



MINUTES

1. Call to Order

Meeting called to order at 7:00 pm

2. Roll Call

Trustees Present: Hackler, Hooker, Hunewill, and Souza

Trustees Absent: Apland, Peterson, and Showen

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

None

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 June 20, 2016.
- B. Review of balance sheet and income statement for May 2016.

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

5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for June 2016.

Discussion regarding bills and wages for June 2016 included warrants made to the order of Adapco for 1200 pounds of Fourstar MBG, Adtech for internet and communication services, Target Specialty Products for 120 gallons of Finale herbicide, and Adecco for 3-days of temporary employee service to cover the phones and front office.

Souza motion: Ratify the payment of bills and wages for June 2016 as presented in the amount of \$138,650.77. 2nd: Hooker. Unanimous.

6. Reports

A. Review of the General Manager's Report

GM Heft updated the Board with current conditions at the San Joaquin National Wildlife Refuge. GM Heft informed the Board that he would be requesting a meeting with US Fish and Wildlife staff who operate the federal refuge to discuss the amount of mosquito breeding occurring on the property.

GM Heft reviewed with the Board his progress in moving forward with the Board's intent to implement a more aggressive source reduction program aimed at targeting property owners who are causing mosquito breeding on their property(ies) at great expense to the District. GM Heft outlined a program Butte County has used successfully for several years in which properties containing over 3-acres of mosquito breeding habitat are asked to sign an MOU in which they reimburse the district for costs incurred to avoid the formal abatement procedure and civil penalties. GM Heft recommended that the District establish an "average cost per acre" for customers and properties significantly above this cost be identified and asked to sign a similar MOU or face potential abatement proceedings.

GM Heft advised the Board that issues at the Dos Rios Ranch have been resolved after a meeting between District staff and River Partners. Finally, GM Heft informed the Board that a second set of aerial photos were being conducted at the end of July 2016 identifying neglected pools.

7. Adjournment

Hunewill motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees Meeting, date July 18, 2016. 2nd: Souza. Unanimous.

There being no further business, Vice President Hackler adjourned the meeting at 8:03 pm.

Lynn Apland, President

Kern Hunewill, Secretary