

**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 11th DAY OF JUNE 2019, 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, Pat Nunes, Robert Clark, Chuck Mayer, Stan Creelman at 1:04 p.m., and Robert Uchita at 1:10 p.m. 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 May 14, 2019 Board of Trustees Meeting.

The minutes of the meeting held on May 14, 2019, were presented to the board in writing and reviewed. Upon a motion made by Robert Clark, seconded by, Chuck Mayer, and unanimously carried, the minutes of the meeting held on May 14, 2019, were approved as presented.

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

There were no additions to the agenda.

[Stan Creelman present]

Agenda Item No. 4: Payment of Check Number 5767 - 5808, 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 5767 - 5808, 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 Pat Nunes, seconded by Robert Clark, and unanimously carried, the Union Bank checking account, check numbers 5767 - 5808, 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.

[Robert Uchita present]

Agenda Item No. 5: Discussion and Possible Action on Accepting Change #26 to the Policy Manual which Creates a New Position of Mechanic/Field Technician.

John reviewed with the board a proposed Change #26 to the Policy Manual, which created a new position within the District for a mechanic/field technician. After some discussion, upon a motion duly made by Chuck Mayer, seconded by Stan Creelman, and unanimously carried, the board approved and accepted as presented Change #26 to the Policy Manual which created the new position of Mechanic/Field Technician for the District.

Agenda Item No. 6: City of Visalia's Storage of Old Trash Bins.

John advised the board that it was discovered that the City of Visalia was storing numbers of old trash bins at a yard within the boundaries of the District which could pose a serious issue if water is allowed to collect therein a large breeding source. John has had discussions with Jim Ross, at City of Visalia, Public Works, and advised him that the cans needed to be cleaned up. Jim assured John that the cans would be removed by the end of summer, and the City of Visalia staff assisted District staff to treat the area.

Agenda Item No. 7: SDRMA Invoicing for Property Insurance/Liability and Worker's Compensation FY 19/20.

John reviewed with the board the invoice from SDRMA for the Districts Property Insurance/Liability and Worker's Compensation policies for fiscal year 2019/2020. John advised that the District will see a premium increase of 5% for liability rates and an 11% increase for the property rates with respect to the Property Insurance /Liability coverage. He also noted that the District will see a 32% increase to the District's Worker's Compensation policy.

Agenda Item No. 8: Review Planned Budget for FY 19/20 and Take Action to Send Budget.

John reviewed the board his proposed budget for the District for fiscal year 2019/2020. After some discussion, upon a motion duly made by Chuck Mayer, seconded by Robert Uchita, and unanimously carried, the proposed budget for the District for fiscal year 2019/2020 was approved as presented.

Agenda Item No. 9:Discussion and Action by Board to Have Counsel Pursue a District Inspection Warrant.

John advised the board that numerous other neighboring district's secure an area inspection warrant from the superior court and that it was his recommendation that the District secure the same to assist in the surveillance, inspection and treatment within the District. Counsel for the District, Chad M. Lew, advised the board of the steps necessary to secure the warrant and some of the benefits of having the warrant in place. After some discussion, upon a motion duly made by Pat Nunes, Seconded by Robert Clark, and unanimously carried, the board authorized counsel for the District and the district manager to petition the court to secure an area inspection warrant for the District for the current season.

Agenda Item No. 10: Annual Aerial Surveillance of Swimming Pools in the District.

John advised the board that the annual aerial surveillance survey of photographs has been received which assists in the identification and potential treatment of green pools within the District.

Agenda Item No. 11: Manager's Report.

- a) What Happened with Zika - John provided the board with a new article regarding Zika virus.
- b) Advertisements on City Buses - John advised the board that the District's advertising on the City of Tulare buses are now live for the season.
- c) Health Resources Support Group Presentation on June 13th - John advised the board that he

would be attending the Health Resources Support Group presentation on June 13th to present on mosquito issues.

- d) Letter to Congressman Supporting the SMASH Act - John presented the board with a copy of the letter submitted to Congressman Nunes urging him to support the SMASH Act, HR 345.
- e) Dead Bird Program - John advised the board that the District's Dead Bird Program is now up and running.

Agenda Item No. 12: Meeting Adjourned.

There being no further business to come before the board, upon a motion duly made by Pat Nunes, seconded by Robert Uchita, and unanimously carried, the special meeting was adjourned at 1:44 p.m.

SECRETARY