

**BOARD OF TRUSTEES**

**Pat Nunes**  
City of Tulare  
**Robert Uchita**  
County of Tulare  
**Robert Clark**  
County of Tulare  
**Stan Creelman**  
County of Tulare  
**Charlie Pitigliano**  
County of Tulare

**TULARE MOSQUITO ABATEMENT DISTRICT**

District Headquarters: Mefford Field - Tulare  
6575 Dale Fry Rd Tulare, CA 93274  
PH (559) 686-6628 FAX (559) 686-2013  
Email: TulareMosquito@gmail.com

**GENERAL MANAGER**

**John Avila**



The Tulare Mosquito Abatement District Board of Trustees regular Meeting will be held on Tuesday, November 13th at 1:00 p.m. at the District office located at Mefford Field in Tulare.

**Agenda**

1. **Citizen Comments:** At this time the Board of Trustees will take input from citizens on items they wish to address that are within the Board's jurisdiction. However the Board cannot legally discuss or take action at this meeting on comments received.
2. **Review Minutes of the October 9th, 2018 Board of Trustee meeting**
3. **Additions / Approval of Agenda**
4. **Payment of Check Numbers 5520 - 5562**  
Electronic Fund Transfers (EFTPS) from Union Bank to the IRS and EDD for Social Security, Medicare, Federal and State Tax Payments. E Debit payments from the District's Union Bank account.
5. **Michelle's report on SOVE, CalPERS and Tipton Health Fair events in October**
6. **District's Fleet Status for 2019**
7. **Review Insurance coverage obtained for aircraft**
8. **Discussion, consideration and potential action on Resolution 2018-02 to adopted amended conflict of interest code**
9. **Aedes aegypti KDR "Knockdown Resistance Assay" Results**
10. **Discussion to cancel December 11th's meeting and schedule Special Meeting to coincide with Annual Christmas Luncheon**
11. **Report on progress in replacing City of Visalia's Board Representative**
12. **Manager's Report**
  - a. **Christmas Luncheon December 7th - Menu assignment**
  - b. **Audit Update - OPEB Report (Other Post Employment Benefits)**
  - c. **Tulare County Revenue Estimations**
  - c. **Aircraft for sale status**
13. **Meeting Adjourned**

**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 9<sup>th</sup> DAY OF OCTOBER 2018, AT  
THE HOUR OF 1:00 P.M. OF SAID DAY**

Present at the meeting called at 1:01 p.m. at the place above designated were: Charlie Pitigliano, presiding, Robert Clark, Pat Nunes, Robert Uchita, Sherry Champagne and Stan Creelman. 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 September 11, 2018, Board of Trustees Meeting.

The minutes of the meeting held on September 11, 2018, were presented to the board in writing and reviewed. Upon a motion made by Pat Nunes, seconded by, Robert Uchita, and unanimously carried, the minutes of the meeting held on September 11, 2018, were approved as presented.

**Agenda Item No. 3:** Additions / Approval of Agenda.

There were no additions to the agenda.

**Agenda Item No. 4:** Payment of Check Number 5470 - 5519, Electronic Fund Transfers (EFTPS) from Union Bank to the IRS for Social Security, Medicare and Federal Tax Payments and Union Bank Charges and Credits, Claim Number 21910 Transfer of Funds from Tulare County Fund # 778 to Union Bank Account.

The board members reviewed the District's Union Bank checking account, check numbers 5470 - 5519, 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 and Claim Number 21910 which is a transfer of District funds from Tulare County Fund to 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 5470 - 5519, 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, and the Claim Number 21910 which is a transfer of District funds from Tulare County Fund to the District's Union Bank account were approved.

**Agenda Item No. 5:** Discussion of Board Member's Relocation and Status on Board of Directors.

Sherry Champagne advised the board that she has relocated outside of the District and was therefore tendering her resignation effective as of October 10, 2018.

**Agenda Item No. 6:** Review and Discussion of Insurance Coverage for Aircraft.

John presented the information he obtained from the carrier related to coverage of the District aircraft. The board advised John that they were not concerned with Hull coverage on the airplane, but wanted to have liability insurance in place related to the airplane. John indicated that he would

follow up with the carrier about getting a quote for liability coverage on the airplane.

**Agenda Item No. 7:** 45 Day Comment Period District's Amendment of COI

Chad provided an update to the board as to the progress and status of the District's amendment of the Conflict of Interest Code.

**Agenda Item No. 8:** Status of Invasive Aedes in the City of Tulare and State of California.

John provided the board with a review of the invasive aedes species. In particular, he advised the board that there were a total of 81 Aegypti mosquitoes were collected this season in the District and 48 were sent to DART for Bottle Bioassay resistance testing and 33 Aegypti were collected and sent to Anton @ UC Davis Mosquito Research Laboratory. He also review with the board the District and Statewide West Nile Virus activity.

