



MINUTES

1. Call to Order

Meeting called to order at 7:00 pm

2. Roll Call

Trustees Present: Hooker, Hunewill, Mitchell, & Showen

Trustees Absent: Hackler, Peterson, 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.

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 March 20, 2017.
- B. Review of balance sheet and income statement for February 2017.
- C. Consideration of Public Health Foundation Enterprises (PHFE) Vector Control Work Order Agreement.
- D. Consideration of Mayaco contract with San Joaquin Mosquito & Vector Control District concerning regional Mosquito Abatement Awareness seasonal radio promotion.
- E. Consideration of Mosquito & Vector Control Association Press Release for Mosquito Control Awareness Week in California "California's Wet Winter Could Lead to an Early Mosquito Season and Increased Virus Transmission".
- F. Consideration of Stanislaus County Health Services Agency Press Release "Mosquito Control Efforts in Stanislaus County".
- G. Consideration of FEMA Form 90-49 "Request for Public Assistance" for FEMA event 4308-DR.

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

5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for March 2017.

Hooker motion: Ratify the payments of bills and wages for March 2017 in the amount of \$121,948.04. 2nd: Apland. Unanimous.

- B. Consideration and approval of Resolution No. 2017-02 "Designation of Applicant's Agent Resolution for Non-State Agencies" CAL OES FORM 130 allowing General Manager to operate as the District's agent in regards to FEMA related documents and agreements.

Trustee Hunewill motion: Approve Resolution No. 2017-02 "Designation of Applicant's Agent Resolution for Non-State Agencies" CAL OES FORM 130 allowing General Manager to operate as the District's agent in regards to FEMA related documents and agreements. 2nd: Trustee Hooker.

Vice President Showen called for a roll call vote: All Ayes. Unanimous.

- C. Consideration and approval of Resolution No. 2017-03 "Resolution of the Board of Trustees of the Turlock Mosquito Abatement District Adopting the Annual Appropriations Limit for Fiscal Year 2016/17 and Verifying Compliance with Article XIII B for the 2015/16 Fiscal Year Appropriations Limit".

Trustee Hunewill motion: Approve Resolution No. 2017-03 "Resolution of the Board of Trustees of the Turlock Mosquito Abatement District Adopting the Annual Appropriations Limit for Fiscal Year 2016/17 and Verifying Compliance with Article XIII B for the 2015/16 Fiscal Year Appropriations Limit". 2nd: Trustee Mitchell.

Vice President Showen called for a roll call vote: All Ayes. Unanimous

- D. Consideration and approval of Aggressive Source Reduction Memorandum of Understanding and associated letters to the follow property owners: Alison Stern TR; Larry Cabral; Laurence & Francene Garcia; Andrew Gregorio; Manuel & Diane Bettencourt; Kenneth Bethel TR; Alameda Rod & Gun Club; city of Modesto; Virgil & Glenda Brush TRS; Betty N Brush; Howard H Baker TRS; Santa Vista Orchards LLC; Jose & Barbara Garcia TRS; San Joaquin Wetlands Association.

Trustee Showen motion: Approve Aggressive Source Reduction Memorandum of Understanding and associated letters to the follow property owners: Alison Stern TR; Larry Cabral; Laurence & Francene Garcia; Andrew Gregorio; Manuel & Diane Bettencourt; Kenneth Bethel TR; Alameda Rod & Gun Club; city of Modesto; Virgil & Glenda Brush TRS; Betty N Brush; Howard H Baker TRS; Santa Vista Orchards LLC; Jose & Barbara Garcia TRS; San Joaquin Wetlands Association. 2nd: Trustee Mitchell. Unanimous.

- E. Consideration and approval of Resolution No. 2017-04 " Resolution of the Board of Trustees of the Turlock Mosquito Abatement District to Utilize the Public Health Emergency Fund for Acquisition of Equipment and Services to Respond to Emergency WNV Activity".

Trustee Hooker requested an itemized list of equipment and services that Turlock MAD will be requesting from the Public Health Emergency Fund.

Trustee Hunewill motion: Approve Resolution No. 2017-04 "Resolution of the Board of Trustees of the Turlock Mosquito Abatement District to Utilize the Public Health Emergency Fund for Acquisition of Equipment and Services to Respond to Emergency WNV Activity".
2nd: Trustee Mitchell. Unanimous.

6. Reports

- A. Review of General Manager's Report

General Manager Heft gave a short presentation on the MapVision upgrades that the District will be implementing as well as going over the Zone/Operator Budgets.

7. Adjournment

Apland motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date April 17, 2017. 2nd: Hunewill. Unanimous.

There being no further business, Vice President Showen adjourned the meeting at 8:35 pm.

Aaron Hackler, President

Rodman Hooker, Secretary