

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 p.m.

2. Roll Call

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

Trustees Absent: Hackler, Apland

Others Present: General Manager, David Heft, and Administrative Assistant/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 June 20th, 2022.
- B. Review of balance sheet and income statement for May 2022.
- C. Review of May 2022 updated chemical inventory.
- D. Review of Stanislaus County Public Health press release "First Human Case of St. Louis Encephalitis Virus (SLEV) in Stanislaus County"

Trustee Hooker motioned to approve the Turlock Mosquito Abatement District's Consent Calendar. Mitchell second, unanimous.

5. Agenda Items

- A. Ratify the payment of bills & wages for June 2022 in the amount of \$175,969.12.

Trustee Hunewill motion; Ratify the payment of bills and wages for May 2022 in the amount of \$175,969.12. Trustee Mitchell seconded the motion. Unanimous.

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

General Manager Heft reported the District's revenue continues to outpace its expenditures despite the recent increase in cost of oil and gas. This will allow the District to proceed with some needed maintenance to the physical infrastructure as well as continue to address the District's pension liability. The Board discussed adding a longevity program to the benefits and asked General Manager Heft to agendaize the item for next month's meeting.

- C. Approval of Turlock Mosquito Abatement 2021 Other Post-Employment Benefits (OPEB) Valuation by MacLeod Watts.

The District has maintained a stable position, as of now all benefit liabilities are current. Proceeds from the trust fund have been able to cover all OPEB.

Trustee Mitchell moved to approve the Turlock Mosquito Abatements 2021 Other Post-Employment Benefits (OPEB) Valuation by MacLeod Watts, Peterson seconded. Unanimous.

6. General Managers Report

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

Discussion included the upcoming California Special District Association (CSDA) Leadership meeting in August, General Manager Heft is President of the Stanislaus County Chapter.

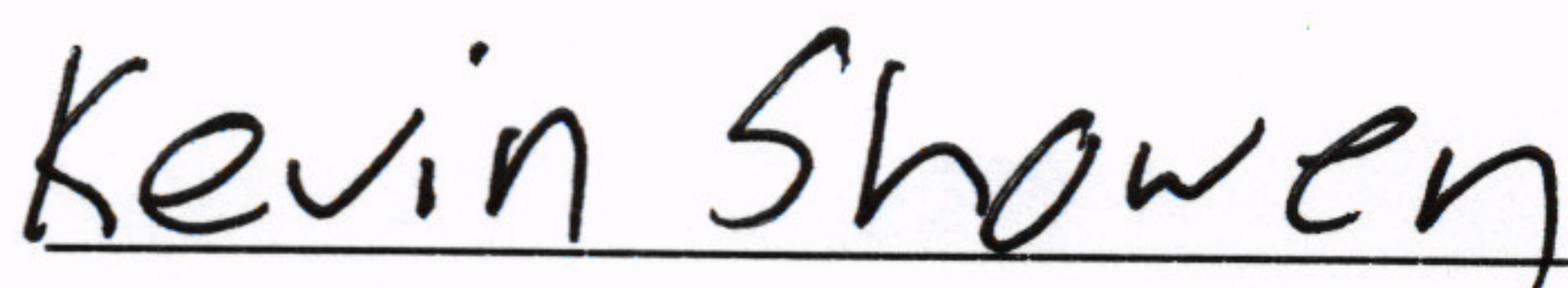
The first aerial application happened on 7/5/2022 flying over Grayson, Westley and Vernalis areas most affected by the transfer of water in the San Joaquin Wildlife Refuge.

The Aedes Aegypti have been observed in Central Turlock, ramping up service requests which have been relatively low this season.

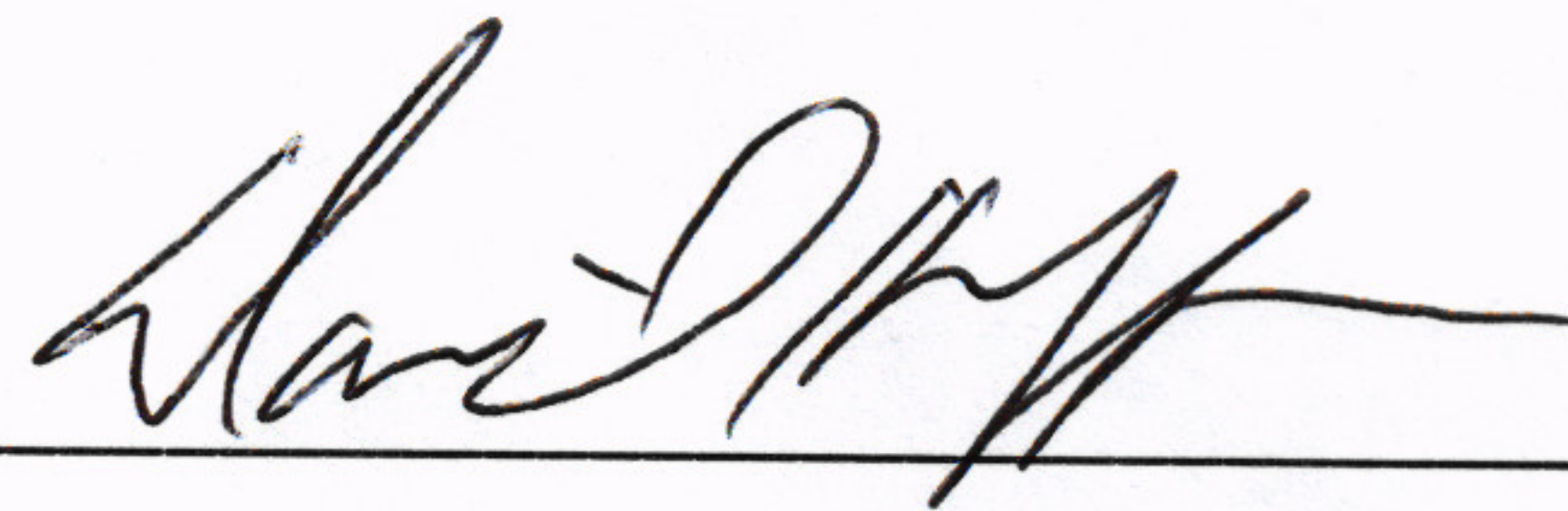
7. Adjournment

Trustee Hooker motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting dated July 18th, 2022. Trustee Mitchell seconded. Unanimous.

There being no further business, President Showen adjourned the meeting at 8:07pm



Kevin Showen, President



General Manager, David Heft