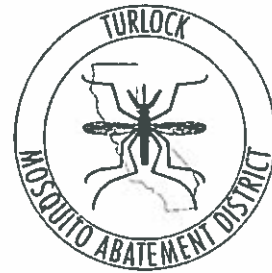


4412 N. WASHINGTON ROAD, TURLOCK, CA
MONDAY – MARCH 9, 2020 – 6:00 P.M.



MINUTES

1. Call to Order

Meeting called to order at 6:00 pm

2. Roll Call

Trustees Present: Peterson, Hunewill, Mitchell, Showen, Apland, Hackler, Hooker, 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 February 18, 2020.

B. Review of balance sheet and income statements for January 2020.

C. Enterprise annual review.

Hooker 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 February 2020.

Hunewill motion: Ratify the payments of bills and wages for February 2020 in the amount of \$191,882.67. 2nd: Hackler. Unanimous.

6. General Managers Reports

A. Review of Mosquito and Vector Control Association of California Legislative Issues and Talking Points.

6. Adjournment

Hunewill motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date March 9, 2020. 2nd: Souza. Unanimous.

There being no further business, President Peterson adjourned the meeting at 6:36 pm.



Dan Peterson, President



Lynn Apland, Secretary