



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: Showen, Peterson, Hunewill, Hooker, Apland

Trustees Absent: Hackler, Mitchell

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 September 19th, 2022.
- B. Review of balance sheet and income statement for August 2022.
- C. Review of August 2022 updated chemical inventory.

Trustee Peterson motioned; Approval of the Turlock Mosquito Abatement District' Consent Calendar. Hunewill seconded the motion. Unanimous.

5. Agenda Items

- A. Ratify the payment of bills & wages for September 2022 in the amount of \$149,240.24

Trustee Hunewill motions; Ratify the payment of bills and wages for September 2022 in the amount of (\$149,240.24). Apland seconded the motion. Unanimous.

6. General Managers Report

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

General Manager Heft reported that trap counts around the San Joaquin River Wildlife Refuge continue to rise in this unusually long season. Community education on the *Aedes aegypti* will play a large part in breeding reduction for future seasons. Finally, the plane will be sent to work in Florida after a final spray to end the season.

7. Adjournment

Trustee Hooker motioned; Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting dated October 17th, 2022. President Showen seconded. Unanimous.

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

Kevin Showen

Kevin Showen, President

Lynn Apland

Secretary, Lynn Apland