

BOARD OF TRUSTEES

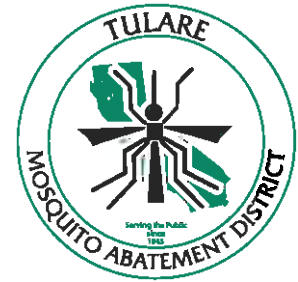
Pat Nunes
City of Tulare
Robert Uchita
County of Tulare
Robert Clark
County of Tulare
Stan Creelman
County of Tulare
Charlie Pitigliano
County of Tulare
Charles Mayer
City of Visalia

TULARE MOSQUITO ABATEMENT DISTRICT

District Headquarters: Mefford Field - Tulare
6575 Dale Fry Rd Tulare, CA 93274
PH (559) 686-6628 FAX (559) 686-2013
Email: TulareMosquito@gmail.com
www.tularemosquito.com

GENERAL MANAGER

John Avila



The Tulare Mosquito Abatement District Board of Trustees regular Meeting will be held on Tuesday, March 12th at 1:00 p.m. at the District office located at Mefford Field in Tulare.

Agenda

1. Citizen Comments: At this time the Board of Trustees will take input from citizens on items they wish to address that are within the Board's jurisdiction. However the Board cannot legally discuss or take action at this meeting on comments received.
2. Review Minutes of the January 8th, 2019 Board of Trustee meeting
3. Additions / Approval of Agenda
4. Payment of Check Numbers 5632 - 5693
Electronic Fund Transfers (EFTPS) from Union Bank to the IRS and EDD for Social Security, Medicare, Federal and State Tax Payments. E Debit payments from the District's Union Bank account.
5. Report on MVCAC Annual Conference in Burlingame February 3th - 6th
6. Report on South San Joaquin Valley Invasive Aedes Forum January 29th
7. Discussion and possible action to implement District Visa with US Bank
8. Discussion and action to accept an offer for the District's Aircraft
9. CERBT Workshop in Fresno March 27th
10. GovInvest - Follow up call with Ted on 1/23/19 & Board decision
11. 2018 Annual Report on District Revenue and Expenditures
12. Manager's Report
 - a. Annual Financial Disclosure statements - Form 700
 - b. CalPers required contribution rates for FY 19/20
 - c. Preparation of converting to new operating system for field work by 2020
 - d. Implementation of AFLAC supplemental insurance for employees
 - e. MVCAC Quarterly & Legislative Meeting in Sacramento April 1-3
13. Meeting Adjourned

**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 8th DAY OF JANUARY 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, Robert Clark, Pat Nunes, Robert Uchita, and Chuck Mayer. Stan Creelman 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 December 7, 2018, Board of Trustees Special Meeting. The minutes of the special meeting held on December 7, 2018, were presented to the board in writing and reviewed. Upon a motion made by Robert Clark, seconded by, Pat Nunes, and unanimously carried, the minutes of the special meeting held on December 7, 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 5596 - 5631, Electronic Fund Transfers (EFTPS) from Union Bank to the IRS for Social Security, Medicare and Federal Tax Payments, Union Bank Charges and Credits, and Approval of Claim Number 21911 Transfer of Funds from Tulare County Fund Number 778 to Districts Union Bank Account.

The board members reviewed the District's Union Bank checking account, check numbers 5596 - 5631, 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 21911 which is a transfer from the District's Tulare County Fund Number 778 to the District's Union Bank checking account. Upon a motion duly made by Pat Nunes, seconded by Chuck Mayer, and unanimously carried, the Union Bank checking account, check numbers 5596 - 5631, 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 Claim number 21911 which is a transfer from the District's Tulare County Fund Number 778 to the District's Union Bank checking account were approved.

Agenda Item No. 5: GovInvest Webinar - Pension and OPEB Liability Software.

The board heard a telephonic presentation from Ted Price of GovInvest related to their Pension and OPEB Liability Software.

Agenda Item No. 6: 2017/2018 District Audit - Garry Riezebos (Adair & Evans)

Garry Riezebos, of Adair & Evans, presented the board with a review of the District Audit Report for 2017/2018. Upon a motion duly made by Robert Uchita, seconded by Robert Clark, and unanimously carried, the board accepted and approved the District's 2017/2018 Audit Report

prepared by Adair & Evans.

Agenda Item No. 7: Resolution of Approved Conflict of Interest Code from Tulare County.

John advised the board that the District received notification that the Board of Supervisors, County of Tulare, passed resolution 2018-0996, on December 11, 2018, which approved the District's Conflict of Interest Code.

Agenda Item No. 8: MCAC Email Blast Ad Highlighting District Aircraft for Sale.

John reviewed with the board email advertising sent through the MVCAC that listed the District aircraft for sale.

Agenda Item No. 9: Refilling of Oil Storage Tank.

John reported to the board that District has purchased oil to refill the storage tank.

Agenda Item No. 10: Manager's Report.

