

MINUTES

This meeting has been noticed according to the Brown Act rules. The Board of Trustees meets regularly on the third Monday of each month but in January and February it is on the third Tuesday because of the holidays. The meetings will begin at 6:00 pm for the months of November through April and begin at 7:00 pm for the months of May through October at the District office.

1. Call to Order

Meeting called to order at 7:02 pm

2. Roll Call

Trustees Present: Hackler, Apland, Hunewill, Mitchell, Taylor and Showen

Absent: Hooker

Others Present: General Manger, David Heft, Clerk of the Board, Ana Rodriguez and Marc and Tiffany Souza on behalf of the Richard Agresti

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 May 20th, 2024.
- B. Review of balance sheet and income statement for April 2024.
- C. Review of April 2024 updated chemical inventory.
- D. Letter from Stanislaus County Audit-Controller SUBJECT: CASH RECONCILIATION FOR FISCAL YAR 2022/2023

Trustee Showen moved to approve all items on the Turlock Mosquito Abatement District Consent Calendar. Trustee Taylor seconded the motion. Unanimous.

5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for May 2024 in the Amount of (\$230,238.28).

Trustee Hunewill motion: Ratify the payment of bills and wages for May 2024 in the amount of \$230,238.28. Mitchell seconded the motion. Unanimous.

- B. Consideration and approval of Resolution No. 2024-03 Abatement Lien: John & Maria Brasil
- C. Consideration and approval of Resolution No. 2024-04 Abatement Lien: Waterson TRS ET AL

After discussion, the Board decided to return to this matter in July, pending the settlement of the payment received by Mr. Brasil.

- D. Consideration and approval of Resolution No. 2024-05 Abatement Lien: Gilbert & Linda Teixeira

Hackler motioned to approve Resolution No. 2024-05 Abatement Lien: Gilbert & Linda Teixeira. Showen seconded the motion. Unanimous.

- E. Consideration and discussion of Resolution No. 2023-11 to Abate a Public Nuisance Filed Against Richard Agresti at 936 W Monte Vista Rd., Ceres, Stanislaus County, California APN 022-023-022

President Hackler made a motion: Allow Marc and Tiffany Souza, caretakers of the Richard Agresti property, 90 days to pay the fines assessed in April, provided that the conditions of the property stay in compliance with the warning letter issued 7/19/2023.

Ayes: Taylor, Hackler and Mitchell

Nays: Apland and Hunewill

- F. Consideration and discussion of agreement with Mr. & Mrs. Borroel of property located at 3130 W. Grayson Rd., Modesto.

After discussion, the Board agreed to readdress the Borroel property in July.

6. General Managers Report

- A. Review and discussion of General Manager's Report.

Discussion included gradual increase in *Aedes aegypti* despite relatively low mosquito abundance. 665 pools were identified as neglected and investigated by operators. No WNV has been detected in the District as of June 2024.

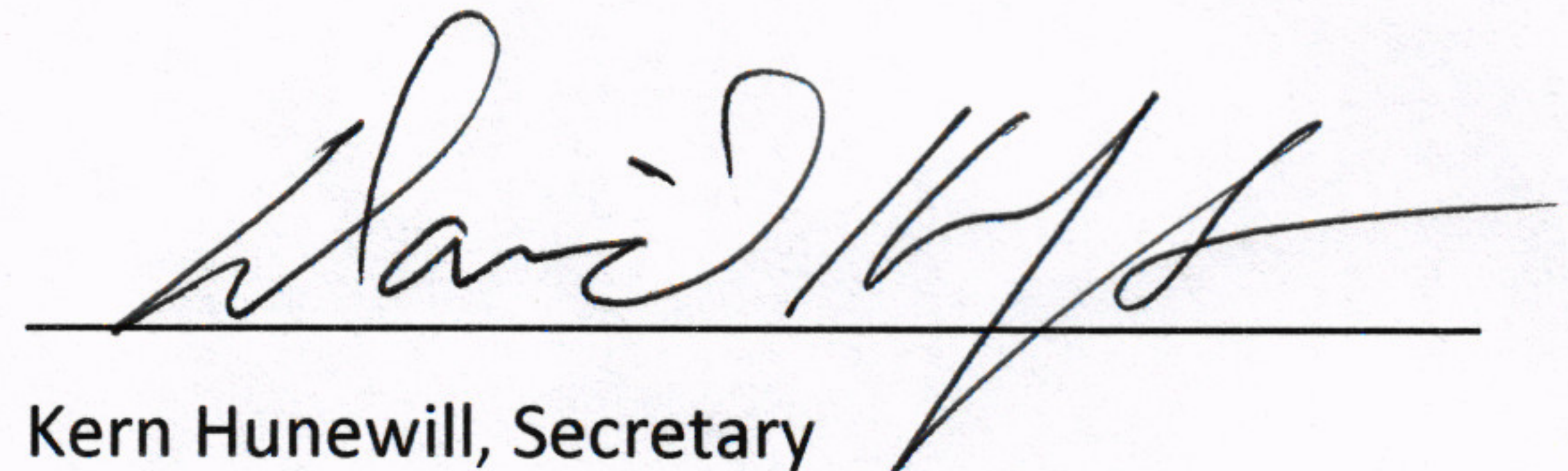
7. Adjournment

Hunewill motioned to adjourn the Turlock Mosquito Abatement District Board meeting dated June 17th, 2024. Trustee Apland seconded the motion. Unanimous.

There being no further business, President Hackler adjourned the meeting at 8:07 pm.



Aaron Hackler, President



Kern Hunewill, Secretary