

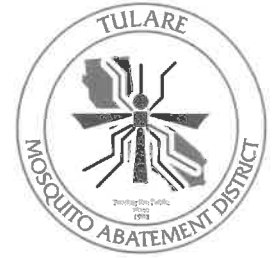
BOARD OF TRUSTEES

**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  
**Michelle Dempsey**  
OPERATIONS DIRECTOR  
**Jacob Davis**



The Tulare Mosquito Abatement District Board of Trustees regular Meeting will be held on Tuesday, August 10th at 1:00 p.m. at the District office located at Mefford Field 6575 Dale Fry Rd, Tulare CA.

**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 July 13th, 2021 Board of Trustee Meeting**
3. **Payment of Check Numbers 6615 - 6647**  
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. Claim number 21926 Transfer of Funds from Tulare County Fund #778 to the District's Union Bank Account # \*\*\*\*\*4408.
4. **Final County Revenue totals for FY 20/21 and Balance Forward FY 21/22**
5. **CalPERS Health Rates for 2022**
6. **Unfunded Accrued Liability for FY 21/22**
7. **Discussion, Decision and Action on 2006 RHD Jeep**
8. **Manager's Report**
  - a. **District Activity to Date**
  - b. **New Copier Installed**
  - c. **Delta's Assessment PASSED**
9. **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 13<sup>th</sup> DAY OF JULY 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, Pat Nunes, Robert Uchita, and Chuck Mayer. Robert Clark was absent. Also present at the Board Meeting were Michelle Dempsey, District 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 June 8, 2021 Board of Trustee Meeting.

The minutes of the meeting held on June 8, 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 June 8, 2021, were approved as presented.

**Agenda Item No. 3:** Payment of Check Number 6563 - 6614, 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 21925 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 6563 - 6614, 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 21925 in the sum of \$122,025.93, 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 Stan Creelman, seconded by Robert Uchita, and unanimously carried, the Union Bank checking account, check numbers 6563 - 6614, 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 21925 in the sum of \$122,025.93 were approved.

**Agenda Item No. 4:** Final FY 21/22 Budget Submitted to Tulare County.

Michelle advised the board that the District would be submitting the final approved budget for FY 21/22 to the County of Tulare, once it is signed by board president, Charles Pitigliano.

**Agenda Item No. 5:** Implementation of FY 20/21 Audit - Letter from Adair & Evans.

Michelle reported to the board that the District received an engagement letter from Adair & Evans for their services as auditor for fiscal year 2020/2021. Upon a motion duly made by Charles Mayer, seconded by Stan Creelman, and unanimously carried, the board authorized the general manager to execute the Adair & Evans engagement letter for their services to prepare the audit for fiscal year 20/21.

**Agenda Item No. 6:** Discussion, Decision and Action on 2006 RHD Jeep.

Michelle advised the board that the 2006 right-hand drive Jeep is not currently road safe. She estimated that the cost to repair was between \$6,000.00 to \$7,000.00. The District is not currently using the 2006 Jeep, but has had some inquiry and interest in the 2006 Jeep from Delta. Upon a motion duly made by Robert Uchita, seconded by Charles Mayer, the board directed the general manager to non-op the 2006 Jeep with the California DMV and to remove the same from the District's insurance.

**Agenda Item No. 7:** Discussion, Decision and Action on Purchase of Copy Machine.

Michelle advised the board that the District's copy machine is in need of replacement. Michelle advised she obtained bids from the District's current provider, Cline's, on a New Bizhub C300i for a cost of \$7,900.00 or a used demo Bizhub C308 for a cost of \$3,595.00. Upon a motion duly made by Charles Mayer, seconded by Stan Creelman, and unanimously carried the board authorized the general manager to purchase the used demo Bizhub C308 from Cline's at a cost not to exceed \$3,595.00, and execute any and all necessary documents to finalize the purchase.

