



# MINUTES

---

## 1. Call to Order

Meeting called to order at 7:00 pm

## 2. Roll Call

Trustees Present: Apland, Hackler, Hunewill, Peterson, and Showen

Trustees Absent: Hooker and Souza

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 September 19, 2016.
- B. Review of balance sheet and income statement for August 2016.

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

## 5. Agenda Items

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

Discussion regarding bills and wages for September 2016 included warrants made to the order of Adapco for adulticides, McCauley Ford for the back-up truck which came out of the emergency account, and Aerial Services for the second run of pool photos for the District.

Eastside Mosquito Abatement District billed the District all at once for aerial missions flown during the 2016 season and there was one extra mission flown by VDCI for the District at the contracted price of \$0.56 per acre.

As per Trustee Hacklers request, GM looked into Price Ford charges and found there was no significant in price changes compared to last year.

Shown motion: Ratify the payment of bills and wages for August 2016 as presented in the amount of \$354,452.93. 2<sup>nd</sup>: Hackler. Unanimous.

## **6. Reports**

### **A. Review of the General Manager's Report**

GM Heft reported to the Board that the District's third party auditor, Craig Fechter, will discuss his findings at the November 21, 2016 Board meeting.

District staff are working on a "Hot List" of properties that need to be on the Aggressive Source Reduction Program and should have it near completion by the next Board meeting.

GM Heft expressed to the Board that he will be talking to San Joaquin Wildlife Refuge staff regarding their Best Management Practices on the property. Construction work at the refuge caused a lot of mosquito breeding which led to excess expense to the District. On a positive note, the American Mosquito Control Association (AMCA) is working on a national policy regarding mosquito control on federal refuges.

The Jennings Wastewater Facility has a new manager and District staff will be making contact to address problems that might arise in the future.

An abatement hearing for property owner, Asoofi (John) Nashwan, address 1770 Milestone Way, Turlock, CA 95382 will be held at next month's meeting.

Regarding the Vector Biologist report, District control staff and aerial applications were very successful in bringing mosquito populations below 5-year average after a huge peak earlier in the year. Saint Louis encephalitis has been found in 176 mosquito samples in California and there was a non-travel human case in Sacramento last month.

## **7. Adjournment**

Hackler motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees Meeting, date September 19, 2016. 2<sup>nd</sup>: Peterson. Unanimous.

There being no further business, President Apland adjourned the meeting at 7:29 pm.

---

Lynn Apland, President

Kern Hunewill, Secretary