

# 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 6:10 p. m.

## 2. Roll Call

Trustees Present: Showen, Mitchell, Hooker, Hunewill, Apland

Absent: Hackler

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

## 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 February 21<sup>st</sup>, 2023.
- B. Review of balance sheet and income statement for January 2023.
- C. Review of January 2023 updated chemical inventory.
- D. Review of VCJPA Refund Processing and Distribution for the 2022 Pooled Workers Compensation Program.

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

## 5. Agenda Items

- A. Ratify the payment of bills & wages for February 2023 in the amount of \$127,145.02.

Trustee Showen motion: Ratify the payment of bills and wages for February 2023 in the amount of \$127,145.02. Apland 2<sup>nd</sup>. Unanimous.

- B. Consideration and approval of Resolution 2023-04 'A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District amending the meeting scheduled for May 15<sup>th</sup> to May 8<sup>th</sup>, 2023'.

Showen motion: Approve Resolution 2023-04 'A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District amending the meeting scheduled for May 15<sup>th</sup> to May 8<sup>th</sup>, 2023'. Motion seconded by Hooker. Unanimous.

- C. Review and selection of (2) bids to replace septic leach lines.

Hunewill motion: *'Request a comparable quote from Sun Valley, move forward with the best option at the General Managers discretion'*. Apland 2<sup>nd</sup> the motion. Unanimous.

D. Appointment of an ad-hoc advisory Budget Committee for 2023/2024 by President Hackler.

Trustees appointed to the ad-hoc advisory budget committee: Hackler, Apland and Hunewill.

**6. General Managers Report**

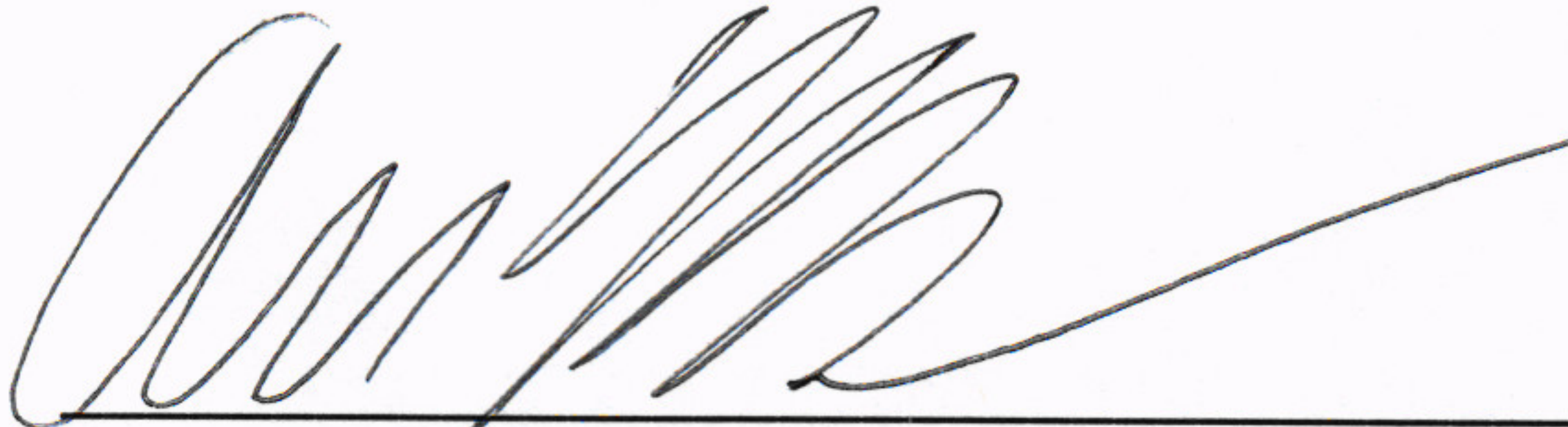
A. Review and discussion of General Manager's Report.

Discussion included: NPDES letter will be mailed out for the start of the season in April. Turlock Mosquito Abatement Annual Report by David Heft.

**7. Adjournment**

Hooker motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting dated March 20<sup>th</sup>, 2023. Showen seconded. Unanimous.

There being no further business, Trustee Showen adjourned the meeting at 6:47 p. m.



Aaron Hackler, President



Lynn Apland, Secretary