



MINUTES

1. Call to Order

Meeting called to order at 7:00 pm

2. Roll Call

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

Trustees Absent: Hackler

Others Present: David Heft, General Manager and 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.

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 December 18, 2017.

B. Review of balance sheet and income statements for November 2017.

Trustee Hunewill requested that we look over fixed assets and fund balances. District will make appt with third party auditor to review and update.

Souza motion: Approve all items on the Turlock Mosquito Abatement District Consent Calendar.

2nd: Apland. Unanimous.

5. Agenda Items

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

Hunewill Motion: Ratify the payment of bills and wages for December 2017 in the amount of \$120,728.85. 2nd: Mitchell. Unanimous.

6. Reports

A. Review of General Manager's Report

Discussion from General Manager's Report included MapVision Dashboard presentation from General Manager David Heft, questions regarding using drones for Mosquito Abatement, and an update for the "Policy's and Procedure's for Turlock Mosquito Abatement District"

7. Adjournment

Hooker motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date January 16,2017. 2nd: Souza. Unanimous.

There being no further business, President Showen adjourned the meeting at 8:21 pm.



Kevin Showen, President

Dan Peterson, Secretary