



MINUTES

1. Call to Order

Meeting called to order at 7:00 pm

2. Roll Call

Trustees Present: Apland, Carr, Hackler, Hunewill, Peterson, Showen, Souza

Trustees Absent: Hooker

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

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 July 20, 2015.
- B. Review of balance sheet and income statement for June 2015.

President Carr asked that item 4C be removed from the Consent Calendar for Board discussion.

Apland motion: Approve all remaining items on the Turlock Mosquito Abatement District Consent Calendar. 2nd: Carr. Unanimous

- C. Stanislaus LAFCO's Invited Response to the 2014-2015 Civil Grand Jury Report Case 15-05C – East Side Mosquito Abatement District.

GM Heft reported to the Board that according to LAFCO's 2013 Municipal Service Review and Sphere of Influence Update, uniting the two Districts would not produce any sizable efficiencies or savings. East Side MAD has hired a third party consultant to guide them with the recommendations that were made by the Stanislaus County Civil Grand Jury.

Hunewill motion: Acknowledge the Stanislaus LAFCO's Invited Response to the 2014-2015 Civil Grand Jury Report Case 15-05C – East Side Mosquito Abatement District. 2nd: Peterson. Unanimous

5. Agenda Items

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

Souza motion: Ratify payments of bills and wages in the amount of \$300,817.76 for July 2015. 2nd: Hackler. Unanimous.

6. Reports

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

GM Heft reported to the Board that a second aerial surveillance flight for neglected swimming pools was conducted during the last week of July. Turlock and Ceres were the main targets. Data from this second flight will be analyzed during the off season to determine if the second flight is necessary especially if pools that were cleaned up during May are now again neglected.

A letter was sent to Santa Vista Orchards regarding the Stadtler/Garcia properties and the District was notified that the properties in question had been sold to Garcia's Registered Jerseys.

Contact has been made with the owner of the pasture on Greenway. He says that his irrigation head gates are just "leaky". The weeds are out of control and a warning letter has been sent.

Aerial spraying being done for the District by Merced MAD over China Island was halted because the pilot spotted a person on the ground. Spraying took place the next day.

In order to control the mosquito population at Fishermen's Bend in Newman, we need to do something about the irrigation being done on the Merced County side of the San Joaquin River. A warning letter has been sent to the property owner.

Eastside MAD has flown two aerial missions for TMAD over the East Turlock/Denair area.

GM Heft's conversation with Vector Disease Control International (VDCI) after the first aerial application that they flew for the District really stressed the importance of timely public notification for us and the flying time was changed from evening to early morning.

The District had their first human case of WNV this month, a 52 year old female.

7. Adjournment

Hunewill motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees Meeting, date August 17, 2015. 2nd: Aplan. Unanimous.

There being no further business, President Carr adjourned the meeting at 8:20 pm.

George Carr, President

Aaron Hackler, Secretary