**Agenda Item No. 9:** SDRMA Letter to Board of Directors.

John reviewed with the board correspondence from SDRMA dated September 13, 2018, that advised the District that it had no "paid" property/liability claims for program year 2017-18.

**Agenda Item No. 10:** Polling of 3 Board of Directors Up for Reappointment on December 31, 2018.

John advised that the terms of Charlie Pitigliano, Robert Clark and Robert Uchita are set to expire and inquired if they desired reappointment. Each director indicated a willingness to continue to serve, and John advised he would contact the appropriate agency to coordinate reappointment.

**Agenda Item No. 11:** Manager's Report.

- a) Tulare County Fair Response: John reported that the District's participation and the 2018 Tulare County Fair was a success with lots of contacts and information provided to the attendees.
- b) Mosquito Abundance in Northwest Area of District: John advised the board that the District noted an outbreak of mosquitoes in a pasture in the Northwest area of the District, which was identified and addressed.
- c) CSDA Conference 9/24-9/27: John reported to the board that he attended the CSDA Annual Conference and provided a brief recap of the issues discussed.
- d) Michelle Attendance and SOVE 10/7-10/11: John advised the board that Michelle will be attending the SOVE Annual Conference from October 7 through October 11.

**Agenda Item No. 12:** Meeting Adjourned.

There being no further business to come before the board, upon a motion duly made by Robert Uchita, seconded by Sherry Champagne, and unanimously carried, the meeting was adjourned at 1:43 p.m.

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SECRETARY

## Transfer funds from Fund #778 Tulare County to Union Bank Account #27400034408

					Check #'s
					EFTPS
					E Debits
	Full Time Employees				
6001	John Avila			2,566.61	5520
6001	Michelle Dempsey			2,229.86	5521
6001	Andrew Conard			1,943.59	5522
6001	Armando Gonzalez			1,991.92	5523
6001	Quirino Valencia			1,914.15	5524
6005	Jesse Carver			1,217.79	5525
	Loretta Harper			225.60	5526
	Lance James			1,207.21	5527
	Rene Rodriguez			1,319.77	5528
	Victor Zamora			1,849.85	5529
	VOID	VOID		-	5030
6004	CA Emp Dev Dept	UI, ETT, SDI & PIT		732.08	EFTPS
6004	Choice Builders	Monthly premium for employee Dental Vision & Life Insurance		941.63	5531
6008	Charlie Pitigliano	Board Meeting 10/09/18		100.00	5532
6008	Robert Clark	Board Meeting 10/09/18		100.00	5533
6008	Pat Nunes	Board Meeting 10/09/18		100.00	5534
6008	Sherry Champagne	Board Meeting 10/09/18		100.00	5535
6008	Stan Creelman	Board Meeting 10/09/18		100.00	5536
6008	Robert Uchita	Board Meeting 10/09/18		100.00	5537
6011	CalPERS (Employee)	Employee Additional deferred contribution		525.00	EFTPS
6011	CalPERS (Retirement)	PERS Retirement contribution Employer & Employees		2,041.04	EFTPS
6012	Union Bank	Federal Inc Tax., Employee/Employer Medicare & SS		5,032.12	EFTPS
	Services & Supplies (2000)				
7001	Verizon Wireless	Field Communications	103.17	218.33	5538
7001	Target Specialty Products	Syspend SC 1 Gallon		339.05	5539
7001	Uline	15 pails for sand treatments		226.67	5540
7005	Verizon Wireless	Office Phones	115.16		
7009	Culligan	Bottled Water		31.00	5541
7010	SDRMA	Binder for Fair Insurance		47.50	5542
7021	C.P. Phelps Inc	Vehicle fuel		2,067.53	5543
7021	Spraying Devices , Inc	Spraying Equipment		145.08	5544
7036	Cline's Business Equipment	IT support/maintenance	60.00	118.53	5545
7036		Monthly maintenance contract - copier		58.53	
7043	McCormick, Kabot, Jenner & Lew	Board Meeting 10/09/2018	300.00	1,730.00	5546
		Telephone conversation & emails w/John re Amendment of conflict of interest code, Telephone conversation with Melinda Brown @ Tulare CA Board of Supervisors. Telephone conversation with John re High school mosquito issue, Prepare 2018 Local Agency Biennial Notice, draft amended conflict of interest code, revise 2018 Local Agency Biennial Notice. Letter to the Board of Supervisors re conflict of interest code. Letter to Clerk of Board of Supervisors with Notice of intention to amend a conflict of interest code. Draft audit letter, emails to and from John re Sherry Champagne residence email to John amended conflict of interest code. Telephone conference w/Sherry Champagne re residency issue. Prepare audit letter to Adair and Evans.	1,430.00		
7062	City of Tulare	Land Rent	774.00	896.38	5547
7081		Water & Refuse Pickup Service	122.38		
	Union Bank Credit Card			1,775.81	5548
7001		Paypal Prudedanish - Cell phone Otter box	15.14		
7005		ATT*Web - Faxline	10.60		
7009		Amazon - Household Supplies	2.68		
7009		Costco - Household Supplies	82.47		
7021		Walmart - Vehicle Oil	98.71		
7024		Amazon - Signage for Bldg	18.99		
7024		Amazon - Signage for Bldg	15.16		
7036		Quickbooks - Payroll Annual	520.00		
7036		Costco - Office Supplies	49.64		
7036		Unwire Broadband	135.97		
7036		Amazon - Office Supplies	80.86		
7074		Mosquito & Vector - MVCAC Conference Registration Feb 2019 - John	260.00		
7074		Mosquito & Vector - MVCAC Conference Registration Feb 2019 Michelle	535.00		
7074		Tenaya Food & Beverage Fish Camp - SOVE Dinner - Michelle	33.06		
8300	Winner Chevrolet	2019 Silverado ID #2GCRNEC3L1107551 Trk #17		25,157.54	5549

