



MINUTES

1. Call to Order

Meeting called to order at 7:01 pm

2. Roll Call

Trustees Present: Apland, Carr, Hackler, and Peterson

Trustees Absent: Caulton, Hooker, Hunewill, and Souza

Others Present: David Heft, General Manager; Deborah Battista, Administrative Asst./Clerk of the Board; Ryan Pierson, Electronic Data Solutions.

3. Closed Session

The Board will report on any action taken during Closed Session and may take additional action in Open Session, as appropriate.

No Closed Session

4. 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.

No Public Comment.

5. Public Hearing

6. Action Items

- A. Consideration of presentation by Ryan Pierson of Electronic Data Solutions concerning their Field Seeker product.

Ryan Pierson of Electronic Data Solutions made a presentation to the board illustrating the features of their Field Seeker GIS data management system. Mr. Pierson's presentation on how Field Seeker could improve the efficiency and effectiveness of District programs and reducing liability. The Field Seeker product is a GIS based solution aimed specifically towards the mosquito control industry built on top of the ARC-GIS software platform.

Following the presentation, Trustee Hackler requested that the Board have hands-on access to the products. GM Heft expressed that he will arrange with EDS and Leading Edge to provide hands-on product demonstrations and updated price proposals.

There being no further questions, EDS concluded their presentation.

8. Adjournment

Following the EDS presentation, Vice President Hackler noted there was not a quorum of trustees present; therefore, no action was taken by the Board and the meeting was adjourned at 8:10 pm.

Trustee Hackler motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees Meeting, date October 20, 2014. 2nd: Trustee Peterson. Unanimous

Rodman Hooker, President

George Carr, Secretary