

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 6:58pm.

2. Roll Call

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

Trustees Absent: Hackler and 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 20th, 2021.
- B. Review of balance sheet and income statement for September 2021.
- C. Review of updated chemical inventory.

Trustee Showen motion to approve all items on the Turlock Mosquito Abatement Districts Consent Calendar. Rodman 2nd. Unanimous.

5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for September 2021 in the amount of \$ 158,297.07.

Trustee Hooker motion, Showen 2nd: Approval of bills and wages for September 2021 in the amount of \$158,297.07. Unanimous.

6. General Managers Report

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

Discussion included: Weed control billings to go out November. Drone operations is pending training and transportation options. The District will have 5 vehicles available to auction. Five trucks on order are being finalized.

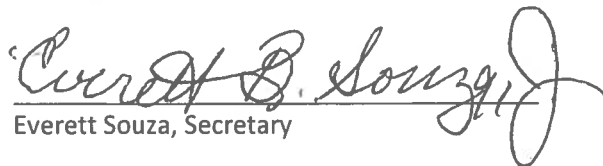
7. Adjournment

Vice President Apland motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting dated October 18th, 2021. Hunewill 2nd.

There being no further business, Vice President Apland adjourned the meeting at 7:40 pm.



Lynn Apland, Vice President



Everett Souza, Secretary