



MINUTES

1. Call to Order

Meeting called to order at 7:00 pm

2. Roll Call

Trustees Present: Apland, Hackler, Hooker, Hunewill, Peterson, Showen, & Souza

Trustees Absent: Mitchell

Others Present: David Heft, General Manager and 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 June 19, 2017.
- B. Review of balance sheet and income statement for May 2017.

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

5. Agenda Items

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

Peterson motion: Ratify the payments of bills and wages for June 2017 in the amount of \$146,381.89. 2nd: Showen. Unanimous.

- B. Remove from inventory (3) Pro-Mist Electric ULV foggers (Model Number A0003S) (Serial Numbers: C50208, C55386, C55387)

GM Heft has been instructed by the Board to sell the foggers on eBay.

Souza motion: Approve removal from inventory (3) Pro-Mist Electric ULV foggers (Model Number A0003S) (Serial Numbers: C50208, C55386, C55387). 2nd: Hooker. Unanimous.

6. Reports

- A. Review of General Manager's Report

GM Heft reported to the board that all of the Aggressive Source Reduction billings for June 2017 have been mailed. Alameda Rod and Gun Club is most likely to sign the MOU, the District is just waiting for the signed documents. The new owner of the Ken Bethel property is leasing the property to someone else and they have not done any irrigation. TID has agreed to pay for any charges related to faulty valves and leaking headgates related to Manuel and Diane Bettencourt's property and Jose Padilla's property.

Precissi Flying has agreed to takeover aerial applications previously flown by Eastside MAD.

GM Heft gave a brief presentation regarding the addition of Dashboards to MapVision.

7. Adjournment

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

There being no further business, President Hackler adjourned the meeting at 7:44 pm.