



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 7:02pm

2. Roll Call

Trustees Present: Showen, Lynn, Peterson, Hooker, Mitchel, Hunewill

Trustees Absent: Hackler

Others Present: Admin Assistant/Clerk of the Board, Ana Rodriguez, and Scott German or Fetcher and Company

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 16th, 2022.
- B. Review of balance sheet and income statement for May 2022.
- C. Review of May 2022 updated chemical inventory.

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

5. Agenda Items

- A. Ratify the payment of bills & wages for May 2022 in the amount of \$150,658.76.

Trustee hooker motioned; Ratify the payment of bills and wages for May 2022 in the amount of \$150,658.76. Trustee Mitchel seconded the motion. Unanimous.

- B. Presentation from Scott German, CPA of Fechter and Company to review with Board of Trustees FY 2022-2023 audit and procedures.

Mr. Scott German made his introduction as our new auditor and gave an outline of what is to be expected for the 21-22 Year-End Review.

Discussion included going out for bid for the 22-23 Year-End Review.

- C. Approval of Resolution No. 2022-02 "Board of Trustees of the Turlock Mosquito Abatement District Adoption of the Fiscal Year 2022-2023 Budget".

President Showen and the Budget Advisory Committee went over key points in the composition of the 2022-2023 Budget. After discussion with the rest of the board it was decided clarification was needed from the General Manager, David Heft.

6. General Managers Report

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

General Manager Heft was absent; the report will be reviewed the following meeting in June.

7. Adjournment

President Showen motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting dated June 20th, 2022, Trustee Apland seconded. Unanimous.

There being no further business, President Showen adjourned the meeting at 7:38pm.



Kevin Showen, President



Lynn Apland, Secretary