- a) Board of Supervisors Swearing in of 3 Board Members - John reported that Robert Clark, Robert Uchita and Charlie Pitigliano were executed their Oath of Office for their new terms on the board.
- b) Reimbursement of CSDA Conference Registration in September - John reported that the District was reimbursed the cost of his attendance at the CSDA leadership conference by the Special District Leadership Foundation.
- c) February Board Meeting - Re-schedule Due to Farm Show - John advised that the February board meeting may be rescheduled or cancelled as it conflicts with the World Ag Expo.
- d) Reimbursement for Holiday Luncheon - John advised board members of the share of cost for the 2018 holiday luncheon.

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 Clark, and unanimously carried, the special meeting was adjourned at 2:15 p.m.

SECRETARY

				Union
				Check #'s
				EFTPS
				E Debits
Full Time Employees				
6001	John Avila		2,566.61	5632
6001	Michelle Dempsey		2,243.20	5633
6001	Andrew Conard		1,947.76	5634
6001	Armando Gonzalez		1,991.92	5635
6001	Quirino Valencia		1,920.35	5636
6004	CA Emp Dev Dept	UI, ETT, SDI & PIT	1,451.49	EFTPS
6004	Choice Builders	Monthly premium for employee Dental Vision & Life Insurance	968.50	5637
6008	Charlie Pitigliano	Board Meeting 1/8/19	100.00	5638
6008	Robert Clark	Board Meeting 1/8/19	100.00	5639
6008	Pat Nunes	Board Meeting 1/8/19	100.00	5640
6008	Roberto Uchita	Board Meeting 1/8/19	100.00	5641
6008	Charles Mayer	Board Meeting 1/8/19	100.00	5642
6011	CalPERS (Employee)	Employee Additional deferred contribution	525.00	EFTPS
6011	CalPERS (Retirement)	PERS Retirement contribution Employer & Employees	2,041.04	EFTPS
6012	Union Bank	Federal Inc Tax., Employee/Employer Medicare & SS	3,427.64	EFTPS
Services & Supplies (2000)				
7001	Univar	Kontrol Oil (5,974 gallons)	50,492.18	5643
7001	Verizon Wireless	Field Communications	74.49	190.33 5644
7005	Verizon Wireless	Office Phones	115.84	
7009	Culligan	Bottled Water		23.25 5645
7024	Giotto's Alarm Tech	Annual Monitoring & Cell Service		456.00 5646
7036	Cline's Business Equipment	IT support/maintenance	60.00	112.42 5647
7036		Monthly maintenance contract - copier	52.42	
7036	Uflin	File Cabinet Dollies		148.82 5648
7043	McCormick, Kabot, Jenner & Lew	Board Meeting 1/8/19		300.00 5649
7043	Adair & Evans	Audit for FY 17/18		4,600.00 5650
7062	City of Tulare	Land Rent	774.00	885.06 5651
7081		Water & Refuse Pickup Service	111.06	
Union Bank Credit Card				975.36 5652
7005		Att*Web - Faxline	10.60	
7024		Bedrosians Bldg Supply - Floor Tile	431.03	
7036		Unwired Broadband - Internet Monthly Service	135.97	
7036		Amazon -Office Supplies	5.99	
7036		Amazon -Office Supplies	22.32	
7036		Amazon -Office Supplies	85.96	
7036		Carbonite Backup - Annual Computer Backup	283.49	

77,766.93

Expenses 1/31/2019

				Union
				Check #'s
				EFTPS
				E Debits
Full Time Employees				
6001	John Avila		2,566.62	5653
6001	Michelle Dempsey		2,271.03	5654
6001	Andrew Conard		1,947.76	5655
6001	Armando Gonzalez		1,991.92	5656
6001	Quirino Valencia		1,889.26	5657
6004	CA Emp Dev Dept	UI, ETT, SDI & PIT	1,426.31	EFTPS
6004	CalPERS (Health)	Monthly Health Premium	12,936.56	EFTPS
6011	CalPERS (Retirement)	PERS Retirement contribution Employer & Employees	2,041.04	EFTPS
6011	CalPERS (Employee)	Employee Additional Deferred Contribution	525.00	EFTPS
6012	Union Bank	Federal Inc Tax., Employee/Employer Medicare & SS	3,414.62	EFTPS
Services & Supplies (2000)				
7001	Verizon	GPS System Monthly Charge (Nov)	247.00	5658
7001	Yosemite Linen Supply	Employee uniforms & related laundry service	326.45	5659
7001	MVCAC	Sentinel Chicken Order Form 2019	83.40	5660
7010	SDRMA	Ins. Coverage 10/4-6/30 Truck #17	794.35	5661
7021	C. P. Phelps	Fuel For Vehicles	51.92	5662
7024	Lowes	Remodel Materials	1,166.56	1,312.12 5663
7036	Staples	Office Supplies		40.12 5664
7043	McCormick, Kabot, Jenner & Lew	11/26/2018 Draft County of Tulare form RE CO1; Emails to and from client	100.00	150.00 5665
		11/27/2018 Letter to Board of Supervisors RE conflict of interest code amendment	10.00	
		11/27/2018 Dictate letter to Board of Supervisors	20.00	
		11/29/2018 Email to John Avila	20.00	
7065	Lowes	Small Tools	145.56	
7066	City of Visalia	Registration Fee for Earth Day April 13,2019		25.00 5666
	Union Bank Charges & Credits	1/31/2019 Statement		306.97 Auto Pay
7081		SC Edison	156.63	
7081		SoCal Gas	95.34	
7036		Union Bank - Positive Pay and monthly maintenance fees -	55.00	
	U.S.Bank Charges & Credits	1/31/2019 Statement		893.82 5667
7024		Amazon - Wiring	19.98	
7036		Office Depot - File cabinets	432.98	
7036		Home Goods - Office Décor	195.27	
7036		Amazon - Office Supplies	77.39	
7066		TAP Publishing - Pawnee Ad	100.70	
7066		Soaring Society - Pawnee Ad	67.50	

