

**MINUTES OF THE SPECIAL 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 25th DAY OF
MARCH 2019, AT THE HOUR OF 1:00 P.M. OF SAID DAY**

Present at the meeting called at 12:00 p.m. at the place above designated were: Charlie Pitigliano, presiding, Robert Clark, Stan Creelman, and Chuck Mayer. Robert Uchita and Pat Nunes were absent. 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: Discussion and Decision to Accept the Aircraft Sale Agreement for the Sale of the District Airplane to Central Coast Technology.

John provided an overview of the negotiations for the sale of the District's surplus airplane to Central Coast Technology for the sum of \$60,000.00. During the negotiation of the sale, it was discovered that there was an old lien on the title of the airplane to Security Pacific National Bank, in the sum of \$14,232.00, which John was advised by Aero Title was likely satisfied, but never released. John advised he was working with Aero Title to have the lien released, but it was not yet complete. John further advised the board that the Buyer was willing to purchase the airplane without having the lien cleared, as long as there was a provision in the contract obligating the District to clear the lien within a reasonable time after the sale, and also indemnify and hold the buyer harmless from any damages or claims related to said lien. John was advised by the buyer that he needed to close the transaction for the purchase of the airplane as soon as possible so that he could meet his timing and obligations to the certification and installation of avionics in the airplane after purchase. The District's counsel then provided a review of two different contracts for the sale of the airplane that were drafted and presented to the buyer of the airplane. The first contract, 2c, provided that the sale would be conducted through an escrow with Aero Title and would not close until the lien to Security Pacific National Bank was cleared. The second contract, 2d, provided for a sale of the airplane without escrow and provided that the District was obligated to clear the Security Pacific National Bank lien within a reasonable time after the sale of the airplane and further that the District would indemnify, defend and hold the buyer harmless from any action related to the lien. John advised the board that if it elected to proceed with a sale through escrow, the buyer had advised that he may have to move on and find another plane to purchase due to his timing issues related to inspections and installation of avionics on the airplane after his purchase. After discussion, questions and consideration, upon a motion duly made by Robert Clark, seconded by Stan Creelman, and unanimously carried, the board authorized the District Manager, John Avila, to proceed with the sale of the District's surplus airplane for the sum of \$60,000.00 to Central Coast Technology, and authorized him to execute Aircraft Sales Agreement, 2d, with minor typographical corrections, and any other documents necessary to consummate the sale, which provided for sale without escrow wherein the District is obligated to clear the lien on the airplane after the sale and indemnify, defend and hold the buyer harmless from said lien.

Agenda Item No. 3: Discussion and Decision to Implement AFLAC Insurance as an Optional Supplemental Insurance for Employees.

John advised that the District received a proposal for supplemental insurance program through AFLAC for the District's employees could elect to purchase, at no cost to the District. If the employees elected to participate in the supplemental insurance program, the cost of the insurance would be paid by payroll deduction from the participating employee. After some discussion and consideration, upon a motion duly made by Chuck Mayer, seconded by Robert Clark, and unanimously carried, the board authorized the District Manager to execute any documents necessary for District to offer the AFLAC supplemental insurance program to the employees so long as it was at no cost to the District.

Agenda Item No. : 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 12:25 p.m.

SECRETARY