



# MINUTES

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**1. Call to Order**

Meeting called to order at 7:00 pm

**2. Roll Call**

Trustees Present: Apland, Hackler, Hooker, Hunewill, Mitchell, Peterson and Showen

Trustees Absent: Souza

Others Present: David Heft, General Manager, Deborah Battista, Admin. Asst. /Clerk of the Board, Craig Fechter, CPA, and John Brasil.

**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.*

Mr. John Brasil has requested to be placed on the Turlock MAD Board of Trustees meeting Agenda for December 18, 2017.

**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 October 16, 2017.

B. Review of balance sheet and income statements for September 2017.

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

**5. Agenda Items**

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

Hooker motion: Ratify the payment of bills and wages for October 2017 in the amount of \$155,819.53. 2nd: Showen. Unanimous.

**B. Consideration and approval of auditor's report for Turlock Mosquito Abatement District for fiscal year 2016-2017 prepared by Craig Fechter, CPA.**

Mr. Fechter reported his findings to the Board, and in his opinion, the Turlock Mosquito Abatement District financials are accurate. Mr. Fechter's associates confirm physical inventory on an annual basis as well as confirming fund balances with the Stanislaus County Auditor-Controller's office.

Report discussion included District funds spent on aerial applications to combat the adult mosquito population and future CalPERS returns.

Mitchell motion: Approval of auditors report for Turlock Mosquito Abatement District for fiscal year 2016-2017 prepared by Craig Fechter, CPA. 2nd: Peterson. Unanimous.

**C. Authorize the General Manager to remove from inventory and sell (3) vehicles: 2002 Dodge Ram 1500 4X4 (1D7HU16Z72J146885), 2002 Dodge Ram 1500 4X4 (1D7HU16N52J248425), 2003 Dodge Ram 1500 4X4 (1D7HU16D53J579093)**

Hooker motion: Approve removal from inventory and sale of (3) vehicles: 2002 Dodge Ram 1500 4X4 (1D7HU16Z72J146885), 2002 Dodge Ram 1500 4X4 (1D7HU16N52J248425), 2003 Dodge Ram 1500 4X4 (1D7HU16D53J579093). 2nd: Apland. Unanimous.

**D. Authorize the General Manager to work with Jackson Lewis, LLC to review and update all District Personnel Rules and Regulations, By-Laws, and Administrative Policies (not to exceed \$20,000.00)**

No action taken.

## **6. Reports**

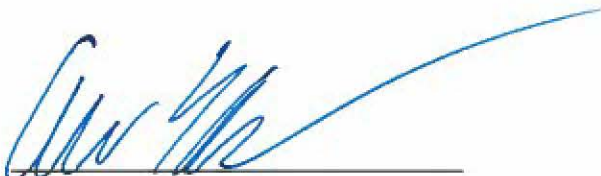
### **A. Review of General Manager's Report**

Discussion of the General Manager's Report included a detailed accounting of revenues collected from the District's Aggressive Source Reduction program and a retrospective adjustment refund from the VCJPA for Workers Compensation Insurance and the Pooled Liability Program.

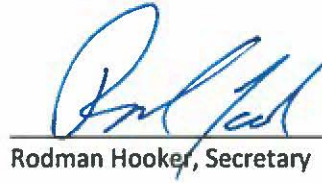
## **7. Adjournment**

Peterson motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date November 20, 2017. 2nd: Hooker. Unanimous.

There being no further business, President Hackler adjourned the meeting at 8:15 pm.



Aaron Hackler, President



Rodman Hooker, Secretary