



MINUTES

1. Call to Order

Meeting called to order at 7:29 pm

2. Roll Call

Trustees Present: Hooker, Hunewill, Mitchell, Showen, and Souza

Trustees Absent: Apland, Hackler and Peterson

Others Present: David Heft, General Manager, Deborah Battista, Admin. Asst. /Clerk of the Board and David Hobbs, District Legal Counsel.

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.

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 February 20, 2018.
- B. Review of balance sheet and income statements for January 2018.
- C. Review of 2018 Turlock Mosquito Abatement District NPDES Annual Report.
- D. Discussion of funds returned to Turlock Mosquito Abatement District by the MVCAC NPDES Coalition.

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

5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for February 2018.

Hunewill Motion: Ratify the payment of bills and wages for March 2018 in the amount of \$124,439.39. 2nd: Souza. Unanimous

- B. Consideration and adoption of the "Notice to File an Abatement Lien" and Resolution 2018-01 against properties owned by John and Maria Brasil located at S. Mitchell Rd. @ Mitchell Rd. and W. Linwood Ave. (APN 058-015-008); 3715 S. Mitchell Rd. (APN 058-029-023); 1707 S. Mitchell Rd. (APN 058-016-016)

GM Heft and David Hobbs, District Legal Counsel reported to the board that "Notice to File an Abatement Lien" information and paperwork must be filed with Stanislaus County before August 1, 2018 in order to be included on the 2018-2019 Stanislaus County Property Tax Roll.

Attorney fees will not be included in the Abatement Lien and the lien will be attached to the Stanislaus County Property Tax Roll.

Souza motion: Approve Resolution 2018-01 as filed against John and Maria Brasil located at S. Mitchell Rd. @ Mitchell Rd. and W. Linwood Ave. (APN 058-015-008); 3715 S. Mitchell Rd. (APN 058-029-023); 1707 S. Mitchell Rd. (APN 058-016-016). 2nd: Hooker

President Showen called for the Roll Call vote: Hooker (Aye), Hunewill (Aye), Mitchell (Aye), Showen (Aye), an Souza (Aye). Unanimous

- C. Consideration and approval of Bickmore Risk Services "Turlock Mosquito Abatement District Actuarial Valuation of the Other Post-Employment Benefit Program as of July 1, 2017".

Catherine L. MacLeod, Director, Postemployment Benefit Actuarial Services at Bickmore, recommended that Turlock Mosquito Abatement District make a deposit of \$10,555.00 to CalPERS Other Post Employment Benefits to fund future liabilities.

President Showen called for the Roll Call vote: Hooker (No), Hunewill (Aye), Mitchell (Aye), Showen (Aye), and Souza (No). Passed.

6. Reports

- A. Review of General Manager's Report

GM Heft presented to the Board a possible new neglected pool detection program using Google AI.

Regional Government Services (RGS) is working on updating Turlock MAD's Personnel, Rules, and Regulations.

Leading Edge and Associates will be using the Turlock MAD facility for unmanned aircraft training and testing on April 11 and 12, 2018.

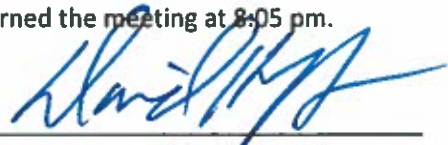
7. Adjournment

Souza motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees meeting date March 19, 2018. 2nd: Hunewill. Unanimous.

There being no further business, President Showen adjourned the meeting at 8:05 pm.



Kevin Showen, President



Dan Peterson, Secretary