35,241.27

Expenses 2/15/2019

				Union
				Check #'s
				EFTPS
				E Debits
Full Time Employees				
6001	John Avila		2,566.81	5668
6001	Michelle Dempsey		2,271.03	5669
6001	Andrew Conard		1,947.78	5670
6001	Armando Gonzalez		1,991.94	5671
6001	Quirino Valencia		1,889.28	5672
6004	CA Emp Dev Dept	UI, ETT, SDI & PIT	918.83	EFTPS
6004	Choice Builders	Monthly premium for employee Dental Vision & Life Insurance	968.50	5673
6011	CalPERS (Employee)	Employee Additional deferred contribution	525.00	EFTPS
6011	CalPERS (Retirement)	PERS Retirement contribution Employer & Employees	2,041.04	EFTPS
6012	Union Bank	Federal Inc Tax., Employee/Employer Medicare & SS	3,414.52	EFTPS
Services & Supplies (2000)				
7001	Verizon Wireless	Field Communications	74.28	190.24 5674
7005	Verizon Wireless	Office Phones	115.96	
7009	Culligan	Bottled Water		7.75 5675
7021	C.P. Phelps	Vehicle Fuel	49.17	551.12 5676
7021		Shop Supplies	501.95	
7036	Uline	Office File Cabinets		292.93 5677
7074	Michelle Dempsey	Travel Expense to MVCAC Conference- Mileage		261.00 5678
7062	City of Tulare	Land Rent	774.00	883.67 5679
7081		Water & Refuse Pickup Service	109.67	
Union Bank Credit Card				834.29 5680
7009		Costco Membership Renewal	60.00	
7036		Amazon -Office Supplies	9.60	
7074		Hyatt Regency MVCAC Conference John & Michelle- Lodging	764.69	
			<u>21,555.53</u>	

Expenses 2/28/2019

			Union	
			Check #'s	
			EFTPS	
			E Debits	
Full Time Employees				
6001	John Avila		2,566.62	5681
6001	Michelle Dempsey		2,271.03	5682
6001	Andrew Conard		1,947.76	5683
6001	Armando Gonzalez		1,991.92	5684
6001	Quirino Valencia		1,889.26	5685
6004	CA Emp Dev Dept	UI, ETT, SDI & PIT	547.63	EFTPS
6004	CalPERS (Health)	Monthly Health Premium	12,936.56	EFTPS
6011	CalPERS (Retirement)	PERS Retirement contribution Employer & Employees	2,041.04	EFTPS
6011	CalPERS (Employee)	Employee Additional Deferred Contribution	525.00	EFTPS
6012	Union Bank	Federal Inc Tax., Employee/Employer Medicare & SS	3,414.62	EFTPS
Services & Supplies (2000)				
7001	Verizon	GPS System Monthly Charge (Dec)	277.64	407.64 5686
		Install of 2 units	130.00	
7001	Yosemite Linen Supply	Employee uniforms & related laundry service	263.16	5687
7001	Frontier Precision	Sentinel Support Contract "2019"	1,365.00	5688
7024	Lowe's	Chicken Coop	852.42	5689
7021	C. P. Phelps	Fuel For Vehicles	115.62	5690
7021	Big Brand Tire & Service	Alignment for Truck # 11 and New Tire for Truck #6 & #12	394.72	5691
7036	Clines Business Equipment	It Support/ Maintenance	60.00	93.12 5692
7036		Monthly Maintenance Contract -copier	33.12	
	Union Bank Charges & Credits	2/28/2019 Statement		318.51 Auto Pay
7081		SC Edison	178.35	
7081		SoCal Gas	85.16	
7036		Union Bank - Positive Pay and monthly maintenance fees -	55.00	
	U.S.Bank Charges & Credits	2/28/2019 Statement		2,311.64 5693
7001		Digital Deployment (Streamline) November Internet	200.00	
7001		Digital Deployment (Streamline) December Internet	200.00	
7001		Digital Deployment (Streamline) January Internet	200.00	
7005		AT&T Monthly Faxline	10.60	
7009		Amazon.com - Household Misc	8.84	
7021		eBay Motors - Tie Rod Ends for Truck #11	167.92	
7027		Society for Vector Ecologists (SOVE) - John & Michelle memberships	140.00	
7036		Unwired Broadband - Monthly Internet	135.97	
7036		Amazon.com - Office Supplies Misc	42.98	
7036		Costco - Office Supplies (Paper)	63.97	
7036		Best Buy - Television for board room	332.49	
7036		Office Depot - File cabinets for front office	412.28	
7036		Amazon.com - Office Supplies Misc	106.96	
7074		Hyatt Hotels - MVCAC Conference - Meals	65.50	
7074		Hyatt Hotels - MVCAC Conference - Lodging	224.13	

