



MINUTES

1. Call to Order

Meeting called to order at 7:00 pm

2. Roll Call

Trustees Present: Apland, Carr, Hooker, Showen, Souza

Trustees Absent: Hackler, Hunewill, Peterson

Others Present: David Heft, General Manager; Deborah Battista, Administrative Asst./Clerk of the Board, Dalbir Plaha, Stanislaus County Civil Grand Jury.

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.

No Public Comment.

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 March 16, 2015.
- B. Review of balance sheet and income statement for February 2015.
- C. Consideration and approval of bid from AmeriPride Uniform Services to provide uniforms and services.
- D. Consideration of correspondence from Stanislaus County Civil Grand Jury.
- E. Consideration of correspondence from City of Ceres Re: Subordination Notification; Request for Subordination of Tax Sharing Payments – Ceres Redevelopment Project Area No. 1.
- F. Consideration of memo from Leading Edge regarding progress of MapVision installation.

Trustee Hooker motion: Approve all items on the Turlock Mosquito Abatement District Consent Calendar. 2nd: Vice President Apland. Unanimous

5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for March 2015.

Trustee Souza motion: Ratify payments of bills and wages in the amount of \$217,197.32 for March 2015. 2nd: Trustee Hooker. Unanimous.

6. Reports

- A. Review of the General Manager's Report: March 2015.

GM Heft updated the Board regarding staff activities most notably that all staff have completed their Continuing Education unit requirements for the 2013-2015 cycle. All catch basins in the District were treated during the month of April; aerial surveillance for neglected pools will take place the latter part of April.

GM Heft provided summary reports for the VCJPA Workshop he attended in Walnut Creek, CA and the MVCAC Legislative Day in Sacramento. Notable topics discussed as part of Legislative Day were invasive species, insecticide resistance, unmanned aerial vehicles and the restoration of state funds for mosquito research in California.

GM Heft gave a PowerPoint presentation on the positive results collected during the trial of FourStar product *bti*-CRG during the summer of 2015.

- B. Consideration of "Paperless Agenda" report.

GM Heft presented research on various tablet options and recommended that the Board use Apple iPad devices. The Board instructed GM Heft to include a paperless agenda system as part of the 2015-2016 FY Budget.

- C. Consideration of Aerial Adulticiding report.

GM Heft presented a report recommending the integration of aerial adulticide applications for the 2015-2016 FY. Naled is an organophosphate that has been found to be very useful as a rotational product in helping to manage pyrethrin resistance in adult mosquitoes. This product may only be applied aerially. GM Heft has had discussions with Vector Disease Control International and Eastside Mosquito Abatement District about providing aerial adulticide services but needed direction from the Board for negotiation purposes as to what commitment, if any, the Board would be willing to provide for the 2015-2016 FY.

GM Heft provided the Board several budget scenarios based on acreage amounts treated via airplane. The Board instructed GM Heft to begin negotiations based on treating approximately 180,000 acres for 2015-2016 FY.

7. Adjournment

Trustee Hooker motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees Meeting, date April 20, 2015. 2nd: Trustee Souza. Unanimous.

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

George Carr, President

Aaron Hackler, Secretary