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**59,091.64**

				Union Check #s
Full Time Employees				EFTPS E Debits
6001	John Avila		2,566.62	5550
6001	Michelle Dempsey		2,229.86	5551
6001	Andrew Conard		1,943.60	5552
6001	Armando Gonzalez		1,991.93	5553
6001	Quirino Valencia		1,914.16	5554
6004	CA Emp Dev Dept	UI, ETT, SDI & PIT	555.66	EFTPS
6004	CalPERS (Health )	Monthly Health Premium	12,507.75	EFTPS
	Loretta Harper		190.34	5555
	Victor Zamora		965.98	5556
6011	CalPERS (Retirement)	PERS Retirement contribution Employer & Employees	2,041.04	EFTPS
6011	CalPERS (Employee)	Employee Additional Deferred Contribution	525.00	EFTPS
6012	Union Bank	Federal Inc Tax., Employee/Employer Medicare & SS	3,638.12	EFTPS
Services & Supplies (2000)				
7001	Verizon	GPS System Monthly Charge (July)	247.00	5557
7001	Yosemite Linen Supply	Employee uniforms & related laundry service	430.39	5558
7021	C. P. Phelps	Fuel For Vehicles	1,738.89	5559
7021	Lowe's	Dust Masks	21.59	5560
7066	Michelle Dempsey	CalPERS Educational Forum - Lodging - Michelle	356.46	5561
	Union Bank Charges & Credits		245.36	Auto Pay
7081		SC Edison	173.68	
7081		SoCal Gas	16.68	
7036		Union Bank - Positive Pay and monthly maintenance fees -	55.00	
7010	Hardy Aviation Insurance	Pawnee Liability Insurance 10/31/18-10/31/19	893.00	5562
			<u>35,002.75</u>	

