



MINUTES

1. Call to Order

Meeting called to order at 7:00 pm

2. Roll Call

Trustees Present: Apland, Carr, Hackler, Hooker, Hunewill, Peterson

Trustees Absent: Souza

Others Present: David Heft, General Manager; Deborah Battista, Administrative 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.

No Public Comment.

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 February 17, 2015.

B. Review of balance sheet and income statement for January 2014.

Trustee Hooker motion: Approve all items on the Turlock Mosquito Abatement District Consent Calendar. 2nd: Secretary Hackler. Unanimous

5. Agenda Items

A. Consideration and approval of the payment of bills and wages for February 2015.

Trustee Hunewill motion: Ratify payments of bills and wages in the amount of \$99,379.94 for February 2015. 2nd: Trustee Peterson. Unanimous.

6. Reports

A. Review of the General Manager's Report: February 2015.

GM Heft reported to the Board that implementing the new MapVision program is the District's main concern for the next several months.

GM Heft also reported that the update to the Injury Illness Prevention Program (IIPP) has been completed and the Annual Report will most likely be presented to the Board at the May 2015 meeting.

GM Heft mentioned to the Board that winter projects such as vehicle maintenance, calibration of field equipment, and preparation of new equipment are still ongoing.

B. Consideration of "Paperless Agenda" report.

GM Heft presented a report on the board using tablets/laptops and a paperless agenda, as requested by President Carr. GM Heft expressed to the Board that a "Paperless Agenda" would save time and money for the District as well as being much more convenient to the Trustees, who would not have to wait on their Board Packets to be delivered by the USPS which typically takes 2-3 days. Cost savings were estimated to be approximately \$294.63 per month in printing and labor costs using a "paperless agenda".

GM Heft stated to the Board that he will look into the different options available in tablets, notebooks, software, etc. and report back to the Board at the April meeting.

7. Adjournment

Trustee Hunewill motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees Meeting, date March 16, 2015. 2nd: Trustee Hooker. Unanimous.

There being no further business, President Carr adjourned the meeting at 7:45 pm.

George Carr, President

Aaron Hackler, Secretary