36,253.27

TULARE MOSQUITO ABATEMENT DISTRICT

FY 18/19 Budget

February 28, 2019

	<i>Appropriations</i>	<i>Expenditures</i>	<i>Remaining</i>
Salaries & Employees Benefits (1000)			
6001 Regular Salaries *	367,940.00	237,449.44	130,490.56
6004 Benefits			-
Health Insurance	177,698.00	108,154.16	69,543.84
EDD Unemployment Insurance 6.2% X 7,000 of employees pay	5,486.00	2,607.82	2,878.18
EDD Disability Insurance 1.0% X of employees salary	5,099.00	2,997.84	2,101.16
EDD Employment Training Tax rate 0%	-	-	-
Life Insurance	1,260.00	807.92	452.08
6005 Extra Help	120,544.00	62,331.69	58,212.31
6008 Directors Fees	7,200.00	3,500.00	3,700.00
6011 Retirement PERS	26,656.00	23,965.12	2,690.88
Classic members 7.2% X Gross Salary			-
New Public Employee Pension Reform Act (PEPRA) members (6.533% X Gross Pay)			-
6012 Social Security (7.65% of employee pay)	37,788.00	22,933.25	14,854.75
6015 Workers' Compensation Insurance	23,100.00	-	23,100.00
	<u>772,771.00</u>	<u>464,747.24</u>	<u>308,023.76</u>
Services & Supplies (2000)			
7001 Agriculture	494,276.00	139,061.50	355,214.50
7005 Telecommunications	2,502.00	986.56	1,515.44
7009 Household Expense	5,292.00	1,110.26	4,181.74
7010 Insurance	33,000.00	6,102.84	26,897.16
7021 Maintenance of Equipment	107,000.00	34,368.53	72,631.47
7024 Maintenance - Bldg & Improvements	17,055.00	14,978.80	2,076.20
7027 Memberships	14,198.00	9,930.00	4,268.00
7036 Office Expense	8,412.00	8,010.10	401.90
7043 Professional & Special Expense	11,359.00	12,220.00	(861.00)
7059 Publications and Legal Notices	296.00	-	296.00
7061 Rents & Leases - Equipment	262.00	-	262.00
7062 Rent & Leases - Bldg & Improvements	12,216.00	6,192.00	6,024.00
7065 Small Tools & Instruments	2,297.00	471.47	1,825.53
7066 District Special Expense	15,682.00	12,475.57	3,206.43
7074 Transportation & Travel	7,593.00	2,143.38	5,449.62
7081 Utilities	5,284.00	3,010.72	2,273.28
	<u>736,724.00</u>	<u>251,061.73</u>	<u>485,662.27</u>
Other Charges (3000)			
7407 Contributions to other Agencies	2,500.00	-	2,500.00
7425 Taxes & Assessments	38,000.00	17,893.50	20,106.50
	<u>40,500.00</u>	<u>17,893.50</u>	<u>22,606.50</u>
Fixed Assets (8000-8300)			
Purchase of Surveillance Vehicle	25,000.00	25,157.54	(157.54)
	<u>25,000.00</u>	<u>25,157.54</u>	<u>(157.54)</u>
Working Budget	1,574,995.00	758,860.01	816,134.99
* Appropriation for Contingencies			-
Total Appropriations	1,574,995.00	758,860.01	816,134.99
** General Reserves	5,384,500.00		5,384,500.00
Reserve for Asphalt Removal & Replacement	125,000.00		125,000.00
Reserve for Emergency Invasive Aedes Outbreak	250,000.00		250,000.00
Reserve for Replacement of Vehicles/Tablets	215,000.00		215,000.00
Total Budget	7,549,495.00		6,790,634.99
Tulare County Account # 778 Balance	5,700,970.26		
Union Bank Account # 2740034408 Balance	<u>207,316.17</u>		
TMAD Current cash balance	5,908,286.43		

* 15% of our Working Budget (Tulare County permits us to carry 15% of our working budget as Appropriations for Contingencies)

** There is no requirement to fund General Reserves at any set amount to be in compliance

TMAD Revenue & Cash Balance Status
REVENUE SNAPSHOT OF FY 18/19

	FY 15/16	FY 16/17	FY 17/18	FY 18/19
Tax Income				
4001 Property Tax Current Secured	1,136,295	1,196,569	1,263,060	752,694
4006 Property Tax Current Unsecured	63,591	68,463	74,679	74,830
4008 Property Tax Prior Secured	36,002	24,606	24,790	
4009 Property Tax Prior Unsecured	1,599	1,398	2,281	633
4030 Supp Tax Current Secured	14,956	15,852	22,729	9,583
4033 Supp Tax Prior Secured	2,867	2,496	2,405	87
4055 Timber Yield	-	-	-	
4060 Residual Dist	26,041	52,134	55,021	14,515
4069 PT Facilities	22,919	24,049	25,053	12,920
4801 Interest	52,874	61,168	77,640	50,015
5000 I/G Revenues	190		216	176
5050 Property Tax Relief	11,953	11,953	11,738	5,828
5805 Misc. Revenue	-	-	3,154	
5838 Insurance Proceeds/Rec			23,843	
7000 Miscellaneous Revenue	11,353	6,193	30,200	2,428
Health Dept Funding				42,530
Estimated Tax Revenues for Current Fiscal Year				1,396,316
Total Revenue	1,380,641	1,464,881	1,616,809	
Revenue from COUNTY ONLY:	1,369,288	1,458,688	1,559,612	4,387,588

