



MINUTES

1. Call to Order

Meeting called to order at 7:00 pm

2. Roll Call

Trustees Present: Hackler, Hooker, Hunewill, Mitchell, Peterson, Showen, & Souza

Trustees Absent: Apland

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 February 21, 2017.
- B. Review of balance sheet and income statement for January 2017.

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

5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for February 2017.

Showen motion: Ratify the payments of bills and wages for February 2017 in the amount of \$138,169.38. 2nd: Hunewill. Unanimous.

6. Reports

- A. Review of General Manager's Report

Discussion included the District's award of \$26,000.00 from Public Health Foundation Enterprises (PHFE) for invasive species surveillance. GM Heft gave a short presentation on the adulticides, larvacides, and herbicides that the District uses during control operations.

7. Adjournment

Hunewill motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees Meeting, March 20, 2017. 2nd: Hooker. Unanimous.

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

Aaron Hackler, President

Rodman Hooker, Secretary