



MINUTES

1. Call to Order

Meeting called to order at 7:05 pm

2. Roll Call

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

Trustees Absent: Apland, Peterson

Others Present: David Heft, General Manager.

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. Public Hearing

No Public Hearing

5. 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 September 21, 2015.
- B. Review of balance sheet and income statement for August 2015.

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

6. Agenda Items

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

Souza motion: Ratify payments of bills and wages in the amount of \$333,713.27 for September 2015. 2nd: Hooker. Unanimous.

- B. Consideration and approval of the Actuarial Valuation of the Other Post-Employment Benefit Programs as of July 1, 2015 report submitted by Bickmore.

GM Heft reviewed the OPEB actuarial report as submitted by Bickmore, In particular, was discussed the new implicit and explicit liability now required to be calculated by the Governmental Accounting Standards Board. According to the report, the District's Explicit Net OPEB Obligation at fiscal yearend was (\$95,041) (asset); however, the new Implicit added a new liability. The implicit subsidy liability is created when expected retiree medical insurance claims exceed the retiree premiums, i.e. when the District pays the premiums for active employees each year, their premiums include an amount expected to be transferred to cover the portion of the retiree's claims not covered by their premiums (actives pay too much/retirees pay too little). This transfer represents the current year's implicit subsidy. The Annual Required Contribution (ARC) for FYE 2016 is Explicit (\$2,514) + Implicit (\$19,275) = Total (\$21,789).

After discussion, the Board felt that adding more money to the OPEB trust account was questionable considering the surplus already present. In addition, the District only covers the minimum contribution towards retiree healthcare which is presently \$122 per month; therefore, the District is not really impacted much by the new "Implicit" liability, especially since the "Explicit" liability is super-funded. The Board instructed GM Heft to research the impacts of continuing to fund the Explicit liability, but not the Implicit liability – or if it must be funded the possibility of transferring money from the Explicit surplus.

Hackler motion: Approve and accept the Actuarial Valuation of the Other Post-Employment Benefit Programs as of July 1, 2015 report submitted by Bickmore. 2nd: Hunewill. Unanimous

- C. Consideration and approval of Resolution No. 2015-4 to Amend the Turlock Mosquito Abatement District Budget for 2015-2016.

GM Heft explained that in the process of negotiating the contract including VDCI and Sacramento-Yolo for use of the wide area aerial treatments with organophosphates, the brand of chemical was switched from Trumpet EC (water based) to Dibrom (oil based). The original numbers in the FY 2015-2016 budget were based on the assumption that the District would be ordering Trumpet EC, which is approximately \$20.00 per gallon cheaper. Since the aircraft was being shared by multiple districts for price discounts, the District must use the same chemical since switching between oil and water based chemicals would be too difficult. GM Heft needed to amend the budget to reflect the added cost per gallon of Dibrom, however noted that Dibrom is bought in "concentrate" and would treat more acres; therefore, the District has 40 gallons left over for next year.

Budget Category "Aerial Pesticide" in the FY 2015-2016 District budget was amended from \$170,000 to \$218,992.

Hunewill motion: Approve Resolution No. 2015-4 to amend the Turlock Mosquito Abatement District Budget for 2015-2016, as presented. 2nd: Showen. President Carr called for the roll call vote: All Ayes, Unanimous.

6. Reports

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

GM Heft reviewed the latest arbovirus activity within the District and California. As of October 9, 2015 the District had the following WNV activity: (4) human case, (5) dead birds, and (76) mosquito samples. Countywide, activity was reported as follows: (13) human cases, (14) dead birds, and (83) mosquito samples. Statewide, WNV activity is down from 2014, although in some counties, such as Butte County, WNV has increased.

Following the GM's report, Trustee Hunewill commended GM Heft for his presentation to the Newman City Council earlier in the month regarding the District's aerial control activities.

7. Adjournment

Hunewill motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees Meeting, date October 19, 2015. 2nd: Hackler. Unanimous.

There being no further business, President Carr adjourned the meeting at 8:00 pm.

George Carr, President

Aaron Hackler, Secretary