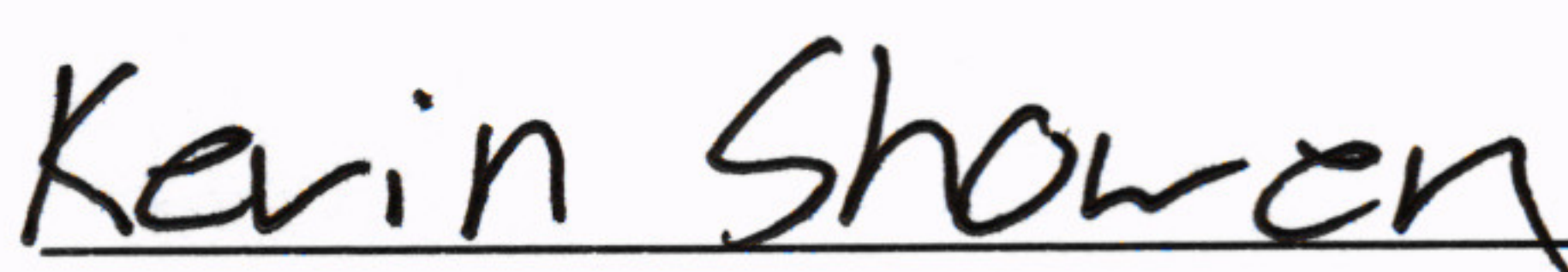
A. Review and discussion of General Manager's Report.

Discussion included District employees will receive a 5% Cost of Living Adjustment based on the October 2021-2022 CPI-W for the West United States. This will go into effect January 2023 for all employee classifications; a resolution will follow in January. The Board was notified that Trustee Dan Peterson would be stepping down from the board after 27-years of excellent and dedicated civic service.

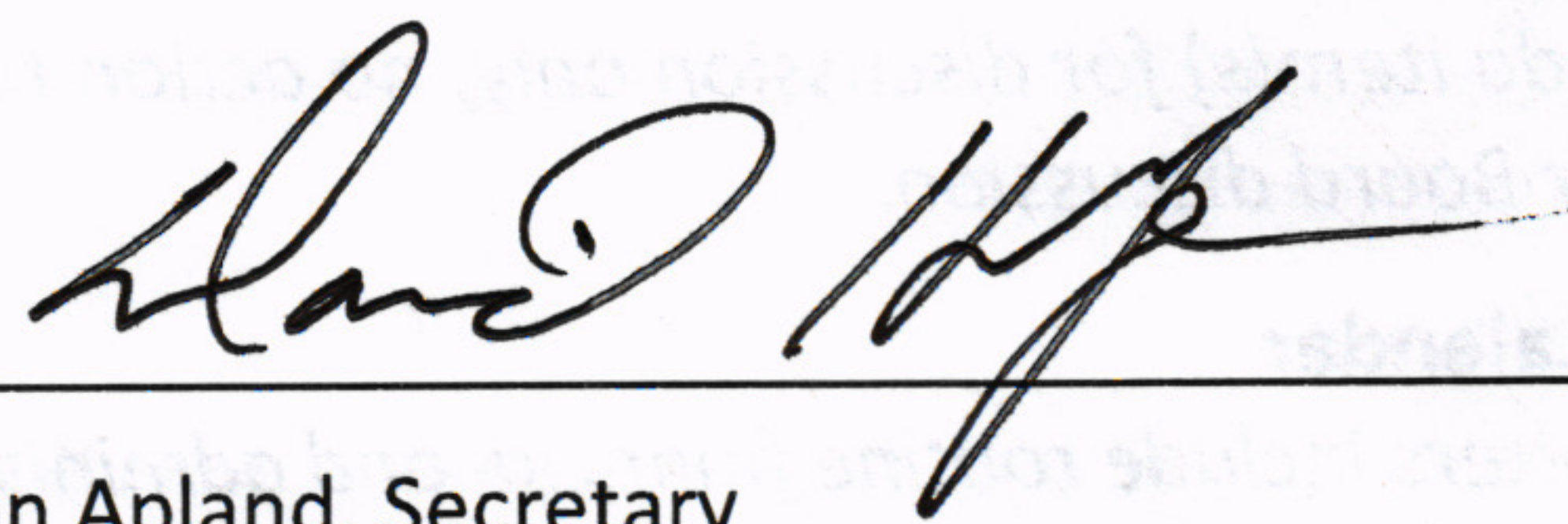
## 7. Adjournment

Apland Motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date December 19<sup>th</sup>, 2022. 2<sup>nd</sup>: Mitchell. Unanimous.

There being no further business, President Showen adjourned the meeting at 6:38 p. m.



Kevin Showen, President



Lynn Apland, Secretary