



# MINUTES

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**1. Call to Order**

Meeting called to order at 6:00 pm

**2. Roll Call**

Trustees Present: Apland, Hooker, Hunewill, Mitchell, Peterson, Showen, and Souza

Trustees Absent: Hackler

Others Present: David Heft, General Manager and Deborah Battista, Admin. Asst. /Clerk of the Board.

**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 December 17, 2018.

B. Review of balance sheet and income statements for November 2018.

Souza motion: Approve all items on the Turlock Mosquito Abatement District Consent Calendar.

2nd: Peterson. Unanimous.

**5. Agenda Items**

A. Consideration and approval of the payment of bills and wages for December 2018.

Hooker motion: Ratify the payments of bills and wages for December 2018 in the amount of \$107,077.57. 2<sup>nd</sup>: Apland. Unanimous

**6. Reports**

A. General Manager's Report

Discussion included staff winter projects, employee evaluations, updates to the District's MapVision software, and calendar of events for the District in the next few months.

**7. Adjournment**

Hooker motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date January 22, 2019. 2nd: Peterson. Unanimous.

There being no further business, President Mitchell adjourned the meeting at 6:25 pm.



~~Kevin Showen, President~~

Michael Mitchell



~~Dan Peterson, Secretary~~

Lynn Apland

