

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE TULARE
MOSQUITO ABATEMENT DISTRICT, HELD AT THE OFFICES OF THE DISTRICT,
MEFFORD FIELD, TULARE, CALIFORNIA ON THE 10th DAY OF APRIL 2018, AT
THE HOUR OF 1:00 P.M. OF SAID DAY**

Present at the meeting called at the time and place above designated were: Charlie Pitigliano, presiding, Robert Clark, Robert Uchita, Sherry Champagne, and Stan Creelman. Pat Nunes was absent. Also present at the Board Meeting were John Avila, District Manager, and Chad M. Lew, counsel for the District.

Agenda Item No. 1: Citizen Comments.

Charlie Pitigliano opened the floor to citizen comments, but there were no comments from the public.

Agenda Item No. 2: Review Minutes of March 13, 2018, Board of Trustees Meeting.

The minutes of the special meeting held on March 13, 2018, were presented to the board in writing and reviewed. Upon a motion made by Robert Clark, seconded by, Robert Uchita, and unanimously carried, the minutes of the special meeting held on March 13, 2018, were approved as presented.

Agenda Item No. 3: Payment of Check Number 5186 - 5187 & 5189 -5203, Electronic Fund Transfers (EFTPS) from Union Bank to the IRS for Social Security, Medicare and Federal Tax Payments and Union Bank Charges and Credits.

The board members reviewed the District's Union Bank checking account, check numbers 5186 - 5187 & 5189 -5203, the electronic fund transfers (EFTPS) for payment of Social Security, Medicare and Federal Tax Payments to the IRS, and the electronic debit payments from the District's Union Bank account. Upon a motion duly made by Stan Creelman, seconded by Sherry Champagne, and unanimously carried, the Union Bank checking account, check numbers 5186 - 5187 & 5189 -5203, the electronic fund transfers (EFTPS) for payment of Social Security, Medicare and Federal Tax Payments to the IRS, and the electronic debit payments from the District's Union Bank checking account were approved.

Agenda Item No. 4: MVCAC Distribution of Funds from NPDES Account.

John reported that the District received a refund from the MVCAC NPDES Coalition in the sum of \$1,895.22, but said coalition retained \$100,000.00 for future costs.

Agenda Item No. 5: Discussion and Consideration of the Purchase of an ATV for Ground Applications.

John reviewed with the board bids he obtained for Polaris ATVs. He also advised the board that he contacted several other Districts about their use and preference of manufacturer of ATV for ground application. John reported that the consensus amongst the Districts he talked to was that everyone was happy with the Honda ATVs. Upon a motion duly made by Stan Creelman, seconded by Robert Clark, and unanimously carried, the board authorized the district manager to purchase a Honda ATV from Clawson Honda in accordance with the bid for the amount not to exceed \$7,665.00, and further authorized the district manager to purchase a trailer to haul the Honda ATV in an amount not to exceed \$1,250.00.

Agenda Item No. 6: Discussion on the District's Aircraft and Report on the Annual from Johnston's Aircraft Service.

John advised the board that the District's airplane just underwent its annual inspection by Johnston's Aircraft Service and passed. John noted that the District was advised that during the inspection, it was noted that iron shavings were found in the oil filter. John assured the board that the airplane was air worthy now, but that it was something that may require further investigation at a later date. He advised that Johnston's estimated that the cost to open the engine to investigate the source of the iron shavings would be approximately \$5,500.00.

Agenda Item No. 7: Review of Preliminary Budget FY 18/19.

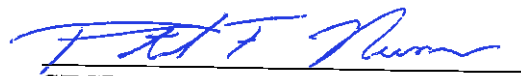
John presented the board with an overview of a draft working budget for fiscal year 2018/2019. He identified areas of change in draft budget and an explanation of the reasoning behind said proposed changes. John advised the board that he would have a final proposed budget completed in the next couple of months and will place the matter on the agenda for board approval either next month or the month after.

Agenda Item No. 8: Manager's Report.

- a) SB 929 - CSDA Supported Bill for District Website: John reviewed with the board a letter the District sent supporting Senate Bill 929 related to special district websites.
- b) Thank You Card from Gleen Dooley to Staff and Board of TMAD: John briefly reviewed with the board the thank you card received from Glenn Dooley related to the passing of Audrey Dooley.
- c) San Mateo MVCD Article form 2017: John provided the board with an article related to the San Mateo MVCD, written on August 7, 2017.
- d) 2018 Season Underway: John advised the board that the 2018 mosquito season has begun and the District has commenced its monitoring/surveillance program and that the employees are now out in the field.
- e) MVCAC Quarterly - Lake Tahoe 4/26 0 4/27: John advised the board that he would not be attending the MVCAC quarterly meeting in Lake Tahoe, because the topics to be covered were not all that relevant to the District.
- f) Earth Day 2018 Booth in Visalia: John advised the board that the District would be participating at the Earth Day 2018 event in Visalia, by hosting a booth and distributing information and answering public questions.

Agenda Item No. 9: Meeting Adjourned.

There being no further business to come before the board, upon a motion duly made by Robert Clark, seconded by Robert Uchita, and unanimously carried, the meeting was adjourned at 1:49 p.m.


SECRETARY