

**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 10th DAY OF JULY 2018, AT
THE HOUR OF 1:00 P.M. OF SAID DAY**

Present at the meeting called at the time and place above designated were: Charlie Pitigliano, presiding, Pat Nunes, Robert Uchita, Sherry Champagne, Robert Clark and Stan Creelman, who arrived at 1:04 p.m. Also present at the Board Meeting were John Avila, District Manager, Michelle Dempsey, District 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 June 12, 2018, Board of Trustees Meeting.

The minutes of the meeting held on June 12, 2018, were presented to the board in writing and reviewed. Upon a motion made by Pat Nunes, seconded by, Robert Clark, and unanimously carried, the minutes of the meeting held on June 12, 2018, were approved as presented.

Agenda Item No. 3: Payment of Check Number 5304 - 5342 and 5344 - 5356, 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 5304 - 5342 and 5344 - 5356, 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 Robert Clark, seconded by Robert Uchita, and unanimously carried, the Union Bank checking account, check numbers 5304 - 5342 and 5344 - 5356, 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.

Agenda Item No. 4: CalPers 2019 Health Insurance Rates.

John advised the board that CalPers rates for the District's plan, PERS Choice, will be increasing by 3.17% for the period from January 1, 2019 through December 31, 2019.

Agenda Item No. 5: CMAS Availability of Regular Cab Trucks.

John reported to the board that he was advised GM will not be making any regular cab truck this year. After some additional research at other truck models, John advised that the purchase of 2019 Chevrolet Silverado 1500 LD for \$25,157.54 from Winner Chevrolet, via the CMAS program, was the best fit for the District's surveillance vehicle. Upon a motion duly made by Pat Nunes, seconded by Sherry Champagne, and unanimously carried, the board authorized the District Manager to purchase a 2019 Chevrolet Silverado 1500 LD 2WD Double Cab from Winner Chevrolet for the sum of \$25,157.54.

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- exhibitor location as last year.
- b) Aircraft Status: John reported to the board that the District aircraft is still listed for sale, and that no sale is immanent as of this date.
- c) Meeting with Dr. Cornel at CMAD: John advised the board that the District has agreed to participate in a study about mosquito chemical/insecticide resistance.

Agenda Item No. 11: Meeting Adjourned.

There being no further business to come before the board, upon a motion duly made by Robert Clark, seconded by Stan Creelman, and unanimously carried, the meeting was adjourned at 1:52 p.m.

SECRETARY