921,281 County only

44,958

\$ 966,239 Total Revenue To Date
 1,462,529.00 Average of 3 yr Revenue County Only

Total Resources

CASH BALANCE	
County Cash Balance (03/01/19)	5,700,970
Union Bank Balance (03/01/19)	207,316
Cash Balance	5,908,286

EST. BALANCE FORWARD TO FY 19/20	
Cash Balance	\$ 5,908,286.00
Estimated Normal Expenditures remaining this FY	\$ 396,483.00
Possible Aerial Contracting in 2019	\$ 10,000.00
Anticipated Purchase of 1 ton vehicle	\$ 32,000.00
Estimate Revenue Remaining this FY	\$ 470,000.00
Estimated Total at beginning of FY 19/20:	\$ 5,939,803.00
	Realistic Total: \$ 5,989,803.00

(60,000 difference from average)



MVCAC
Mosquito and Vector Control Association of California

**Mosquito and Vector Control
Association of California**

One Capitol Mall, Suite 800
Sacramento, CA 95814

916.440.0826

www.mvcac.org



MVCAC

Mosquito and Vector Control Association of California

Conference Guide

February 3-6, 2019

Hyatt Regency San Francisco Airport
Burlingame, CA

87th Annual Conference



2019 MVCAC South San Joaquin Region Invasive Aedes Forum

Tuesday, January 29th, 2019
Consolidated Mosquito Abatement District
13151 E Industrial Drive, Parlier, CA 93662
9:00 am - 2:00 pm

9:00-9:15	Welcome and survey results review
9:15-9:45	Area wide <i>Aedes aegypti</i> control in Coachella Valley, Jennifer Henke
10:00-11:00	Break-out group discussions (rotation 1)
11:00-12:00	Break-out group discussions (rotation 2)
12:00 - 1:00	Working Lunch (lunch provided) <i>Presentation: Debug Fresno, Jacob Crawford, Verily</i>
1:00 - 2:00	Reconvene for reports of break-out group discussions
2:00 - 2:15	Closing remarks

CAL-Card Benefits and Eligibility

State agencies can learn the benefits and eligibility requirements of commercial VISA purchase card services offered by the state of California's CAL-Card Program.

The Department of General Services, Procurement Division (DGS PD) entered into a Participating Addendum (Cooperative Agreement) with U.S. Bank National Association for purchase card services to support the State of California Purchase Card (CAL-Card) Program. The agreement provides eligible participating agencies with VISA purchase card services for the acquisition of goods and services.

BENEFITS

- No cost program (no membership or annual fees)
- Expanded supplier base
- Suppliers paid promptly
- Prompt Payment and Volume Sales Rebates
- No minimum card count or spend
- Obtain goods and services when needed
- Purchase through point of sale, telephone and internet orders
- Reduces number of purchase orders
- Opportunities to save money
- Validated controls
- Streamlines accounts payable process by reducing the number of checks issued
- Invoices due forty-five (45) days from invoice date
- Dispute, fraud, and VISA Waiver Liability protection
- No cost internet-based management solution including forms, guides, training, and standard and ad hoc management reporting
- CAL-Card policy support (State Agencies Only)
- Eliminates travel expense claims (Local Agencies Only) (State Agencies should refer to the Statewide Travel Program for guidance on authorized form of payment)

ELIGIBILITY

All State of California tax-funded agencies, both State and Local government agencies are eligible to participate. Per the Participating Addendum, a “state agency” is any State of California government agency, department, bureau, board, or commission. Pursuant to Public Contract Code §10298 and for purposes of the CAL-Card Participating Addendum, a “local government agency” includes:

- Cities
- Counties
- School Districts
- Community Colleges
- Public Universities
- California State Universities
- University of California systems

or other local governmental body or corporation empowered to expend public funds for the acquisition of goods, information technology, or services.

