

**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 7th DAY OF
DECEMBER 2018, AT THE HOUR OF 11:00 P.M. OF SAID DAY**

Present at the meeting called at 11:04 a.m. at the place above designated were: Charlie Pitigliano, presiding, Robert Clark, Pat Nunes, Stan Creelman, and Chuck Mayer. Robert Uchita was 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: Review Minutes of November 13, 2018, Board of Trustees Meeting.

The minutes of the meeting held on November 13, 2018, were presented to the board in writing and reviewed. Upon a motion made by Pat Nunes, seconded by, Chuck Mayer, and unanimously carried, the minutes of the meeting held on November 13, 2018, were approved as presented.

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

There were no additions to the agenda.

Agenda Item No. 4: Payment of Check Number 5563 - 5595, 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 5563 - 5595, 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 Chuck Mayer, and unanimously carried, the Union Bank checking account, check numbers 5563 - 5595, 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. 5: Decision to Cancel Scheduled December 11, 2018, Board Meeting.

After some discussion, upon a motion duly made by Stan Creelman, seconded by, Robert Clark, and unanimously carried, the board cancelled the regular meeting of the Board of Trustees calendared for December 11, 2018.

Agenda Item No. 6: 2018 Chemical Usage Report.

John reviewed with the board the District's chemical usage for the year ending December 31, 2018, which was also reported to Tulare County. There was some discussion related to mix of chemical used and the decreasing number of acres in the District treated aerially.

Agenda Item No. 7: Surveillance Numbers and Results for the District and State.

John advised the board that the District for the past season set 3650 mosquito traps, submitted 145 mosquito pools for testing, had 6 positive pools for West Nile Virus, had 24 positive pools for St. Louis Encephalitis Virus, and that there was one human case of West Nile Virus in the District. John also provided the board a review of the statewide report for mosquito borne surveillance.

Agenda Item No. 8: Reappointment Status for Three Board Members.

John reported that he communicated with Board of Supervisor's office for Tulare County and was advised that the Board of Supervisors would address the reappointment of the three expiring members on the board in December 2018.

Agenda Item No. 9: Discussion on the Status of Selling the Aircraft and a Recent Inquiry from the Ukraine.


John reviewed with the board email communication he received related to an inquiry from the Ukraine about the District aircraft. He indicated that he responded to the inquiry and provided the requested information, but has not received any response thereto.

Agenda Item No. 10: Manager's Report.

- a) Aedes Aegypti California Detection Map - John reviewed with the board the Aedes Aegypti and Aedes Albopictus detection map and advised our District has detected the presence of the Aedes Aegypti, but not the Aedes Albopictus.
- b) 2017/2018 Audit Update - John advised that the audit will be presented at the January 2019 meeting of the Board of Trustees.
- c) Continuing Education Proposal - John advised the board that the District has received a proposal from the MVCAC for the provision of continuing education.
- d) Remodel - John provided a brief update of the progress of the District's office remodel project.

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 Chuck Mayer, and unanimously carried, the special meeting was adjourned at 11:32 a.m.


SECRETARY