

**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 14th DAY OF SEPTEMBER 2021,
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, Stan Creelman, Robert Uchita, Robert Clark, and Chuck Mayer. Pat Nunes was absent. Also present at the Board Meeting were Michelle Dempsey, General Manager, Jacob Davis, 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 August 10, 2021 Board of Trustee Meeting.

The minutes of the meeting held on August 10, 2021, were presented to the board in writing and reviewed. Upon a motion made by Stan Creelman, seconded by, Charles Mayer, and unanimously carried, the minutes of the meeting held on August 10, 2021, were approved as presented.

Agenda Item No. 3: Payment of Check Number 6648 - 6676, 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 21927 a Transfer of Funds form 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 6648 - 6676, 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 21927 in the sum of \$191,964.14, which was a transfer from the District's Tulare County Fund #778 to the District's Union Bank account number ending in 4408. Upon a motion duly made by Robert Uchita, seconded by Robert Clark, and unanimously carried, the Union Bank checking account, check numbers 6648 - 6676, 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 the transfer from the District's Tulare County Fund #778 to the District's Union Bank account number ending in 4408, by Claim Number 21927 in the sum of \$191,964.14 were approved.

Agenda Item No. 4: Report from Chad on Board Health Insurance/Long Term Care.

Chad advised the board that his research indicated that the District has the authority to cover board members on the District health insurance and also long term care coverage, if it desired. Presently the District secures health insurance coverage through CalPers, but does not provide long term care coverage to employees of the District. Upon research with CalPers, Chad was advised that CalPers is not currently accepting applications for enrollment in the CalPers long term care coverage. Chad advised the board that the District could explore long term care coverage through other companies, but the board decided to table this discussion at this time.

Agenda Item No. 5: Discussion and decision to accept Resolution 2021-02 CalPers Health Insurance Name Change form PERS Choice to PERS Platinum January 2022.

Michelle presented the board with Resolution 2021-02 to the board. Michelle advised the board that the resolution was necessary due to the name change of the CalPers plan from PERS Choice to PERS Platinum effective January 2022. Upon a motion duly made by Stan Creelman, seconded by Robert Clark, and unanimously carried, the board approved Resolution 2021-02 as presented, and authorized the board president, Charlie Pitigliano, and board secretary, Pat Nunes, to execute the resolution on behalf of the District.

Agenda Item No. 7: Manager's Report.

- a. WNV Activity - Michelle reported that to date the District has tested 287 mosquito pools, and the results have returned 81 mosquito pools positive for West Nile Virus. The District has used the results for additional surveillance and treatment. In addition, there have been two (2) human West Nile Virus cases within the District that required hospitalization. Michelle also reported that three of the District's ten sentinel chickens have tested positive for West Nile Virus.
- b. CSDA Annual Conference - Michelle reported that she and Jacob attended the CSDA annual conference in Monterey and learned valuable updates related to the proper internal governance of the District to ensure compliance with the Brown Act and other requirements for special districts.
- c. Board Member Creelman's Renewal of Term - Michelle advised the board that Stan Creelman's term is coming to an end shortly. Stan Creelman advised that he was amenable to reappointment to his seat.

Convene to closed session at 1:25 p.m.

6. Public Employment pursuant to Government Code section 54957
Personnel Evaluation
Title: General Manager

Reconvene to open session at 1:54 p.m.

There was no action to report from closed session.

Agenda Item No. 9: Meeting Adjourned.

There being no further business to come before the board, upon a motion duly made by Robert Uchita, seconded by Stan Creelman, and unanimously carried, the meeting was adjourned at 1:56 p.m.

SECRETARY