CAL-CARD SERVICES

- [Enroll in the CAL-Card Program \(/PD/Services/Page-Content/Procurement-Division-Services-List-Folder/Enroll-in-CAL-Card-Program-for-Government-Entities\)](#)

CAL-CARD PROGRAM CONTACT(S)

State Contract Program Administrator

Department of General Services

Procurement Division

707 3rd Street, 2nd Floor

West Sacramento, CA 95605

Phone: (916) 376-2939

Email: CALCardProgram@dgs.ca.gov ([mailto:calcardprogram@dgs.ca.gov?](mailto:calcardprogram@dgs.ca.gov))

Classified Ad

3 messages

John Avila <tularemosquito@gmail.com>
To: advertising@ssa.org

Thu, Jan 17, 2019 at 7:44 AM

I'd like to place the following ad in your Soaring Magazine as well as Internet site:

1966 Piper Pawnee 235. 5970TT, 94 SMOH, Excellent Condition, always hanged
Please call or email with any questions. John 559-779-1106, TulareMosquito@gmail.com

John Avila - General Manager
Tulare Mosquito Abatement District
6575 Dale Fry Rd
Tulare, CA 93274
PH 559-686-6628 office
559-686-2013 fax
559-804-5529 cell
www.tularemosquito.com

Melinda Hughes <MHughes@ssa.org>
To: John Avila <tularemosquito@gmail.com>

Thu, Jan 17, 2019 at 8:21 AM

Hi John,

The ad is now on the SSA website and will be in the March, April and May issues of Soaring Magazine. Attached is the invoice and receipt for payment.

Thank you,

Melinda Hughes

SSA Editorial Assistant

From: John Avila [mailto:tularemosquito@gmail.com]
Sent: Thursday, January 17, 2019 8:44 AM
To: Advertising <Advertising@SSA.org>
Subject: Classified Ad

[Quoted text hidden]

 **Avila Ad.pdf**
70K

John Avila <tularemosquito@gmail.com>
To: Melinda Hughes <MHughes@ssa.org>

Thu, Jan 17, 2019 at 8:28 AM

Thank you for your help!

John

[Quoted text hidden]



THE SOARING SOCIETY OF AMERICA, INC

P.O. Box 2100
5425 West Jack Gomez Blvd
Hobbs, NM 88241-2100
USA

INVOICE

Invoice Number: 27972
Invoice Date: 1/17/19
Page: 1

Bill To:

John Avila
6575 Dale Fry Rd.
Tulare, CA 93274

For:

Classified Ad March-May 2019

Customer ID: AvilaJohn

Charges and Discounts		Amount
Classified Ad		67.50
TOTAL		67.50

*Make all checks payable to Soaring Society of America.
If you have any questions concerning this invoice please
contact Melinda Hughes.
575-392-1177 or mhughes@ssa.org*

Merchant: SOARING SOCIETY OF AMERI

5425 JACK GOMEZ BLV
HOBBS, NM 88240
US

575-392-1177

Order Information

Description: Classified ad Mar-May 2019

Order Number:

P.O. Number:

Customer ID:

Invoice Number: mh

Billing Information

John Avila

Shipping Information

Shipping: 0.00
Tax: 0.00
Total: USD 67.50

Payment Information

Date/Time: 17-Jan-2019 09:11:50 MST

Transaction ID: 61509448191

Transaction Type: Authorization w/ Auto Capture

Transaction Status: Captured/Pending Settlement

Authorization Code: 022752

Payment Method: Visa XXXX2834

CalPERS OPEB and Pension Contribution Prefunding Workshops

1 message

CERBT4U <CERBT4U_CERBT4U@calpers.ca.gov>
To: "TulareMosquito@gmail.com" <TulareMosquito@gmail.com>

Fri, Jan 11, 2019 at 1:17 PM

California Public Employees' Retirement System

California Employers' Retiree Benefit Trust

CERBT (OPEB)

P.O. Box 1494

Sacramento, CA 95812-1494

TTY: (877) 249-7442

(888) 225-7377 phone

www.calpers.ca.gov



January 11, 2019

John Avila

General Manager

Tulare Mosquito Abatement District

Dear John,

You are invited to attend a Prefunding Programs workshop hosted by CalPERS where we will discuss the positive impacts that prefunding Other Post-Employment Benefits (OPEB) and Employer Pension Contributions in dedicated trust funds can have on your agency's ability to save money, reduce unfunded liabilities, and demonstrate more prudent financial management.

All California government employers with OPEB and/or pension liabilities are encouraged to attend this workshop to discuss and learn more about the following:

- Eligibility for Internal Revenue Code Section 115 trust participation
- Benefits of prefunding OPEB liabilities and/or pension contributions
- Advantages of the CalPERS trust fund options (CERBT & CEPPT)
- Gaining stakeholder agreement and support
- Establishing the trust participation agreement

- Determining an OPEB and/or pension prefunding policy
- CalPERS investment beliefs and policy details
- Investment risk mitigation
- Selecting asset allocation strategies
- Making contributions and taking disbursements
- Total cost to participate
- Accounting and recordkeeping
- GASB compliant financial reporting
- Customer services and ongoing account support
- Roles and responsibilities

The California Employers' Retiree Benefit Trust (CERBT) fund program is an OPEB trust fund which opened to eligible California government employers in 2007. The CERBT's services include investment management, GASB compliant financial reporting, streamlined administrative processes, and excellent customer service, all at the lowest cost for participating employers. For more information about the CERBT please visit the California Employers' Retiree Benefit Trust Fund.

The California Employers' Pension Prefunding Trust (CEPPT) fund program is a new Employer Pension Contribution prefunding trust that will open for participation in the immediate future. It will allow State and local public agencies who participate in defined benefit public pension systems to voluntarily prefund employer contributions made to these systems.


Prefunding workshop locations, dates, and times are listed in the table below. Workshops are free of charge, we simply ask that you help us manage capacity by registering in advance here.

