



MINUTES

1. Call to Order

Meeting called to order at 7:00 pm

2. Roll Call

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

Trustees Absent: None

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.

No Public Comment.

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 19, 2015.
- B. Review of balance sheet and income statement for September 2015.

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

5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for October 2015.

Apland motion: Ratify payments of bills and wages in the amount of \$164,838.70 for October 2015. 2nd: Hooker. Unanimous.

6. Reports

- A. Review of the General Manager's Report: October 2015.

President Carr provided the Board a summary report on the Mosquito & Vector Control Association of California conference he attended in San Diego, CA. He summarized the most recent information regarding West Nile virus activity within the state; as well as reviewing the latest information regarding invasive mosquito species in California and the preparation for emerging diseases such as Dengue and Chikungunya viruses. Current policy issues discussed were potentially exploring emergency funds from the state to control invasive species within the state and the use of unmanned aerial vehicles within the field of vector control.

Secretary Hackler questioned the “time frame” of emerging disease, such as dengue fever, showing in Stanislaus County. GM Heft responded that first the invasive mosquito species that vector the disease would need to become established within the county. Imported cases of dengue are already being reported within the state, so once/if the mosquito becomes established, the chance for local transmission of the disease increases significantly.

GM Heft notified the Board that the District’s NPDES permit would be up for renewal in 2016; this was a significant topic of discussion at the MVCAC meeting in San Diego.

GM Heft reviewed the Vector Control Joint Power Association meeting notes with the Board and informed the Board that the District is expected to owe approximately \$6,605.00 in retrospective adjustments this year due to a Workers’ Compensation claim filed in 2010.

GM Heft and the Board examined the current truck setup and necessary modifications necessary to include a laptop in the cab of the vehicle. The Board instructed GM Heft to move forward with modifying and modernizing the vehicle spray system, most notably by installing new electric choke motors.

Finally, Clerk Battista issued iPads to each trustee and GM Heft gave brief instructions on how to use the iPads, as well as necessary applications such as iAnnotate and Dropbox. The Board was notified that the December 2015 meeting would be utilizing the electronic agenda.

7. Adjournment

Apland motion: Adjournment of the Turlock Mosquito Abatement District Board of Trustees Meeting, date November 16, 2015. 2nd: Peterson. Unanimous.

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

George Carr, President

Aaron Hackler, Secretary