



MINUTES

1. Call to Order

Meeting called to order at 7:00 pm

2. Roll Call

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

Others Present: David Heft, General Manager, Deborah Battista, Admin. Asst. /Clerk of the Board and Craig Fechter, CPA Fechter & Co.

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 November 19, 2018.

B. Review of balance sheet and income statements for October 2018.

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

5. Agenda Items

A. Consideration and approval of the payment of bills and wages for September and October 2018.

Hackler motion: Ratify the payments of bills and wages for September 2018 in the amount of \$148,945.42 and October 2018 in the amount of \$266,730.82. 2nd: Hooker. Unanimous

B. Removal from inventory Dell laptop Service Tag (S/N 5BHDM72, TMAD inventory number FO0114.

Apland motion: Approve removal from inventory Dell laptop Service Tag (S/N 5BHDM72, TMAD inventory number F00114. 2nd: Hackler. Unanimous.

C. Consideration and approval of auditor's report for Turlock Mosquito Abatement District for fiscal year 2017-2018 prepared by Craig Fechter, CPA.

Mr. Fechter reported to the Board that, in his opinion, the District is doing well financially and was able to add to its reserves this past fiscal year.

Souza motion: Approve auditor's report for Turlock Mosquito Abatement District for fiscal year 2017-2018 prepared by Craig Fechter, CPA. 2nd: Peterson. Unanimous.

6. Reports

A. General Manager's Report

Discussion included that there would be a full report of revenue generated from Weed Control, Aggressive Source Reduction, Abated Properties, and Rebates included in the December 2018 Agenda. The annual percent change for West Region CPI-U monthly for October 2018 was 3.5% according to the Bureau of Labor Statistics. According to Board policy, this is above the 3% cap but the employees have indicated no intent to negotiate, so the next expected COLA will be 3%.

7. Adjournment

Souza motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date November 19, 2018. 2nd: Hooker. Unanimous.

There being no further business, President Showen adjourned the meeting at 7:47 pm.



Kevin Showen, President



Dan Peterson, Secretary