Location	Date/Time	Address
Sacramento	February 5, 2019 10:00 a.m. – 12:00 p.m.	CalPERS Headquarters Lincoln Plaza North 400 P Street LPN 1140 Sacramento, CA 95811
San Diego	February 6, 2019 10:00 a.m. – 12:00 p.m.	San Diego Regional Office 7676 Hazard Center Drive Suite 350 San Diego, CA 92108
Orange	February 7, 2019	Orange Center Tower 500 North State College Blvd. Suite 750

	10:00 a.m. – 12:00 p.m.	Orange, CA 92868
Walnut Creek	February 20, 2019 10:00 a.m. – 12:00 p.m.	Walnut Creek Regional Office 1340 Treat Blvd. Suite 200 Walnut Creek, CA 94597
San Jose	February 21, 2019 10:00 a.m. – 12:00 p.m.	San Jose Regional Office 181 Metro Drive Suite 520 San Jose, CA 95110
San Bernardino	March 13, 2019 10:00 a.m. – 12:00 p.m.	San Bernardino Regional Office 650 East Hospitality Lane Suite 330 San Bernardino, CA 92408
Glendale	March 14, 2019 10:00 a.m. – 12:00 p.m.	Glendale Regional Office 655 North Central Avenue Suite 1400 Glendale, CA 91203
Fresno	March 27, 2018 10:00 a.m. – 12:00 p.m.	Fresno Regional Office 10 River Park Place East Suite 230 Fresno, CA 93720

Questions can be directed by e-mail to matthew.goss@calpers.ca.gov or by calling Matt Goss at (916) 795-9071.

Regards,



Matt Goss
Customer Outreach and Support Manager
CalPERS CERBT Program
(916) 795-9071 Desk

County of Tulare



Clerk of the Board

Jason T. Britt
County Administrative Officer
Clerk of the Board

Melinda Benton
Chief Clerk

January 30, 2019

TO: All Special Districts

FROM: Melinda Benton, Chief Clerk *Melinda Benton*
Board of Supervisors

SUBJECT: Form 700 - Statement of Economic Interests

The Political Reform Act requires certain officials and employees who serve in positions designated in an agency's Conflict-of-Interest Code to file a Statement of Economic Interest (Form 700). Forms must be filed within your agency by **April 2, 2019**. Except for deadlines that fall on Saturday, Sunday or an official State holiday, there is no provision in the law for an extension of a filing deadline. Once filed, the form is a public document and must be made available to the public on request (section 81008).

The Form 700 is available in an interactive version on the Fair Political Practices Commission website: www.fppc.ca.gov. Please provide a copy to your Board of Directors along with a copy of your designated disclosure categories.

IMPORTANT CHANGE – In order to make sure that you are in compliance with your filings, **PLEASE NOTIFY OUR OFFICE IN WRITING** that you have received and have on file each members Form 700. Thank you for your cooperation.

As a reminder, it is your responsibility to make sure that all new members file an Assuming Office Statement within 30 days of appointment and that all leaving members file a Leaving Office Statement within 30 days after leaving office.

If you have any questions, please do not hesitate to contact me at 636-5000.



California Public Employees' Retirement System
 Actuarial Office
 P.O. Box 942709
 Sacramento, CA 94229-2709
 TTY: (916) 795-3240
 (888) 225-7377 phone – (916) 795-2744 fax
 www.calpers.ca.gov

August 2018

**Miscellaneous Plan of the Tulare Mosquito Abatement District
 (CalPERS ID: 5074140349)
 Annual Valuation Report as of June 30, 2017**

Dear Employer,

As an attachment to this letter, you will find a copy of the June 30, 2017 actuarial valuation report of the pension plan.

Because this plan is in a risk pool, the following valuation report has been separated into two sections:

- Section 1 contains specific information for the plan including the development of the current and projected employer contributions, and
- Section 2 contains the Risk Pool Actuarial Valuation appropriate to the plan as of June 30, 2017.

Section 2 can be found on the CalPERS website at (www.calpers.ca.gov). From the home page, go to "Forms & Publications" and select "View All". In the search box, enter "Risk Pool" and from the results list download the Miscellaneous or Safety Risk Pool Actuarial Valuation Report as appropriate.

Your June 30, 2017 actuarial valuation report contains important actuarial information about your pension plan at CalPERS. Your assigned CalPERS staff actuary, whose signature appears in the Actuarial Certification section on page 1, is available to discuss the report with you after August 1, 2018.

