



# MINUTES

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## 1. Call to Order

Meeting called to order at 7:00 pm

## 2. Roll Call

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

Trustees Absent: Souza

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.*

## 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 August 21, 2017.
- B. Review of balance sheet and income statement for July 2017.

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

## 5. Public Hearing

- A. Public hearing to discuss the levying and collection of Special Taxes within the District for Fiscal Year 2017-18.

A public hearing was held in accordance with the collection of the District's Special Tax. Special Tax rates would be set at: Vacant (\$2.15); Residential (\$4.96); Income (\$10.65). These rates would generate approximately \$376,226.00 in additional revenue necessary for the district to fund its mosquito control program.

Notice of the public hearing was posted in local newspapers, no public comments were provided.

B. Consideration and adoption of the "Notice to Abate Nuisance" and Resolution 2017-08 as filed against Laurence & Francene Garcia to determine if a public nuisance exists at 5201 S Waring Rd.; Denair, CA (APN 045-043-048)

GM Heft presented evidence showing a public nuisance exists on the property. The property routinely has large areas of standing water conducive to the breeding of mosquitoes. Larval mosquitoes have been collected from the property. Mr. Laurence Garcia signed the District MOU on August 28, 2017.

- Terms of Abatement will be set at \$100.00 per day for civil penalty plus reimbursing the District's costs for the first (5) days of non-compliance; \$200.00 per day civil penalty plus reimbursing District's costs thereafter.

Hooker motion: Approve Resolution 2017-08 as filed against Laurence & Francene Garcia at 5201 S Waring Rd.; Denair, CA (APN 045-043-048). 2nd: Hunewill.

President Hackler called for the Roll Call vote: Apland (Aye), Hackler (Aye), Hooker (Aye), Hunewill (Aye), Mitchell (Aye), Peterson (Aye), and Showen (Aye)

C. Consideration and adoption of the "Notice to Abate Nuisance" and Resolution 2017-09 as filed against Alison Stern TRS to determine if a public nuisance exists at 5200 Underhill Rd; Turlock, CA (APN 024-043-011)

GM presented evidence showing a public nuisance exists on the property. The property routinely has large areas of standing water conducive to the breeding of mosquitoes. Larval mosquitoes have been collected from the property. Ms. Alison Stern signed the District MOU on September 8, 2017.

- Terms of Abatement will be set at \$100.00 per day for civil penalty plus reimbursing the District's costs for the first (5) days of non-compliance; \$200.00 per day civil penalty plus reimbursing District's costs thereafter.

Hunewill motion: Approve Resolution 2017-09 as filed against Alison Stern TRS at 5200 Underhill Rd.; Turlock, CA (APN 024-043-011). 2nd: Peterson

President Hackler called for the Roll Call vote: Apland (Aye), Hackler (Aye), Hooker (Aye), Hunewill (Aye), Mitchell (Aye), Peterson (Aye), and Showen (Aye)

D. Consideration and adoption of the "Notice to Abate Nuisance" and Resolution 2017-10 as filed against Manuel Drumonde to determine if a nuisance exists at 731 E Barnhart Rd.; Turlock, CA (APN 045-060-023)

GM presented evidence showing a public nuisance exists on the property. The property routinely has large areas of standing water conducive to the breeding of mosquitoes. Larval mosquitoes have been collected from the property. President Hackler reported to the Board

that he had spoken to the owner of the property and the Lease Agreement will most likely not be renewed after November 1, 2017. No motion was taken on this Abatement Notice.

**6. Agenda Items**

A. Consideration and approval of payment of bills and wages for August 2017.

Hooker motion: Ratify the payment of bills and wages for August 2017 in the amount of \$357,848.38. 2nd: Hunewill. Unanimous

**7. Reports**

A. Review of General Manager's Report

GM Heft reported to the Board that MOU and Abatement billings have been mailed out for the previous month. Board reviewed Vector Biologist report and there was some discussion regarding a Human West Nile Virus case near the Jennings Wastewater Treatment Plant (MSF).

**8. Adjournment**

Hooker motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date September 18, 2017. 2nd: Peterson

There being no further business, President Hackler adjourned the meeting at 8:40 pm

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Aaron Hackler, President

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Rodman Hooker, Secretary