



MINUTES

1. Call to Order

Meeting called to order at 7:00 pm

2. Roll Call

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

Trustees Absent: Hackler

Others Present: David Heft, General Manager; Deborah Battista, Admin. Asst. / Clerk of the Board; and David Hobbs, Legal Counsel.

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 May 15, 2017.
- B. Review of balance sheet and income statement for April 2017.

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

5. Public Hearing

A. Consideration and adoption of the "Notice to Abate Nuisance" and Resolution 2017-05 as filed against Jose Padilla ET AL to determine if a public nuisance exists at 9007 E Keyes Rd, Denair, CA (APN 045-044-038)

GM Heft provided evidence to support the filing a Notice to Abate Public Nuisance in regards to the property located at 9007 E Keyes Rd, Denair, CA. GM Heft also noted to the board that Mr. Padilla did not sign the District's Aggressive Source Reduction (ASR) Memorandum of Understanding (MOU) which would have protected him from civil penalties. The Board concurred with staff's findings. Any instance

of mosquito breeding will result in reimbursement of the District's costs and \$100.00 per day civil penalty. After 10-days of non-compliance, the civil penalty will increase to \$200.00 per day.

Hunewill motion: Adopt the "Notice to Abate Nuisance" and Resolution 2017-05 as filed against Jose Padilla ET AL, owner of property at 9007 E Keyes Rd, Denair, CA (APN 045-044-038). 2nd: Apland.

Vice President Showen called for the roll call vote: All Unanimous

B. Consideration and adoption of the "Notice to Abate Nuisance" and Resolution 2017-06 as filed against Gilbert and Linda Teixeira to determine if a public nuisance exists at 5601 Mountain View Rd, Turlock, CA (APN 045-054-011).

GM Heft provided evidence to support the filing a Notice to Abate Public Nuisance in regards to the property at 5601 Mountain View Rd, Turlock, CA. GM Heft also noted to the board that Mr. Teixeira said he would repair the leaking headgates on property but the work has not been done. The Board concurred with staff's findings. Any instance of mosquito breeding will result in reimbursement of the District's costs and \$100.00 per day civil penalty. After 10-days of non-compliance, the civil penalty will increase to \$200.00 per day.

Souza motion: Adopt the "Notice to Abate Nuisance" and Resolution 2017-06 as filed against Gilbert and Linda Teixeira, owner of property at 5601 Mountain View Rd, Turlock, CA (APN 045-054-011). 2nd: Hunewill.

Vice President Showen called for the roll call vote: All Unanimous

6. Agenda Items

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

Hooker motion: Ratify the payments of bills and wages for May 2017 in the amount of \$163,876.38. 2nd: Souza. Unanimous

B. Consideration and approval of Resolution 2017-07 "Turlock Mosquito Abatement District Budget for FY 2017-2018" as presented by the Budget Committee.

A short presentation was given by representatives from Enterprise Fleet Management, which focused on the following positive points:

- Minimizes front end buy while maximizing fleet fixed cost maintenance.
- Purchasing directly from manufacturer.
- Resale value is greater
- Safety to employees is greater

Mitchell said she wants the budget message changed to include global trade and population movement.

Souza motion: Approve contract and vehicle lease agreement from Enterprise Fleet Management. 2nd: Mitchell. Unanimous

Peterson motion: Approval of Resolution 2017-07 "Turlock Mosquito Abatement District Budget for FY 2017-2018". 2nd: Hunewill.

Vice President Showen called for the roll call vote: All Unanimous

7. Reports

A. Review of General Manager's Report:

GM Heft has a meeting with Art Cabral regarding Alameda Rod & Gun Club.

Board discussed having hourly rate include all employee wages and hours worked.

Rodman motion: Approve having District Service Hourly Rate include all employee wages and hours.
2nd: Showen. Unanimous

8. Adjournment

Souza motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date June 19, 2017. 2nd: Hooker. Unanimous.

There being no further business, Vice President Showen adjourned the meeting at 8:55 pm.



Aaron Hackler, President



Rodman Hooker, Secretary