



MINUTES

1. Call to Order

Meeting called to order at 7:00 pm

2. Roll Call

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

Trustees Absent: None

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. Review status of Resolution 2013-02 concerning the Notice to Abate Nuisance as filed against Stadtler 1999 Trust, Daniel Stadtler (APN #: 020-040-003 & 024-006-002) and the imposition/collection of civil administrative penalties.

The Board of Trustees reviewed the current status of Resolution 2013-02 and the Notice to Abate Nuisance as filed against Stadtler 1999 Trust, Daniel Stadtler. GM Heft reported to the Board that he had inspected the property, the weeds had been chopped down and the Garcia's were applying Round-Up via helicopter to keep the weeds from growing back. At the time of his inspection, GM Heft noted that the property was no longer a public nuisance; and, as such no longer privy to reimbursing the District's control costs and civil penalties.

GM Heft reviewed with the Board the current billings for the properties for the months of May and June. In May, Garcia Dairy received a bill for control costs and civil penalties in the amount of \$3,131.93 which has been paid. For the month of June, Garcia Dairy received a bill for control costs and civil penalties in the amount of \$5,200.00 which remains unpaid.

After review, the Board decided that the Abatement Order and all monies owed for control costs and civil penalties should remain in place; however, the Board concurred with GM Heft that the property may no longer be considered a public nuisance as long as the weeds within the standing water creating mosquito breeding conditions were properly controlled.

The Board directed GM Heft to examine the costs involved in treating the more chronic and problematic areas in the District and moving forward with developing a contract or cooperative agreement in recouping the District's control costs.

- B. Consideration and approval of the Turlock MAD Board of Trustees meeting minutes for June 16, 2014.

Trustee Peterson motion: Approve the Turlock MAD Board of Trustees meeting minutes for June 16, 2014. 2nd: Trustee Souza. Unanimous

- C. Review of Balance Sheet and Income Statement for May 2014.

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

- D. Consideration and approval of the payment of bills and wages for May 2014.

GM Heft noted new pesticide orders from ADAPCO for 600 pounds of VectoMax FG granules and 120 gallons of VectoBac 12AS liquid larvicide for \$5,314.52 and \$4,969.69 respectively. GM Heft also made note of the pesticide resistance testing by Public Health Foundation Enterprises in the amount of \$1,960.00.

Trustee Caulton motion: Ratify payment of bills and wages in the amount of \$138,645.04, as presented. 2nd: Trustee Souza. Unanimous

- E. Consideration and approval of Resolution 2014-3 to amend the Turlock Mosquito Abatement District Budget for FY 2014-2015.

GM Heft notified the Board that he had failed to include money for the purchase of a new ATV in the FY 2014-2015 Budget. Traditionally, the District purchases a new ATV every other year and the FY 2014-2015 budget year would be a year to replace the current ATV spray vehicle.

President Hooker motion: Approve Resolution 2014-3 A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District to Amend the FY 2014-2015 Budget: Budget Item "Motor Vehicles" Under Capital Outlay Increased to \$40,000. 2nd: Trustee Hunewill. President Hooker called for the roll call vote: All Ayes, except Trustee Souza who voted No.

7. Information Items

No Information Items.

8. Reports

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

GM Heft reviewed current status of West Nile virus within the District and informed the Board regarding the District's public outreach activities at the Stanislaus County Fair. The next public outreach events will be held at the Denair Farm & Family Festival and the Hughson Harvest Festival in September.

GM Heft notified the Board that District operations staff have been inspecting and controlling mosquitoes within the local cemeteries. Getting cemetery staff to play an active role in eliminating standing water on their property is the District's primary focus. This should not only help in regards to West Nile virus activity but also prepare the District for the possible arrival of invasive mosquito species like *Aedes aegypti*.

GM Heft relayed concerns due to the high level presence of resistance to pyrethrins showing up in adult mosquitoes collected within the District. In addition, mosquitoes collected from the Hughson/Denair areas have tested resistant to methoprene. Properly managing this resistance will be critical to ensure the least amount of disruption to District control activities in the upcoming years.

9. Adjournment

Trustee Caulton motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees Meeting, date July 21, 2014. 2nd: Trustee Hackler. Unanimous

There being no further business, President Hooker adjourned the meeting at 8:40 pm.

Rodman Hooker, President

George Carr, Secretary