

**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 14th DAY OF MARCH 2020, AT
THE HOUR OF 1:00 P.M. OF SAID DAY**

Present at the meeting called at 1:02 p.m. at the place above designated were: Charlie Pitigliano, presiding, Robert Clark, Pat Nunes, Robert Uchita, Stan Creelman and Chuck Mayer. Also present at the Board Meeting were John Avila, District Manager, Michelle Dempsey, District employee, 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 January 14, 2020, Board of Trustees Meeting.

The minutes of the special meeting held on January 14, 2020, were presented to the board in writing and reviewed. Upon a motion made by Pat Nunes, seconded by, Robert Clark, and unanimously carried, the minutes of the special meeting held on January 14, 2020, were approved as presented.

Agenda Item No. 3: Payment of Check Number 6077 - 6120, 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 6077 - 6120, 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 Robert Clark, and unanimously carried, the Union Bank checking account, check numbers 6077 - 6120, 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: Report on the MVCAC Annual Conference in San Diego January 27th - 29th. John provided the board with an overview of the topics and issues covered and discussed at the MVCAC annual conference in San Diego, CA.

Agenda Item No. 5: Report of WALs Summit in Sacramento on February 25th.

Michelle attended this summit put on by Valent. She detailed for the board the topics and issues covered at the summit.

Agenda Item No. 6: Report on the MVCAC Spring Quarterly and Lobby Day in Sacramento March 3 -4.

John reported to the board his attendance and participation at the MVCAC Spring Quarterly meeting and Lobby Day in Sacramento, California. He provided an overview of the issues and topics discussed at the meeting, and reported that he met with representative, Devon Mathis, to discuss issues facing the District.

Agenda Item No. 7: CalPERS Letter Addressing Situation with Employer Paid Arrears.

John reviewed with the board a letter dated February 14, 2020 from CalPERS relating to the their determination relating to Employer Paid Arrears and CalPERS determination therein regarding a District employee. He advised that there is a right to appeal the determination within 30 days of the date of the letter, but that he did not see any basis or reason for an appeal of the determination.

Agenda Item No. 8: Truck sold at Richie Auction on February 14th.

John advised the board that the District sold a surplus vehicle at public auction on February 14, 2020, at Richie Auction, in Tulare, California.

Agenda Item No. 9: 2019 Annual Report on District Revenue and Operational Expenditures.

John reviewed the 2019 Annual Report on District Revenue and Operational Expenditures with the board and addressed all questions related thereto. Upon a motion made by Charles Mayer, seconded by Robert Uchita, and unanimously carried, the 2019 Annual Report of the Tulare Mosquito Abatement District was approved as presented.

Charlie Pitigliano left at 1:30 p.m.

Agenda Item No. 10: Manager's Report.

- a) Board Trustee Mayer's Term - John advised the board that Charles Mayer's term is up for renewal in June 2020.
- b) AMCA Annual Conference March 16th-20th in Portland - John reported that this annual conference was cancelled due to the Covid-19 pandemic.
- c) Update on the City of Visalia's Trash Cans - John reported that he visited the yard and was advised that he City of Visalia anticipates having the cans removed by May 2020.
- d) New Manager Appointed at Delta Vector Control District - John advised the board that Delta Vector Control District just appointed a new manager, Dr. Mustapha Debboun, and provided the announcement.
- e) Form 700 - 2019 Form Due April 1, 2020 - John reminded the board members that their Form 700 were due by April 1, 2020.
- f) Pixley School District "STEAM" event February 28th - John reported that Michelle attended this event and Michelle reported on her participation.

Agenda Item No. 11: Meeting Adjourned.

There being no further business to come before the board, upon a motion duly made by Pat Nunes, seconded by Stan Creelman, and unanimously carried, the special meeting was adjourned at 1:38 p.m.

SECRETARY