TULARE MOSQUITO ABATEMENT DISTRICT  
FY 18/19 Budget

October 31, 2018	Appropriations	Expenditures	FY17/18 Expenditures	Remaining
<b>Salaries &amp; Employees Benefits ( 1000 )</b>				
6001 Regular Salaries *	367,940.00	118,724.72	27,728.84	249,215.28
6004 Benefits				-
Health Insurance	177,698.00	53,393.56	13,824.27	124,304.44
EDD Unemployment Insurance 6.2% X 7,000 of employees pay	5,099.00	437.82	347.89	4,661.18
EDD Disability Insurance 1% X of employees salary	5,486.00	1,810.56	339.75	3,675.44
EDD Employment Training Tax rate 0%	-	-	-	-
Life Insurance	1,260.00	403.96	200.57	856.04
6005 Extra Help	120,544.00	62,331.69	13,086.68	58,212.31
6008 Directors Fees	7,200.00	2,100.00	-	5,100.00
6011 Retirement PERS				-
Classic members 7.2% X Gross Salary	26,656.00	15,400.56	5,846.18	11,255.44
New Public Employee Pension Reform Act (PEPRA) members ( 6.533% X Gross Pay )	-	-	-	-
6012 Social Security ( 7.65% of employee pay )	37,788.00	13,850.80	1,121.01	23,937.20
6015 Workers' Compensation Insurance	23,100.00	-	-	23,100.00
	<u>772,771.00</u>	<u>268,453.67</u>	<u>62,495.19</u>	<u>504,317.33</u>
<b>Services &amp; Supplies ( 2000 )</b>				
7001 Agriculture	494,276.00	82,512.51	16,762.29	411,763.49
7005 Telecommunications	2,502.00	480.68	116.37	2,021.32
7009 Household Expense	5,292.00	548.45	116.76	4,743.55
7010 Insurance	33,000.00	960.49	-	32,039.51
7021 Maintenance of Equipment	107,000.00	25,091.73	4,016.50	81,908.27
7024 Maintenance - Bldg & Improvements	17,055.00	5,873.88	25.70	11,181.12
7027 Memberships	14,198.00	9,790.00	9,098.17	4,408.00
7036 Office Expense	8,412.00	3,005.12	695.59	5,406.88
7043 Professional & Special Expense	11,359.00	5,950.00	520.00	5,409.00
7059 Publications and Legal Notices	296.00	-	-	296.00
7061 Rents & Leases - Equipment	262.00	-	-	262.00
7062 Rent & Leases - Bldg & Improvements	12,216.00	3,096.00	774.00	9,120.00
7065 Small Tools & Instruments	2,297.00	-	-	2,297.00
7066 District Special Expense	15,682.00	16,506.56	1,769.86	(824.56)
7074 Transportation & Travel	7,593.00	828.06	-	6,764.94
7081 Utilities	5,284.00	1,631.39	440.23	3,652.61
	<u>736,724.00</u>	<u>156,274.87</u>	<u>34,335.47</u>	<u>580,449.13</u>
<b>Other Charges ( 3000 )</b>				
7407 Contributions to other Agencies	2,500.00	-	-	2,500.00
7425 Taxes & Assessments	38,000.00	-	-	38,000.00
	<u>40,500.00</u>	<u>-</u>	<u>-</u>	<u>40,500.00</u>
<b>Fixed Assets ( 8000-8300 )</b>				
Purchase of Surveillance Vehicle	25,000.00	25,157.54	-	(157.54)
	<u>25,000.00</u>	<u>25,157.54</u>	<u>-</u>	<u>(157.54)</u>
<b>Working Budget</b>				
* Appropriation for Contingencies	1,574,995.00	449,886.08	96,830.66	1,125,108.92
Total Appropriations	<u>1,811,244.00</u>	<u>449,886.08</u>	<u>96,830.66</u>	<u>1,125,108.92</u>
<b>** General Reserves</b>				
Reserve for Asphalt Removal & Replacement	5,384,500.00			5,384,500.00
Reserve for Emergency Invasive Aedes outbreak	125,000.00			125,000.00
Reserve for Replacment of Vehicles/Tablets	250,000.00			250,000.00
Total Budget	<u>7,785,744.00</u>			<u>7,785,744.00</u>
Tulare County Account # 778 Balance	5,097,758.27			
Union Bank Account # 2740034408 Balance	<u>197,108.45</u>			
TMAD Current cash balance	<u>5,294,866.72</u>			

\* 15% of our Working Budget ( Tulare County permits us to carry  
15% of our working budget as Appropriations for Contingencies )

\*\* There is no requirement to fund General Reserves at any set amount  
to be in compliance with the CA Health and Safety Code.



#5

**COMMUNITY OF TIPTON  
2018 HEALTH, SAFETY & RESOURCE FAIR**

**OCTOBER 20, 2018  
10:00AM TO 2:00PM**

The Community of Tipton invites you to participate in our 2nd Annual Health, Safety & Resource Fair, Saturday, October 20th, from 10:00a.m. to 2:00pm. The event will be held at the Tipton Veteran's Building, 577 E. Spencer Ave.

Over 30 local groups and agencies have been invited to participate in this event, which is free and open to the public.

We would like to help promote your group or agency by providing this opportunity to show off your group or agencies equipment, support services and provide a meet-and-greet with you group or agencies officials and officers.

Tables and chairs will be provided. Electricity available upon request.  
Doors will open at 8:00a.m. for setup.

Please contact us for reservations, questions or for more information.

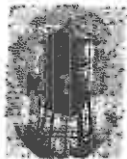
We hope to see you there!!!

