



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; Bill Reynolds, Leading Edge.

3. Closed Session

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

- A. Annual evaluation and negotiation regarding David Heft, General Manager, pursuant to Government Code Section 54954.5(e).

The Board discussed in closed session Mr. Heft's performance over the past year.

Return to Open Session

The Board expressed a positive evaluation of Mr. Heft's performance and offered the following 3-year salary increase to bring Mr. Heft's salary to a more competitive level:

1st year: 15%
2nd year: 10%
3rd year: 10%

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 auditor's report for Turlock Mosquito Abatement District for fiscal year 2013/2014 prepared by Craig Fechter, CPA.

Craig Fechter notified the Board of a scheduling conflict and will be making his presentation at the December board meeting.

- B. Consideration and approval of Resolution 2014-4 "Resolution of the Board of Trustees of the Turlock Mosquito Abatement District Adopting the Annual Appropriations Limit for Fiscal Year 2014/2015 and Verifying Compliance with Article XIII B for the 2012/2013 Fiscal Year Appropriations Limit".

GM Heft reviewed Resolution 2014-4 with the Board, stating that the District has remained within its Gann Limit for the annual calculations dating back to FY 2002-3.

Trustee Apland motion: Approve Resolution 2014-4 "Resolution of the Board of Trustees of the Turlock Mosquito Abatement District Adopting the Annual Appropriations Limit for Fiscal Year 2014/2015 and Verifying Compliance with Article XIII B for the 2012/2013 Fiscal Year Appropriations Limit". 2nd: Trustee Caulton. President Hooker called for the roll call vote: All Ayes.

- C. Consideration of proposals by Electronic Data Solutions (EDS) and Leading Edge (hands-on demonstration included)

The Board was provided a hands-on demonstration of software and handheld devices used as part of the FieldSeeker and MapVision products.

- D. Consideration and approval of the Turlock MAD Board of Trustees meeting minutes for September 15, 2014 and October 20, 2014.

Trustee Peterson motion: Approve the Turlock MAD Board of Trustees meeting minutes for September 15, 2014. 2nd: Secretary Carr. Unanimous

Vice President Hackler motion: Approve the Turlock MAD Board of Trustees meeting minutes for October 20, 2014. 2nd: Trustee Peterson. Unanimous

Trustee Carr motion: Ratify payment of bills and wages in the amount of \$127,193.59, as presented. 2nd: Trustee Peterson. Unanimous

- E. Review of balance sheet and income statement for September 2014.

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

- F. Consideration and approval of the payment of bills and wages for September and October of 2014.

Trustee Souza motion: Ratify payment of the bills and wages for September 2014 in the amount of \$155,324.13 and October 2014 in the amount of \$116,667.27. 2nd: Vice President Hackler. Unanimous

- G. Consideration and approval of Resolution 2014-5 "A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District Amending the District's Personnel Rules and Regulations" in regard to verbal grievance by District employee Mr. Tim Brazil.

After discussion and consideration, the Board opted that mechanical duties fall under the Mosquito Control Operator basic functions. Mosquito Control Operator job description requires knowledge of: Automotive equipment and pesticide application equipment used by the District and of the techniques and methods used in effecting minor repairs. Also, Illustrative Task No. 16 in the Mosquito Control Operator job description: "Performs other tasks or functions as assigned not stated in this description, but within the scope of experience and capability." Flexibility is required to help ensure that staff remains employed over the winter months.

No motion was carried.

7. Information Items

- A. Consideration of CalPERS circular letter regarding "Government Accounting Standards Board (GASB) Statement 68 Update

GM Heft informed the Board that we have already contacted CalPERS with our agency information and request for additional information when it is available.

8. Reports

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

GM Heft reviewed end of the season mosquito and WNV activity for the District informing the Board of (10) human neuroinvasive WNV cases within the District versus (35) for Stanislaus County, as a whole.

7. Adjournment

Vice President Hackler motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees Meeting, date November 17, 2014. 2nd: Trustee Carr. Unanimous

There being no further business, President Hooker adjourned the meeting at 9:40 pm.

Rodman Hooker, President

George Carr, Secretary