**Agenda Item No. 8:** Operations/Surveillance Report.

Michelle provided the board with an update as to the current operations and surveillance report. She advised that there was a human death as a result of West Nile Virus that was contracted in Visalia, California, but the individual passed in San Luis Obispo County. In addition, the District had four (4) pools test positive for West Nile Virus in the Visalia portion of the District. The District was notified of a mosquito issue at the Tulare Home Depot and Lowes garden departments and the District has been in communication with store managers relating to steps to take not to breed mosquitos. Jacob also advised the board that the District has identified seven (7) WALs program areas in the District.

**Agenda Item No. 9:** Manager's Report.

- a) CDPH Cycle ended June 30, 2021 - At the end of this cycle the employees of the District need to review training.
- b) Employees Training: Sexual Harassment and Valley Fever - Michelle reported that all employees have completed sexual harassment and valley fever training.
- c) Seasonal Position - Michelle advised the board that she intends to fill the vacant seasonal position shortly based upon the current workload of the District.

**Agenda Item No. 10:** Meeting Adjourned.

There being no further business to come before the board, upon a motion duly made by Charles Mayer, seconded by Robert Uchita, and unanimously carried, the meeting was adjourned at 1:55 p.m.

---

SECRETARY

# Agenda Item # 3

Check #s	7/15/2021		Expenses
EFTPS			
E Debits			
		Full Time Employees	
DD1283	Michelle Dempsey		2,725.42 6001
DD1284	Jacob Davis		2,141.03 6001
DD1285	Andrew Conard		1,836.07 6001
DD1286	Armando Gonzalez		2,040.50 6001
DD1287	Quirino Valencia		1,844.94 6001
DD1288	Victor Zamora		2,087.69 6001
6615	Sherry Laskie		1,016.28 6001
		Part Time Employees	
6616	Jesse Carver		1,356.51 6005
6617	John Coleman		1,400.82 6005
6618	Emilee Flaming		1,141.67 6005
6619	Rene Rodriguez		1,400.82 6005
6620	David Servi		1,427.45 6005
6621	Quirino Valencia III		1,213.54 6005
EFTPS	CA Emp Dev Dept	UI, ETT, SDI & PIT	987.49 6004
6622	Choice Builders	Monthly premium for employee Dental Vision & Life Insurance	1,362.13 6004
6623	Stan Creelman	Board Meeting 7/13/2021	100.00 6008
6624	Charles Mayer	Board Meeting 7/13/2021	100.00 6008
6625	Patrick Nunes	Board Meeting 7/13/2021	100.00 6008
6626	Robert Uchita	Board Meeting 7/13/2021	100.00 6008
EFTPS	CalPERS (Employer)	Unfunded Liability	2,303.00 21,267.00 6011
		Unfunded Liability	18,964.00
EFTPS	CalPERS (Employee)	Employee Additional 457 Roth	400.00 6011
EFTPS	CalPERS (Employee)	Employee Additional deferred contribution	950.00 6011
EFTPS	CalPERS (Retirement)	PERS Retirement contribution Employer & Employees	2,900.50 6011
EFTPS	Union Bank	Federal Inc Tax. Empe, Empr Medicare & SS	6,157.52 6012
6627	ICW Group	Annual premium for worker's comp policy	26,102.00 6015
6628	Adapco	Teknar SC 264 GL - Tote #3	10,050.89 7001
6629	Target	Sumilarv 0.5 G Mosquito Larvacide 1 kg MCP 10 - 1 case	499.52 7001
	Clarke Mosquito Control	Natular G30 Granule 40 lb bag	14,713.34 7001
6630	Clarke Mosquito Control	Fourstar (BTI) CRG 35 lb	4,739.73 22,341.18 7001
	Clarke Mosquito Control	Natular G 40 lb bag	2,888.11 7001
6632	Big Brand Tire & Service	Tire for truck #19	161.32 167.27 7021
		Flat repair	5.95
6631	G.V. Burrows, Inc.	Vehicle Fuel - 737.1 Gallons	2,743.44 7022
6633	McCormick, Kabot, Jenner & Lew	Board Meeting 7/13/2021	300.00 7043
6634	City of Tulare	Land Rent	774.00 926.24 7062
		Water & Refuse Pickup Service	152.24 7081
E debit	Union Bank	Direct Deposit Fee	10.50 7036