**Event Leaders**

*Ryan Toledo*  
\_\_\_\_\_  
Ryan Toledo  
(559) 303-5018

*Estella Bravo*  
\_\_\_\_\_  
Estella Bravo  
(559) 736-6332

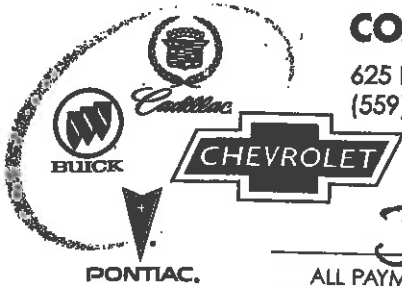
**PROUD PARTNER OF:**



**COMMUNITY OF TIPTON**

**TIPTON  
COMMUNITY  
COUNCIL**

#6



**COALINGA MOTORS, Inc.**

625 E. ELM ST., COALINGA CA 93210  
(559) 935-0886 | FAX (559) 935-9477

**Invoice**

No 12788

DATE	SALES PERSON
10/07/2009	ARNOLD CAIN

*Deal 4747*

ALL PAYMENTS MUST BE SENT TO ABOVE ADDRESS

SOLD TO

TULARE MOSQUITO ABATEMENT DIST.  
6575 DALE FRY RD  
TULARE CA 93274

SHIP TO

TULARE MOSQUITO ABATEMENT DIST  
6575 DALE FRY RD  
TULARE CA  
559-686-6628 MARSHALL

*Q3614*

YOUR ORDER NO.	DATE SHIPPED	SHIPPED VIA	FOB POINT	TERMS
	100709	DRIVER	FRESNO	NET 21
QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
		2009 CHEVROLET TRUCK SILVERADO 3500 1GBJK74K99F179298		23217.31
		DOC FEE		N/A
		MISC. (TAXABLE)		N/A
		SUBTOTAL		23217.31
		SALES TAX		2147.60
		WARRANTY		2065.00
		DELIVERY CHARGE		150.00
		STOCK # 9080B CA TIRE FEE		12.25
		R.O.S #371389 R.O.S #TOTAL		27592.16

CM-003

THANK YOU

FINANCE CHARGES will apply if the new balance is unpaid one month from the closing date of statement. The "FINANCE CHARGES" are computed by a periodic rate of 1-1/2% per month which is ANNUAL PERCENTAGE RATE of 18% applied to the unpaid balance after deducting current payments and/or credits appearing on this statement from the previous balance.



# TMAD VEHICLE MILEAGE TRACK

#	Driver	Year	Mileage	Date
	<i>Italics - One Ton</i>		<b>Bold - Highest Mileage</b>	Last Mileage Recorded
1	ULV	2006	40,836	11/5/2018
2	Conard	2015	59,000	11/5/2018
3	Surveillance	2018	8,600	11/5/2018
4	Zamora	2010	82,158	11/5/2018
5	Valencia	2013	49,256	11/5/2018
6	JEEP	2006	40,812	11/5/2018
7	Gonzalez	2013	87,178	11/5/2018
8	Michelle	2018	13,438	11/5/2018
9	Spare Tech	2006	64,958	11/5/2018
10	Rodriguez	2008	76,385	11/5/2018
11	James	2006	98,648	11/5/2018
12	Spare 1T	2006	69,993	11/5/2018
13	ULV	2006	23,384	11/5/2018
14	Carver	2009	52,431	11/5/2018
15	ATV	2017		
16	Trailer	2018		
17	Manager	2019	254	11/5/2018

documents/VehicleMileageTrack



**Winner Chevrolet / Elk Grove Auto Group**

Bill Kemery | 916-429-4700 | BillK@LasherAuto.com

*CA. ST. CONTRACT*

*1-18-23-20*

**Winner Chevrolet / Elk Grove Auto Group**

**Dealership Information**

WINNER CHEVROLET - Bill Kemery, Fleet Dept. Manager  
916-429-4700 - billk@lasherauto.com

**Prepared By:**

Bill Kemery  
Winner Chevrolet / Elk Grove Auto Group  
916-429-4700  
BillK@LasherAuto.com

*Item #31*

<i>\$39,425<sup>00</sup></i>	<i>F0B Sub.</i>
<i>2,900<sup>00</sup></i>	<i>4WD</i>
<i>1,230<sup>00</sup></i>	<i>Options (Factory)</i>
<hr/>	
<i>\$43,555<sup>00</sup></i>	
<i>+ TAX + TIRE FEES \$1050</i>	

*WEK*

V8 350 HP 6 Speed auto.  
Turbo Charged Diesel  
Duramax 6.6L

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 6753. Data Updated: Oct 11, 2018 9:34:00 PM PDT.

HARDY Aviation Insurance, Inc.

#7

P.O. Box 12010, Wichita, KS 67277-2010  
316-945-6733 fax:316-945-2330

**Agricultural Aircraft Insurance Application**

Applicant Name, Address, and Phone

Tulare Mosquito Abatement District  
6575 Dale Fry Road  
Tulare, CA 93274  
(559) 676-6628

Present Policy Expiration Date

October 31, 2018 to October 31, 2019

Underwriting Managers

AIG Aviation

Applicant is  Individual  
 Corporation  
 Partnership

Names of All Partners or Officers, if any: John Avila

Name(s) used in any former Aerial Application business: \_\_\_\_\_

Operations in other states (list): \_\_\_\_\_

Home Airport: Mefford Field, Tulare CA Airport ID: KTLR Length: \_\_\_\_\_ Surface: \_\_\_\_\_

Aircraft are: \_\_\_\_\_ Secondary Location: \_\_\_\_\_

Years of Aerial Application Experience: \_\_\_\_\_ Will aircraft be used for herbicide work?  Yes  No

