



MINUTES

1. Call to Order

Meeting called to order at 7:00 pm

2. Roll Call

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

Trustees Absent: Apland, Hackler, and Souza

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 April 16, 2018.
- B. Review of balance sheet and income statements for March 2018.
- C. Review of Center for Disease Control (CDC) "VitalSigns" Data Sheet.

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 April 2018.

Hunewill motion: Ratify the payments of bills and wages for April 2018 in the amount of \$154,496.22. 2nd: Peterson. Unanimous

- B. Discussion and review of list of past due weed control clients that will be sent to CB Merchant Services as of 5/17/2018.
- C. Consideration and adoption of the "Notice to File an Abatement Lien" and Resolution 2018-02 against property owned by Alvares Melissa M TR located at 6730 W. Harding Rd. (APN 058-031-001).

Hunewill motion: Approve Resolution 2018-02 as filed against Alvares Melissa M TR located at 6730 W Harding Rd (APN 058-031-001). 2nd: Hooker.

President Showen called for the roll call vote: Hooker (Aye), Hunewill (Aye), Mitchell (Aye), Peterson (Aye), and Showen (Aye).

- D. Consideration and adoption of the "Notice to File an Abatement Lien" and Resolution 2018-03 against property owned by Waterson Arlon TRS ET AL located at 9018 Linwood Ave. (APN 058-017-018).

Hunewill motion: Approve Resolution 2018-3 as filed against property owned by Waterson Arlon TRS ET AL located at 9018 Linwood Ave. (APN 058-017-018). 2nd. Hooker.

President Showen called for the roll call vote: Hooker (Aye), Hunewill (Aye), Mitchell (Aye), Peterson (Aye), and Showen (Aye).

- E. Appointment of an ad-hoc advisory Budget Committee for 2018 by President Showen.

2018 ad-hoc Budget Committee:
President Showen, Trustee Mitchell, and Trustee Souza

6. Reports

- A. Review of General Manager's Report

The Board was shown a preview of the District's public outreach theatre ad and notified that a draft of Regional Government Services (RGS) Personnel Policies will be presented at next board meeting.

7. Adjournment

Showen motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date May 21, 2018. 2nd: Hooker. Unanimous.

There being no further business, President Showen adjourned the meeting at 7:50 pm.



Kevin Showen, President



Dan Peterson, Secretary