

**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 26th DAY OF MAY
2020, AT THE HOUR OF 1:00 P.M. OF SAID DAY**

Present at the special meeting called at 1:00 p.m. at the place above designated were: Charlie Pitigliano, presiding, Robert Clark, Pat Nunes, Robert Uchita, and Chuck Mayer. Stan Creelman was absent. Also present at the Board Meeting were John Avila, District Manager, Mike Muller, of Hooper, Spuhler and Sturgeon, 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 Change the District's Worker's Compensation Insurance from SDRMA to ICW Insurance Group through Hooper, Spuhler and Sturgeon.


John presented the board with the relative quotes from SDRMA and also ICW for worker's compensation coverage for the District. The board members also addressed questions to Mike Muller with respect to the proposal from Insurance Company of the West. After some discussion, upon a motion duly made by Pat Nunes, seconded by Robert Clark, and unanimously carried, the board decided not to renew the District's worker's compensation coverage through the SDRMA, and directed the District's Manger to advise SDRMA that the District would not renew its worker's compensation policy with them. Then, upon a motion duly made by Chuck Mayer, seconded by Robert Clark, and unanimously carried, the board approved securing worker's compensation coverage for the District with the Insurance Company of the West at the quoted annual premium of \$22,384.00 through Mike Muller or Hooper, Spuhler and Sturgeon, and authorized the District Manager to execute any and all documents to bind the worker's compensation coverage with Insurance Company of the West.

Agenda Item No. 3:Brief Update on Visalia's Trash Can Recycle Progress.

John advised the board that Michelle went out to the site a couple of weeks ago, and it appears the City of Visalia is making considerable progress on the recycling of the old trash cans.

Agenda Item No. 4: Meeting Adjourned.

There being no further business to come before the board, upon a motion duly made by Pat Nunes, seconded by Chuck Mayer, and unanimously carried, the special meeting was adjourned at 1:19 p.m.


SECRETARY