Number of aircraft owned/operated/leased by insured: 1

Has any insurer cancelled, declined, or refused to renew any aviation insurance coverage?  Yes  No

If yes, explain: \_\_\_\_\_

Has insured had any hull, liability or chemical claims during the last 5 years?  Yes  No

If yes, explain: \_\_\_\_\_

Do all aircraft have valid restricted airworthiness certificates?  Yes  No

If no, explain: \_\_\_\_\_

**Aircraft Use(s) Storage**

**AIRCRAFT HULL COVERAGES**

Make/Model	Reg Number	Insured Value	Coverage Type	Deductible NIM	Deductible IM
1 1966 Piper PA25-235	N4517Y		Liability Only	\$0.00	\$0.00

Name/Address of co-owner, lessor, or lienholder (if any):

Lienholder: \_\_\_\_\_ Lessor: \_\_\_\_\_

N4517Y

1966 Piper PA25-235

LIABILITY COVERAGES

LIABILITY NON-CHEMICAL

Bodily Injury: \$100,000.00 Each Person
\$300,000.00 Each Occurrence

Property Damage: \$100,000.00 Each Occurrence
\$0.00 Aggregate Limit

Single Limit Bodily Injury and Property Damage: \$0.00 Each Occurrence

Passengers included Passengers excluded

Coverages Required: No Liability Coverage
Excluding Chemical
Restricted Chemical
Comprehensive Chemical

LIABILITY CHEMICAL

Bodily Injury: \$0.00 Each Person
\$0.00 Each Occurrence

Property Damage: \$0.00 Each Occurrence
\$0.00 Aggregate Limit

Single Limit Bodily Injury and Property Damage: \$0.00 Each Occurrence

Chemical Deductible: \$0.00

Chemical Coverage Includes checked items:
Picloram Farmer/Owner/Grower
Crops Treated Residential
Adjacent Fields Other

Liability Coverage Notes:

Empty box for Liability Coverage Notes

HULL COVERAGES

Hull Coverage Notes:

No Hull Coverage

Coverage Type: Liability Only

Deductible - Not in Motion: \$0.00

Deductible - In Motion: \$0.00

PILOTS

Open Pilot Clause

Named Pilots

Commercial Pilot with: Nolan B. Avila

Total Hours

1000 Total Ag Hours

Total Turbine Hours

100 Total Make/Model Hours

Other:

AIRCRAFT USE(S)

Application of Chemicals, Seeds Fertilizers

Pleasure and Business Transportation \*
\*excluding any operation for which a charge is made

External Load

Sales Demonstration

Fire Suppression

Other: Storage

LIENHOLDER:

LESSOR:

PREMIUM

Liability Coverage: \$893.00

Hull Coverage: \$0.00

Add'l Coverage: \$0.00

SubTotal: \$893.00

Premium Notes:

Empty box for Premium Notes

HARDY Aviation Insurance, Inc.

RESOLUTION NO. 2018 - 02

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TULARE MOSQUITO ABATEMENT DISTRICT ADOPTING AMENDED CONFLICT OF INTEREST CODE**

**WHEREAS**, Government Code Section 87300, et seq, of the Political Reform Act requires state and local government agencies to adopt conflict of interest codes and amend them on a regular basis;

**WHEREAS**, the Tulare Mosquito Abatement District pursuant to the authority vested in it by Section 87306 of the Government Code is responsible for amending its conflict of interest code;

**WHEREAS**, the Tulare Mosquito Abatement District has provided proper notice of its intention to amend its conflict of interest code;

**WHEREAS**, no comments were received during the 45-day comment period on the proposed amended conflict of interest code; and

**WHEREAS**, the Tulare Mosquito Abatement District staff recommends adoption of the attached proposed amended conflict of interest code and submittal to the Tulare County Board of Supervisors.

**NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:**

1. That the Tulare Mosquito Abatement District, Board of Trustees, hereby approves and adopts the Tulare Mosquito Abatement District, Conflict-of-Interest Code, as amended and attached, and authorizes the District Manager, of the Tulare Mosquito Abatement District, to submit the Tulare Mosquito Abatement District, Conflict-of-Interest Code, to the Tulare County Board of Supervisors.

