



# MINUTES

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## 1. Call to Order

Meeting called to order at 7:00 pm

## 2. Roll Call

Trustees Present: Carr, Hooker, Hunewill, Peterson, Showen

Trustees Absent: Apland, Hackler, Souza

Others Present: David Heft, General Manager; Deborah Battista, Admin. 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 January 19, 2016.
- B. Review of balance sheet and income statement for December 2015.
- C. Authorize the GM to remove from inventory and sale of (1) vehicle: 1998 Dodge Pickup (1B7Hf16Z2WS575727)

Showen motion: Approve all items on the Turlock Mosquito Abatement District Consent Calendar. 2<sup>nd</sup>: Hooker. Unanimous.

## 5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for January 2016.

Discussion of the January bills and wages included warrants made out to Clarke Mosquito Products for a load of CocoBear oil. The operators have worked on reducing their oil usage over the past couple of years. Also discussed were warrants made out to Cardiac Science for

a new battery for the AED, Univar for an order of Altosid briquettes, and Honda Kawasaki for repairs made to the ATV.

GM Heft informed the Board that "Great West Retirement Services" has been renamed to "Empower Retirement".

Trustee Hunewill asked about two warrants issued to AT&T and one to Sprint. GM Heft responded that he was exploring alternate communication packages that would reduce the District's telephone costs.

Peterson motion: Approve payments of bills and wages for January 2016. 2nd: Shown. Unanimous.

B. Consideration of the Turlock Mosquito Abatement District 2014-2015 Gann Limit Compliance Evaluation and 2015-2016 Gann Limit.

GM Heft explained the Gann Limit to the Board members emphasizing that the District is under the limit and future predictions are that the District will stay under the limit for the next two fiscal years.

Gann Limit Compliance report was unanimously accepted.

C. Appointment of an ad-hoc advisory Budget and Personnel Committee for 2016 by President Carr.

The Budget Committee was appointed as follows: George Carr, Rodman Hooker and Dan Peterson

The Personnel Committee was appointed as follows: George Carr, Aaron Hackler and Lynn Apland.

## 6. Reports

A. Review of the General Manager's Report: January 2016.

GM Heft had a larva sample collected from Denair (Garcia dairy) as an example of winter mosquito breeding. He will be making an onsite visit Wednesday February 17, 2016. The Board questioned the current status of the abatement filed on the property. GM Heft responded that if the property were to once again be in violation of the Board's order, an immediate abatement would be issued.

GM Heft and Mosquito Control Supervisor Jorge are finishing 2015 employee evaluations.

Shop staff are still working on readying the operator vehicles for the start of the season and have completed 5 trucks.

GM Heft expects the District to "go live" with MapVision in March, as well as finishing up staff training.

GM Heft reviewed the chart that he uses to evaluate pesticide usage in each operators zone. He is looking toward each zone having a "budget" and the operator will be responsible for staying within that budget. Trustee Hunewill suggested a reward for those operators that are diligent about staying within budget.

**7. Adjournment**

Hunewill motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees Meeting, date February 16, 2016. 2<sup>nd</sup>: Peterson. Unanimous.

There being no further business, President Carr adjourned the meeting at 7:36 pm.

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George Carr, President

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Aaron Hackler, Secretary