

**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 SEPTEMBER 2020,
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, Stan Creelman, Pat Nunes, Robert Uchita, and Chuck Mayer. 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 August 11, 2020 Board of Trustee Meeting.

The minutes of the meeting held on August 11, 2020, were presented to the board in writing and reviewed. Upon a motion made by Pat Nunes, seconded by, Stan Creelman, and unanimously carried, the minutes of the meeting held on August 11, 2020, were approved as presented.

Agenda Item No. 3: Payment of Check Number 6308 - 6342, 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 21918 Transfer of Funds from 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 6308 - 6342, 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 21918 which is a transfer of \$165,201.45 from the District's Tulare County Fund #778 to the District's Union Bank Account ending in 4408. Upon a motion duly made by Chuck Mayer, seconded by Robert Uchita, and unanimously carried, the Union Bank checking account, check numbers 6308 - 6342, 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 Claim Number 21918 which is a transfer of \$165,201.45 from the District's Tulare County Fund #778 to the District's Union Bank Account ending in 4408. were approved.

Agenda Item No. 4: Reappointment of Board Member Mayer from City of Visalia.

John advised the board that Chuck Mayer was reappointed to the board by the City of Visalia for a term from July 1, 2020 through June 30, 2022.

Agenda Item No. 5: Polling of Board Members Up for Reappointment on December 31, 2020.

John advised the board that the terms of board members Pitigliano, Clark and Uchita were set to expire as of December 31, 2020, and inquired if all were interested in being reappointed to the board for an additional term.

Agenda Item No. 6: Resolution 2020-01 Establishing a Revolving Fund with Tulare County in Accordance with Government Code Section 53952.

John and Chad provided a review of Resolution 2020-01 for the board and answered questions from the members of the board. After some discussion, upon a motion duly made by Robert Clark, seconded by Stan Creelman, and unanimously carried, the board approved Resolution 2020-01 creating, establishing and affirming a revolving account pursuant to Government Code section 53952.

Agenda Item No. 7: Correction to Increase in CalPERS Health Rates for 2021.

John reported to the board that at the last meeting he advised the board that the District was going to see an increase in the District's CalPERS health insurance premium of 7.9%, but has since been advised that notified that the premium increase is only 6.37%.

Agenda Item No. 8: District Activity to Date.

John advised that the service call requests continues to increase. Currently, as of September 8, 2020, the District has set 980 traps, has sampled 184 mosquito pools for testing. The results for 150 mosquito pools have been received that evidences 22 pools positive for West Nile Virus, and there are 34 that the District is awaiting test results for. John also advised that he received a call from John Lollis, the City Manager for the City of Porterville, who indicated that an agenda item would be placed on their agenda to discuss the potentiality for the District to provide services to the City.

Agenda Item No. 9: Manager's Report.

- a) Status of Trash Can Recycle in Visalia - John advised that there has been no progress by the City of Visalia in recycling the used cans which pose a significant breeding source of mosquitos if left untreated. John advised he spoke with Jason Serpa who is now in charge of this matter, and was advised that there is no solution in sight but this will be an agenda item for the City of Visalia, City Council in the near future.
- b) Hangar Lease Agreement - John advised the board that the District lease of its facilities from the City of Tulare expires on July 31, 2021, and was something to consider moving forward.

Agenda Item No. 10: Meeting Adjourned.

There being no further business to come before the board, upon a motion duly made by Chuck Mayer, seconded by Robert Clark, and unanimously carried, the special meeting was adjourned at 1:29 p.m.

SECRETARY