



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.

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 May 18, 2015.
- B. Consideration and approval of the Turlock MAD Board of Trustees meeting minutes for June 15, 2015.
- C. Review of balance sheet and income statement for April and May 2015.

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

5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for May & June 2015.

Vice President Apland motion: Ratify payments of bills and wages in the amount of \$153,653.05 for May 2015 and \$118,534.58 for June 2015. 2nd: Trustee Peterson. Unanimous.

- B. Consideration and approval of Resolution 2015-2 “Turlock Mosquito Abatement District Budget for FY 2015-2016” as presented by the Budget Committee.

President Carr reviewed the Budget Committee’s FY 2015-2016 budget with the board with additional input from GM Heft. Notable discussion points included:

- Property tax revenue is projected to increase by 3% according to the Stanislaus County Auditor-Controller’s Office.
- Cal-PERS employer contribution costs continue to increase due to changes in amortization and rate smoothing policies. In 2015-2016, employer rate contribution expected to increase 5%.
- Employee default healthcare changed to United Healthcare due to rising costs of Blue Shield in California.
- No wage increase budgeted for 2015-2016 due to extremely low inflation and CPI.
- Aerial adulticide applications added to budget for total not to exceed 180,000 acres. Aerial applications to be conducted by VDCI for negotiated price of 0.56 per acre.

Trustee Souza motion: Approve Resolution 2015-2 “Turlock Mosquito Abatement District Budget for FY 2015-2016” as presented by the Budget Committee. 2nd: Vice President Apland. President Carr called for the roll call vote: All Ayes, Unanimous.

- C. Consideration and approval of Resolution 2015-3 “A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District Amending the District’s Personnel Rules and Regulations” regarding California’s New Paid Sick Leave Law (AB1522); establishing an internet, email and electronics communication ethics, usage and security policy; and modification of employee healthcare benefit plan.

GM Heft explained to the Board that California’s new paid sick leave law will allow District Seasonal Personnel to earn 1 hour of sick leave for every 30 hours worked with an annual limit of 24 hours (3 days) accrued. If the Seasonal employee decides to return to the work for the District next year, unused sick leave can be carried over to the following year with a maximum of 48 hours (6 days) accrued. This is in accordance with AB1522 of the state of California. This resolution also puts rules in place for the District’s electronic usage and communications and switches the Districts base medical insurance from Blue Shield NetValue to United Healthcare.

Trustee Souza motion: Approve Resolution 2015-3 “A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District Amending the District’s Personnel Rules and Regulations” regarding California’s New Paid Sick Leave Law (AB1522); establishing an internet, email and electronics communication ethics, usage and security policy; and modification of employee healthcare benefit plan. 2nd: Vice President Apland. President Carr called for the roll call vote: All Ayes, Unanimous.

- D. Consideration and approval of Memorandum of Understanding (MOU) between Turlock MAD and Sacramento-Yolo VCD Concerning Shared VDCI Aerial Services and Related Cost Sharing.

Secretary Hackler asked how long the MOU would be in place and GM Heft replied until December 31, 2016; but, that it can be terminated sooner by mutual consent of both parties or extended if both parties are in agreement.

Trustee Souza motion: Approve Memorandum of Understanding (MOU) between Turlock MAD and Sacramento-Yolo VCD Concerning Shared VDCI Aerial Services and Related Cost Sharing. 2nd: Trustee Peterson. Approved.

- E. Consideration and review of Stanislaus County Civil Grand Jury Report on East Side Mosquito Abatement District.

GM Heft reviewed the Stanislaus County Civil Grand Jury Report regarding the East Side Mosquito Abatement District. The Board discussed any implications the findings might have on the Turlock Mosquito Abatement District. The Board concluded they would review the responses by LAFCO, the County Board of Supervisors, ESMAD manager and board at the end of the 90-day response period.

6. Reports

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

GM Heft expressed to the Board that budgeting funds for resistance testing, preparations for keeping invasive species from becoming established, and the implementation of an aerial adulticiding program for the District's problem areas is important, as these issues will affect the District in the long term.

The District will be taking a second set of aerial photos looking for neglected pools.

The Stadtler property was originally purchased by Santa Vista Orchards but then was sold to Garcia Dairy. Garcia Dairy's property is in compliance with the abatement order as of this date and a final inspection will be conducted on July 28, 2015 as part of the warning letter sent in July.

The Areias property next to the Garcia Dairy property in Denair has had some issues with mosquito breeding and District Personnel has been monitoring the property for standing water and overgrown weeds. Once this becomes problematic, the District will move forward with a Notice to Abate as they have already received a warning letter.

WNV activity has been slightly better this year than last year at this time but the District is preparing for heavy WNV activity later in the season.

7. Adjournment

Vice President Apland motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees Meeting, date July 20, 2015. 2nd: Secretary Hackler. Unanimous.

There being no further business, President Carr adjourned the meeting at 8:31 pm.

George Carr, President

Aaron Hackler, Secretary