



MINUTES

1. Call to Order

Meeting called to order at 7:00 pm

2. Roll Call

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

Trustees Absent: None

Others Present: David Heft, General Manager; Deborah Battista, Administrative Asst./Clerk of the Board; Bill Reynolds, Leading Edge; & Piper Kimball, Leading Edge.

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 April 20, 2015.

B. Review of balance sheet and income statement for March 2015.

Trustee Hackler motion: Approve all items on the Turlock Mosquito Abatement District Consent Calendar. 2nd: Vice President Apland. Unanimous

5. Agenda Items

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

Trustee Hunewill questioned the cost increase of CalPERS Healthcare costs. GM Heft informed the Board that Blue Shield had raised rates approximately 20% in California and that a report would be given to the Budget Committee regarding healthcare costs for the FY 2015-2016 budget.

Trustee Souza motion: Ratify payments of bills and wages in the amount of \$206,594.29 for April 2015. 2nd: Secretary Hackler. Unanimous.

6. Reports

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

GM Heft updated the Board regarding staff activities most notably that all staff have completed their Continuing Education unit requirements for the 2013-2015 cycle. All catch basins in the District were treated during the month of April; aerial surveillance for neglected pools took place the latter part of April. Operators are currently following up on all "green" pools for inspection and possibly control. The District will utilize its abatement warrant on properties where owner cooperation cannot be attained.

Bill Reynolds and Piper Kimball from Leading Edge gave a brief synopsis regarding installation status of the MapVision data system.

7. Adjournment

Trustee Souza motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees Meeting, date May 18, 2015. 2nd: Trustee Peterson. Unanimous.

There being no further business, President Carr adjourned the meeting at 8:05 pm.

George Carr, President

Aaron Hackler, Secretary