



# 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 6:01PM.

## 2. Roll Call

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

Trustees Absent: Hackler, Apland

Others Present: David Heft, General Manager, Ana Rodriguez, 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 January 17<sup>th</sup>, 2022.
- B. Review of balance sheet and income statement for January 2022.
- C. Review of January 2022 updated chemical inventory.
- D. Review of CERBT Account Summary Update.

Trustee Hooker motion: Approval of all items on the Turlock Mosquito Abatement District Consent Calendar. Trustee Peterson 2<sup>nd</sup>. Unanimous.

## 5. Agenda Items

- A. Ratify the payment of bills & wages for January 2022 in the amount of \$156,307.36.

Trustee Hunewill motion to ratify the payment of bills and wages for January 2022 in the amount of \$156,307.36, Peterson seconded. Unanimous.

- B. Consideration and approval of Resolution 2022-2 'A Resolution of the Board of Trustees of Turlock Mosquito Abatement District Amending the District By-Laws and Administrative Policies' adjusting the current allowance per Trustee from \$50 per meeting to \$60 per meeting.

Trustee Mitchell motions to approve the Resolution 2022-2 'A Resolution of the Board of Trustees of Turlock Mosquito Abatement District Amending the District By-Laws and Administrative Policies'. Peterson seconded.

Roll call:

Ayes: Hunewill, Showen, Petersen, Mitchell,

Noes: Hooker

Resolution 2022-2 'A Resolution of the Board of Trustees of Turlock Mosquito Abatement District Amending the District By-Laws and Administrative Policies' passes by majority vote of 4 out of 5.

**6. General Managers Report**

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

There was discussion about upcoming drone training, meeting training requirements and free services offered through the CSDA.

**7. Adjournment**

Hooker motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date February 22<sup>nd</sup>, 2022. 2nd: Hunewill. Unanimous.

There being no further business, President Showen adjourned the meeting at 6:36PM.

Kevin Showen

Kevin Showen, President

David Heft

~~Michael Ann Mitchell, Vice President~~

David Heft, GM