



MINUTES

1. Call to Order

Meeting called to order at 7:05 pm

2. Roll Call

Trustees Present: Apland, Carr, Caulton, Hackler, Hooker, Hunewill

Trustees Absent: Peterson, Souza

Others Present: David Heft, General Manager; Deborah Battista, Administrative Asst./Clerk of the Board.

3. Closed Session

The Board will report on any action taken during Closed Session and may take additional action in Open Session, as appropriate.

No Closed Session

4. 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.

No Public Comment

5. Public Hearing

No Public Hearing

6. Action Items

- A. Consideration and approval of the Turlock MAD Board of Trustees meeting minutes for April 21, 2014.

Trustee Carr motion: Approve the Turlock MAD Board of Trustees meeting minutes for April 21, 2014. 2nd: Trustee Apland. Unanimous

- B. Consideration of the Balance Sheet and Income Statement for March 2014.

GM Heft reviewed the Balance Sheet and Income Statement for March 2014 denoting revenues, budgetary expenses, fund balance amounts and chemical inventory.

C. Consideration and approval of the payment of bills and wages for April 2014.

Vice President Hackler asked what vendor we buy our herbicide from and GM Heft replied Dompe Supply in Crows Landing and Target in Fresno.

President Hooker asked if there were any potential shortages for insecticide and GM Heft replied that no natural pyrethrin shortages are expected this year.

Other inquiries were made regarding the new microscope purchase from Emcal, starter from The Sharpening Shop, Altsoid catch basin briquettes from Univar, and repairs made on truck no.'s 98-2 and 02-1 at the Rear End Shop.

Trustee Hackler motion: Ratify payment of bills and wages in the amount of \$135,199.83, as presented. 2nd: Trustee Caulton. Unanimous

7. Information Items

A. Consideration of Legislative Analyst Office report "Property Tax Reductions to Diminish as Housing Market Improves".

GM Heft briefly reviewed report from LAO regarding significant temporary tax reductions property owners received during the recession as part of Proposition 8 (1978). These temporary property tax reductions lowered local government property tax revenues by an estimated \$7 billion in 2013-2014, amounting to 15% of total property tax revenues statewide. Real estate markets have recovered over the past two years and tax payments for many of these property owners may increase by as much as 20% - although this recovery will be significantly tempered in Stanislaus County due to lag of recovery within the county compared to statewide.

8. Reports

A. Review of the General Manager's Report: April 2014.

GM Heft updated the Board in regards to status of Administrative, Operations, and Vector Biology/Laboratory departments. President Hooker questioned the impact of the expected arrival of *Aedes aegypti* on our public outreach program and whether these costs could be shared on a regional level. GM Heft explained that this regional approach would eventually be in effect and is already taking place with the WNV Taskforce Program and the radio advertising program currently being shared by San Joaquin, Turlock, and Eastside Districts.

9. Adjournment

Trustee Carr motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees Meeting, date May, 2014. 2nd: Trustee Hackler. Unanimous

There being no further business, President Hooker adjourned the meeting at 7:35 pm.

Rodman Hooker, President

George Carr, Secretary