

**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 9th DAY OF NOVEMBER 2021,
AT THE HOUR OF 1:00 P.M. OF SAID DAY**

Present at the meeting called at 1:00 p.m. at the place above designated were: Charlie Pitigliano, presiding, Robert Clark, Robert Uchita, Pat Nunes, and Chuck Mayer. Stan Creelman was absent. Also present at the Board Meeting were Michelle Dempsey, General Manager, Jacob Davis, Operations Director, 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 October 12, 2021 Board of Trustee Meeting.

The minutes of the meeting held on October 12, 2021, were presented to the board in writing and reviewed. Upon a motion made by Pat Nunes seconded by, Charles Mayer, and unanimously carried, the minutes, as amended, of the meeting held on October 12, 2021, were approved as presented.

Agenda Item No. 3: Payment of Check Number 6705 - 6729, Electronic Fund Transfers (EFTPS) from Union Bank to the IRS for Social Security, Medicare and Federal Tax Payments, Union Bank Charges and Credits, and Claim Number 21929 a Transfer of Funds form Tulare County Fund #778 to the District's Union Bank Account #*****4408.

The board members reviewed the District's Union Bank checking account, check numbers 6705 - 6729, the electronic fund transfers (EFTPS) for payment of Social Security, Medicare and Federal Tax Payments to the IRS, the electronic debit payments from the District's Union Bank account, and claim number 21929 in the sum of \$118,407.58, which was a transfer from the District's Tulare County Fund #778 to the District's Union Bank account number ending in 4408. Upon a motion duly made by Robert Clark, seconded by Robert Uchita, and unanimously carried, the Union Bank checking account, check numbers 6705 - 6729, the electronic fund transfers (EFTPS) for payment of Social Security, Medicare and Federal Tax Payments to the IRS, the electronic debit payments from the District's Union Bank checking account, and the transfer from the District's Tulare County Fund #778 to the District's Union Bank account number ending in 4408, by Claim Number 21929 in the sum of \$118,407.58 were approved.

Agenda Item No. 4: SDRMA Property/Liability Program Refund Check.

Michelle advised the board that the District received a refund from SDRMA related to its Property/Liability program for the removal of two vehicles from the policy.

Agenda Item No. 5: Discussion and consideration on District Activity to Date.

Jacob provided the board with a review of the District's activity to date, which included the setting of 1,232 traps and testing 308 mosquito pools. Of the 308 pools tested, 86 pools were positive for West Nile Virus. Tulare County has had eight (8) human cases of West Nile Virus, of which three (3) cases were in our District and the other five (5) cases were in Delta Vector Control District. At the same time last year the District received 820 service requests, whereas this year for the same

period the District has received only 283 service requests.

Agenda Item No. 6: Discussion and consideration on Compensation Plan Review.

Michelle presented to the board her findings related to the compensation review of other similar Districts. There was some discussion among the board, and Michelle provided further detail and answers to the board members' questions.

Agenda Item No. 7: Discussion, consideration and potential action on December Meeting Time.

Michelle inquired of the board if they desired to change the time of the meeting for the December 2021. After some discussion, the board directed Michelle to schedule a special meeting of the Board for Tuesday, December 14, 2021, at 11:00 a.m.

Agenda Item No. 8: Manager's Report.

- a. MVCAC Quarterly Meeting - Michelle advised the board that she and Jacob attended this quarterly meeting on behalf of the District.
- b. National Pest Management Association (NPMA) Conference - Michelle advised the board that she and Jacob also attended this conference on behalf of the District in November 2021.
- c. Board of Trustee Creelman reappointment update - Michelle advised that Stan Creelman's reappointment is on the Agenda for the Tulare County Board of Supervisor's Meeting in December 2021.

Agenda Item No. 9: Meeting Adjourned.

There being no further business to come before the board, upon a motion duly made by Charles Mayer, seconded by Robert Clark, and unanimously carried, the meeting was adjourned at 2:09 p.m.

SECRETARY