



# MINUTES

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## 1. Call to Order

Meeting called to order at 7:00 pm

## 2. Roll Call

Trustees Present: Apland, Hooker, Hunewill, Peterson, Showen and Souza

Trustees Absent: Hackler

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.*

None

## 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 18, 2016.
- B. Review of balance sheet and income statement for June 2016.
- C. Consideration of Confirmation of Insurance Coverage for aerial chemical applications.
- D. Consideration of CDPH press release "CDPH Confirms First Human WNV Death of 2016".
- E. Consideration of CDPH press release "CDPH Reports Two Cases of Zika-Related Birth Defects in California."
- F. Consideration of SCHSA press release "First 2016 Human Case of West Nile Virus in Stanislaus County."
- G. Consideration of CDPH press release "CDPH Reports Increased West Nile Virus Activity Statewide."

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

## 5. Agenda Items

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

Discussion regarding bills and wages for July 2016 included warrants made to the order of Griffith & Masuda, Countryside Tire & Brake, and Spark Creative Design. The warrant issued to Griffith & Masuda included an overpayment of \$1161.00 which will be reimbursed. Countryside Tire & Brake replaced the radiator on one of the older vehicle and Spark Creative Design designed and printed our trifold brochures in Spanish and the booklet on mosquito prevention.

Shown motion: Ratify the payment of bills and wages for June 2016 as presented in the amount of \$285,025.40. 2<sup>nd</sup>: Hooker. Unanimous.

B. Consideration and approval of Resolution 2016-4 "Amend FY2016-2017 Budget"

District annual payment for unfunded pension liability was not included in annual budget figures, this change corrected this oversight.

Trustee Hunewill motion to approve Resolution 2016-4 "Amend FY2016-2017 Budget". 2<sup>nd</sup>. Trustee Peterson. President Apland called for the Roll Call vote: All Ayes, Unanimous.

C. Consideration and approval of Resolution 2016-5 "Authorization of the General Manager to Utilize the Public Health Emergency Reserve Fund for the Acquisition of Equipment and Services to Respond to Emergency WNV Activity."

GM Heft reported to the Board the alarming number of positive mosquito pools being detected within the District. Of concern, was also the timing of these positive mosquito pools – the District already had more positive mosquito pools in August 2016 than recorded over entire seasons previously. Of particular note was the the San Joaquin Wildlife Refuge because of the resources needed to control mosquito breeding in that area. GM Heft recommended to the Board to purchase more Dibrom and schedule additional flights for adult mosquito control to proactively react to the alarming levels of WNV being detected by the District's mosquito and WNV surveillance. In addition, the District will need to purchase another vehicle because of an unforeseen breakdown of a vehicle that was currently in use to ensure adequate response should WNV levels continue to increase and moves into the human population.

Trustee Hooker motion to approve Resolution 2016-5 "Authorization of the General Manager to Utilize the Public Health Emergency reserve Fund for the Acquisition of Equipment and Services to Respond to Emergency WNV Activity." 2<sup>nd</sup>. Trustee Showen. President Apland called for the Roll Call vote: All Ayes, Unanimous.

## 6. Reports

A. Review of the General Manager's Report

GM Heft reviewed current status of WNV activity within the District. GM Heft informed the Board that aerial spraying schedules and locations were being modified to best address current WNV activity. GM Heft informed the Board that several properties being farmed by Mr. John Brasil had received Warning Letters and no activity had been observed in terms of compliance. Most likely, these properties would be receiving Notices to Abate and public hearing scheduled for the September meeting.

GM Heft notified the Board that control operations have been scheduled for the Newman harvest festival and the Denair farm and family festival – the District will have a public outreach booth at both events.

GM Heft reviewed the status of the San Joaquin River National Wildlife Refuge and summarized a meeting he attended with their personnel. White Lake in the San Joaquin Refuge underwent some repairs this past month. They drained the lake into an area with overgrown vegetation which resulted in an ideal mosquito habitat. The District will have to continue with monthly aerial applications until the water has been drained back into the lake.

## **7. Adjournment**

Hunewill motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees Meeting, date August 15, 2016. 2<sup>nd</sup>: Peterson. Unanimous.

There being no further business, President Apland adjourned the meeting at 8:06 pm.

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Lynn Apland, President

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Kern Hunewill, Secretary