



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 7:02 pm

2. Roll Call

Trustees Present: Showen, Peterson, Hunewill, Hackler, Hooker, Mitchell

Trustees Absent: Apland

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 15th, 2022.
- B. Review of balance sheet and income statement for July 2022.
- C. Review of July 2022 updated chemical inventory.

Trustee Rodman motioned to approve the Turlock Mosquito Abatement District's Consent Calendar. Hunewill seconded the motion. Unanimous.

5. Agenda Items

- A. Ratify the payment of bills & wages for August 2022 in the amount of \$322,421.57.

Trustee Hackler motions; Ratify the payment of bills and wages for August 2022 in the amount of \$322,421.57. Hunewill seconded the motion. Unanimous.

- B. ADT Commercial Proposal for upgrading District security system.

Jason Aurello of ADT Commercial presented to the Board an upgraded security system adding cameras to the truck and chemical yard. The Board decided to table the proposal and go out for bid from other security companies.

6. General Managers Report

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

General Managers Heft reported that Open Enrollment for CalPERS is now active. The district will be moving to a new plan with Blue Shield that will save the district approximately \$230 per employee.

The annual audit is underway with representatives from Fechter & Co. on site Sep. 20th through the 21st.

Mosquito counts continue to be low except for in Patterson, Jennings and Las Palmas area and around the San Joaquin River Wildlife Refuge.

7. Adjournment

Trustee Mitchell motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting dated

September 19th, 2022. Trustee Peterson seconded. Unanimous.

There being no further business, President Showen adjourned the meeting at 8:22pm

Kevin Showen

Kevin Showen, President

David Heft

David Heft, General Manager