

**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 8th DAY OF OCTOBER 2024, 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, Tony Nunes, Craig Smith, Chuck Mayer, and Robert Uchita. 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 the September 10, 2024 Board of Trustees Meeting.

The minutes of the board meeting held on September 10, 2024, were presented to the board in writing and reviewed. Upon a motion made by Charles Mayer, seconded by, Craig Smith, and unanimously carried, the minutes of the board meeting held on September 10, 2024, were approved as presented.

Agenda Item No. 3: Payment of Check Number 7627 - 7657, Payment of Direct Deposit Numbers DD 1784 - DD 1797; Electronic Fund Transfers (EFTPS) from US Bank to the IRS for Social Security, Medicare and Federal Tax Payments, US Bank Charges and Credits, and Claim Number 21966, Transfers of Funds form Tulare County Fund #778 to the District's US Bank Account #***4633.**

The board members reviewed the District's US Bank checking account, check numbers 7627 - 7657, payment of direct deposit numbers DD 1784 - DD 1797, 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 US Bank account, and claim number 21966 in the sum of \$162,622.17, which was a transfer from the District's Tulare County Fund #778 to the District's US Bank account number ending in 4633. Upon a motion duly made by Tony Nunes, seconded by Charles Mayer, and unanimously carried, the US Bank checking account, check numbers 7627 - 7657, payment of direct deposit numbers DD 1784 - DD 1797, 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 US Bank checking account, and the transfer from the District's Tulare County Fund #778 to the District's Union Bank account number ending in 4663, by claim number 21966 in the sum of \$162,622.17, were approved.

Agenda Item No. 4: Information Regarding Transition to a .gov Website Address - AB 1637.

Michelle reviewed AB 1637 with the board, and advised that special districts are now excluded from the bill's requirements.

Agenda Item No. 5: District Activity to Date.

Michelle and Jacob reviewed the District's activity to date with the board.

Agenda Item No. 6: Discussion, Consideration and Potential Action on Consideration of Bonus Compensation for District Employees.

Michelle discussed the potential of bonus compensation for District employees for work during the flooding issues during the spring and summer of 2023. The board took no action on the matter and requested the general manager to place this on the agenda for the next board meeting.

Agenda Item No. 7: Manager's Report.

- a. SDRMA Letter - No Paid Property/Liability Claims in 2023-24: Michelle briefly reviewed this correspondence with the board.
- b. US Bank - Qrt 2 Rebate Check: Michelle advised the District received the second quarter rebate check from US bank.
- c. SSJV Continuing Education Program - October 22: Michelle advised that all certified technicians would be attending.
- d. CA Arbovirus Bulletin: Michelle reviewed Bulletin #26 with the board.
- e. Board of Trustees Update: Michelle advised the board that Charlie Pitigliano, Tony Nunes, and Robert Uchita terms are set to expire and inquired about their desire to be reappointed.

Agenda Item No. 8: Meeting Adjourned.

There being no further business before the board, upon a motion duly made by Charles Mayer, seconded by Craig Smith, and unanimously carried, the meeting was adjourned at 2:19 p.m.

SECRETARY