**PASSED, ADOPTED AND APPROVED** this \_\_\_th day of November, 2018.

# 8

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**Charlie Pitigliano, President of  
Tulare Mosquito Abatement District.**

**ATTEST:**

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**Pat Nunes, Secretary of  
Tulare Mosquito Abatement District.**

**Vote:** \_\_\_\_\_  
**Yes:** \_\_\_\_\_  
**No:** \_\_\_\_\_  
**Absent:** \_\_\_\_\_  
**Abstain:** \_\_\_\_\_  
**Date:** \_\_\_\_\_

## CONFLICT-OF-INTEREST CODE

### TULARE MOSQUITO ABATEMENT DISTRICT

The Political Reform Act (Government Code §§ 81000 *et seq.*) requires local government agencies to adopt and promulgate a conflict-of-interest code. The Fair Political Practices Commission has adopted a regulation (2 Ca. Code of Regs. § 18730) that contains the terms of a standard conflict of interest code and may be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations § 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by this reference. This regulation and the attached Appendix A (Designated Positions), and Appendix B (Disclosure Categories), shall constitute the conflict of interest code of the Tulare Mosquito Abatement District.

Persons serving in Designated Positions (Appendix A) shall file periodic disclosure statements (Form 700) with the Tulare Mosquito Abatement District, as required by law, which will make the statements available for public inspection and reproduction, upon request (Gov. Code § 81008). The original disclosure statements shall be retained by the Tulare Mosquito Abatement District

Adopted by Agency:

Date: \_\_\_\_\_

Approved by Tulare County Board of Supervisors:

Date: \_\_\_\_\_

**TULARE MOSQUITO ABATEMENT DISTRICT**

**CONFLICT OF INTEREST CODE**

**Appendix A**

**Designated Positions**

<u>Designated Positions:</u>	<u>Disclosure Category:</u>
Member of the Board of Trustees	1
District Manager	1
Operations Director	1
District Legal Counsel	1
Consultants/New Positions	*

Note: The position of District Legal Counsel is filled by an outside consultant, but acts in a staff capacity.

\* Consultants/new positions shall be included in the list of Designated Positions and shall disclose pursuant to the broadest category in the code subject to the following limitation:

The District Manager may determine in writing that a particular consultant or new position, although a "Designated Position", is hired to perform a range of duties that is limited in scope and thus not required to fully comply with the disclosure requirement in this section. Such written determination shall include a description of the consultant's or new position's duties and, based upon that description, a statement of the extent of the disclosure requirements. The District Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict-of-interest code (Gov. Code § 81008).



# TULARE MOSQUITO ABATEMENT DISTRICT

## CONFLICT OF INTEREST CODE

### Appendix B

#### Disclosure Categories

Category 1: Full Disclosure.

All interests in real property located entirely or partly within this District's jurisdiction or boundaries, or within two miles of this District's jurisdiction or boundaries or of any land owned or used by this District. Such interests include any leasehold, ownership interest or option to acquire such interest in real property.

All investments, business positions, and source of income, including gifts, loans and travel payments.

*(Intended for board members and high-level decision-making employees with broad duties.)*

Category 2: Full Disclosure (excluding interests in real property).

All investments, business positions, and source of income, including gifts, loans and travel payments.

Category 3: Interests in Real Property Only.

All interests in real property located entirely or partly within this District's jurisdiction or boundaries, or within two miles of this District's jurisdiction or boundaries or of any land owned or used by this District. Such interests include any leasehold, ownership interest or option to acquire such interest in real property.

Category 4: General Contracting.

All investments, business positions, and source of income, including gifts, loans and travel payments, from sources that provide, or have provided in the last two years, leased facilities, goods, supplies, materials, equipment, vehicles, machinery, services, or the like, including training and consulting service of the type utilized by this District.

# *Aedes aegypti* Knockdown Resistance (*kdr*) Assay Results 2018

#9

**Agency Name:** Tulare MAD    **Samples collected:** 7/12/2018 - 8/30/2018    **Report Date:** 10/22/2018  
**County:** Tulare    **Gateway submission group 1:** TLRE18-101 – TLRE18-148

*Aedes aegypti* knockdown resistance (*kdr*) to pyrethroid and pyrethrin insecticides has been associated with naturally-occurring mutations at the 1016 and 1534 positions of the *Ae. aegypti* sodium channel gene. These genetic mutations prevent pyrethroids/pyrethrins from acting on the mosquito nervous system, and thus resistant mosquitoes can survive exposure to the insecticides. The two assays, or tests, performed by CDPH-VBDS screen each *Ae. aegypti* specimen individually for specific mutations at the 1016 and 1534 genetic positions. The assays allow for the determination of different forms of the genes, also known as *alleles*. 1016 and 1534 alleles are labeled susceptible (S) or resistant (R) according to assay results. Each mosquito has two copies of the gene at each position, and the genetic composition of each mosquito is known as its *genotype*. Therefore, possible mosquito genotypes are homozygous susceptible (SS), heterozygous (SR), or homozygous resistant (RR) as determined for each position.

**Samples:** To-date in 2018, CDPH-VBDS received a total of 48 *Aedes aegypti* specimens from Tulare MAD for pesticide resistance testing. Results are summarized in this report.