The exhibit below displays the minimum employer contributions, before any cost sharing, for Fiscal Year 2019-20 along with estimates of the required contributions for Fiscal Year 2020-21. Member contributions other than cost sharing (whether paid by the employer or the employee) are in addition to the results shown below. **The employer contributions in this report do not reflect any cost sharing arrangements you may have with your employees.**

Required Contribution

Fiscal Year	Employer Normal Cost Rate	FY 18/19	Employer Payment of Unfunded Liability
2019-20	8.081%	7.634%	\$8,063
<i>Projected Results</i>	+5.9%		
<i>2020-21</i>	<i>8.7%</i>		<i>\$13,000</i>

The actual investment return for Fiscal Year 2017-18 was not known at the time this report was prepared. The projections above assume the investment return for that year would be 7.25 percent. ***If the actual investment return for Fiscal Year 2017-18 differs from 7.25 percent, the actual contribution requirements for the projected years will differ from those shown above.***

Moreover, the projected results for Fiscal Year 2020-21 assume that there are no future plan changes, no further changes in assumptions other than those recently approved, and no liability gains or losses. Such changes can have a significant impact on required contributions. Since they cannot be predicted in advance, the projected employer results shown above are estimates. The actual required employer contributions for Fiscal Year 2020-21 will be provided in next year's report.

For additional details regarding the assumptions and methods used for these projections please refer to the "Projected Employer Contributions" in the "Highlights and Executive Summary" section.

The "Risk Analysis" section of the valuation report also contains estimated employer contributions in future years under a variety of investment return scenarios.



California Public Employees' Retirement System
 Actuarial Office
 P.O. Box 942709
 Sacramento, CA 94229-2709
 TTY: (916) 795-3240
 (888) 225-7377 phone – (916) 795-2744 fax
www.calpers.ca.gov

August 2018

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Required Contribution

Fiscal Year	Employer Normal Cost Rate	FY 18/19	Employer Payment of Unfunded Liability
2019-20	6.985%	6.842%	\$1,879
<i>Projected Results</i>	+2.1%		
2020-21	7.5%		\$2,000

The actual investment return for Fiscal Year 2017-18 was not known at the time this report was prepared. The projections above assume the investment return for that year would be 7.25 percent. ***If the actual investment return for Fiscal Year 2017-18 differs from 7.25 percent, the actual contribution requirements for the projected years will differ from those shown above.***

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The "Risk Analysis" section of the valuation report also contains estimated employer contributions in future years under a variety of investment return scenarios.

Cost Summary to migrate from Sentinel to the new Frontier FieldSeeker Core Cross-Platform Software

Product	Units	Cost	Total	Comments
FieldSeeker Larviciding w/Storm Drain Treatments, Surveillance, Service Request:				
FieldSeeker Office Core Licenses (Larviciding w/Storm Drain Treatments, Surveillance, Service Request)	1	\$1,500.00	\$1,500.00	Concurrent license is where one person at a time can be in the software. Office software is a web app and accessible from computer with browser.
FieldSeeker Mobile Core licenses (Larviciding w/Storm Drain Treatments, Surveillance, Service Request)	8	\$1,000.00	\$8,000.00	larviciding w/Storm Drain Treatments, Surveillance and Service Request workflows. One unit as a back up.
Entitlement for ArcGIS Online Creator User Type with ArcGIS Desktop Basic License, current on maintenance				
Annual ArcGIS Online, Editor User Type Subscription. Please order from Frontier Precision, Inc.	2	\$0.00	\$0.00	At least one Creator User Type with additional Creator or Editor ArcGIS Online User Type subscriptions are needed for each named user using FieldSeeker office or mobile licensing. We recommend two Creator (two entitlements) and 7 Editor User Type subscriptions for your configuration.
	7	\$200.00	\$1,400.00	

\$10,900.00 Total New FieldSeeker Larviciding w/Storm Drain Treatments, Surveillance, Service Request.

This does not include the cost of additional iOS, Android, Windows 10 devices or cell plan that may be purchased separately.
 Also included with purchase is up to 24 hours of remote software installation, implementation and training support. On-site training is available at \$1,500/day plus travel expenses.

Annual Maintenance - Starting Year 2

FieldSeeker Core Office Licenses	1	\$400.00	\$400.00	Yearly - Starting Year 2
FieldSeeker Core Mobile Licenses	8	\$300.00	\$2,400.00	Yearly - Starting Year 2

\$2,800.00 Sub-Total FieldSeeker Core Annual Support & Maintenance

At least one Creator User Type with additional Creator or Editor ArcGIS Online User Type subscriptions are needed for each named user using FieldSeeker office or mobile licensing. We recommend two Creator (two entitlements) and 7 Editor User Type subscriptions for your configuration.

Entitlement for ArcGIS Online Creator User Type with ArcGIS Desktop Basic License, current on maintenance	2	\$0.00	\$0.00	
Annual ArcGIS Online, Editor User Type Subscription. Renewals will be purchased from Esri.	7	\$200.00	\$1,400.00	

\$4,200.00 Total Annual Maintenance & ArcGIS Online Subscription

Aflac Accident Advantage

ACCIDENTAL MEANS-ONLY INSURANCE
WITH A WELLNESS BENEFIT – OPTION 4

We've been dedicated to helping provide
peace of mind and financial security
for more than 60 years.



**THE POLICY IS DESIGNED TO SUPPLEMENT A MAJOR
MEDICAL PROGRAM. IT DOES NOT CONSTITUTE
COMPREHENSIVE HEALTH INSURANCE COVERAGE
AND DOES NOT SATISFY THE REQUIREMENT OF
MINIMUM ESSENTIAL COVERAGE UNDER THE
AFFORDABLE CARE ACT.**

Aflac SmartClaim®
One Day Pay™