**Group 1 Assay Results:** The overall allelic frequency of resistant mutations for this submission group was 98% for the 1016 assay and 100% for the 1534 assay. These results show that *Ae. aegypti* in these sampled areas of Tulare County have genetic traits that could produce pyrethroid/pyrethrin resistance. Caution must be taken in the interpretation of these results as functional resistance in the field cannot be determined conclusively without assays of living mosquitoes, such as field trials using select adulticides.

**Tables and Figures:** Genotypes of analyzed specimens, in association with their collection site codes, are provided in the tables below for the 1016 and 1534 assays. The accompanying figures illustrate the location of the sampled collection site (black dot) within Tulare MADs jurisdiction and the relative proportions of S and R alleles is shown by the pie chart labeled "Agency" at the side of the map.

Pesticide resistance management strategies could reduce selection for resistant traits, and these approaches may include (1) product rotation, (2) application of mixtures of insecticide classes, (3) mosaic applications of insecticides, and (4) implementation of multiple intervention types in infested areas. Note that applications of pyrethroids and pyrethrins targeting *Culex* mosquitoes or insects other than mosquitoes in Tulare County may contribute to development of resistance mechanisms in *Ae. aegypti* mosquitoes. Continued testing will help monitor changes in the distribution of resistant and susceptible genotypes across collection sites.

Further information regarding resistance management can be found in the following resources:

- [Monitoring and managing insecticide resistance in \*Aedes\* mosquito populations \(WHO\)](#)
- [Global Plan for Insecticide Resistance Management in Malaria Vectors \(WHO\)](#)
- [Prevention and Management of Insecticide Resistance in Vectors of Public Health Importance \(IRAC\)](#)
- [Zika Virus-Mosquito Control-Insecticide Resistance \(CDC\)](#)

Please contact Sarah Billeter (Phone: 909-937-3443, Email: [Sarah.Billeter@cdph.ca.gov](mailto:Sarah.Billeter@cdph.ca.gov)) with any questions regarding CDPH-VBDS *Ae. aegypti* resistance testing.

#10

**Tulare Mosquito Abatement**

cordially invites you to our

# ANNUAL HOLIDAY LUNCHEON

**Friday, December 7th  
at 12:00 Noon**

6575 Dale Fry Rd.  
Tulare Airport

Please bring your appetite and one wrapped White Elephant  
Gift per person attending (with a value no greater than \$25)  
for some holiday fun after lunch!

Please R.S.V.P. **before** December 1<sup>st</sup>  
to John or Michelle at **686-6628** so  
that we may have time to make food  
arrangements. If no answer please call  
773-1100. **HOPE TO SEE YOU THERE!**

# 11

**City of Visalia  
Agenda Item Transmittal**

**Meeting Date:** 11/5/2018

**Agenda Item Number (Assigned by City Clerk):** 4.

**Agenda Item Wording:** Appointment of Charles Mayer as the Visalia representative on the Tulare Mosquito Abatement District Board of Trustees.

**Deadline for Action:** None

**Submitting Department:** Administration

**Contact Name and Phone Number:**  
Leslie Caviglia, 4317; [leslie.caviglia@visalia.city](mailto:leslie.caviglia@visalia.city)

**Department Recommendation:** It is recommended that the Visalia City Council appoint Charles Mayer as the Visalia representative on the Tulare Mosquito Abatement District Board of Trustees.

**Summary:** The boundaries of the Tulare Mosquito Abatement District include a small portion of southern Visalia, and the District is required to have a representative from Visalia that lives within the District. Sherry Champagne has served as the representative since September 2015; however, she has moved out of the area and is no longer able to serve as the City of Visalia representative. John Avila, General Manager of the Tulare Mosquito Abatement District is recommending Charles Mayer, who lives in the district and is willing to serve, as the City of Visalia representative.

**Background Discussion:** The Tulare Mosquito Abatement District is a political subdivision of the State of California that monitors, inspects, abates, and otherwise controls insects which carry transmittable diseases. This District is similar to Delta Vector Control District, which serves most of Visalia. The Tulare District encompasses a small portion of southern Visalia, primarily between Demaree and Ben Maddox, south of Caldwell (map attached).

**Fiscal Impact:** N/A

**Prior Council Action:** June 2017, Sherry Champagne was re-appointed to serve a second term as the Visalia representative. September 2015, Sherry Champagne was appointed to serve a two-year term.

## Item 4. - Page 2

**Other:** N/A

**Alternatives:** Not appoint Mr. Mayer and direct staff to conduct an additional recruitment.

**Attachments:** Map of the Visalia portion of the District  
Application from Charles Mayer.

**Recommended Motion (and Alternative Motions if expected):**  
I move to appoint Charles Mayer to serve as the Visalia representative to the Tulare Mosquito Abatement District.

Copies of this report have been provided to:

### Environmental Assessment Status

CEQA Review: N/A