119,198.42

**EXPENSES 7/31/2021**

6000	Transfer Funds from Salaries and Benefits FY 20/21 Budget	89,269.67	
7000	Transfer Funds from Services and Supplies FY 20/21 Budget	<u>72,967.84</u>	
		162,237.51	

Union  
Check #'s  
EFTPS  
E Debits

**Expenses**

		Full Time Employees		
DD1289	Michelle Dempsey		2,725.41	6001
DD1290	Jacob Davis		2,141.03	6001
DD1291	Andrew Conard		1,836.07	6001
DD1292	Armando Gonzalez		2,040.50	6001
DD1293	Quirino Valencia		1,844.95	6001
DD1294	Victor Zamora		2,087.69	6001
6635	Sherry Laskie		757.20	6001
		Part Time Employees		
6636	Jesse Carver		1,482.31	6005
6637	John Coleman		1,526.64	6005
6638	Emilee Flaming		1,226.19	6005
6639	Rene Rodriguez		1,526.65	6005
6640	David Servi		1,560.79	6005
6641	Quirino Valencia III		1,472.66	6005
EFTPS	CA Emp Dev Dept	UI, ETT, SDI & PIT	982.03	6004
EFTPS	CalPERS (Health)	Monthly Health Premium - Aug 2021	17,724.56	6004
6642	AFLAC (Employee)	Employee Additional Health Pre-Tax	712.98	6004
		Employee Additional Life After Tax	37.60	
EFTPS	CalPERS (Employee)	Employee Additional 457 Roth	400.00	6011
EFTPS	CalPERS (Employee)	Employee Additional deferred contribution	950.00	6011
EFTPS	CalPERS (Retirement)	PERS Retirement contribution Employer & Employees	2,850.48	6011
EFTPS	Union Bank	Federal Inc Tax, Empe, Empr Medicare & SS	6,335.06	6012
6643	Adapco	Teknar SC - Tote #4	10,050.89	7001
6645	G.V. Burrows	Vehicle Fuel - 716.4 Gallons	2,781.61	7021
		Synthetic Oil - Qty 24	689.58	
6644	CA Dept of Public Health - Vector Bor	Technician Certification fee-Quirino III	151.00	7066
E debit	Union Bank Charges	7/31/2021 Statement	481.48	
		S.C. Edison	398.16	7081
		SoCalGas	17.82	7081
		Direct Deposit Fee	10.50	7036
		Union Bank - Positive Pay monthly maintenance fees	55.00	7036

Union  
 Check #'s 7/31/2021

Expenses

6646 US Bank CREDIT CARD  
 Charges & Credits

7/19/2021 Statement

6,390.36

STREAMLINE	Website - July	200.00	7001
YOSEMITE LINEN	Employee Uniforms/Laundry	521.25	7001
BioQuip	10 Gravid Traps w/ battery & tubs	2,839.33	7001
Amazon.com	Metal body garden hose acess.	31.35	7001
Carmine	Monthly Tier for GPS	339.83	7001
Tractor Supply	Chicken Feed	67.96	7001
AT&T	Monthly Faxline	10.60	7005
Amazon.com	Glass cleaner-4 pk	38.75	7009
Costco	Household supplies	251.89	7009
CULLIGAN	Water	38.75	7009
Amazon.com	AC Delco GM Original air filter	35.93	7021
Morris Levin & Son	A1 Green floor sweep - 50 lb	47.61	7021
Auto Glass Central	Green tint Truck #11	279.03	7021
HH Auto Wheel & Trim	Wheel Steel Silver Truck #19	147.17	7021
Big Brand Tire & Service	Tire repair & bal for Truck #19	161.32	7021
California Turf Equipment	4 Stroke 10-30 Oil	23.38	7021
Big Brand Tire & Service	Front end alignment Truck #19	70.00	7021
Battery Pro	New battery for Truck #10	120.08	7021
C.P. Phelps, Inc.	Thermostat,Antifreeze,water pump	182.91	7021
C.P. Phelps, Inc.	Back glass wiper switch	35.71	7021
C.P. Phelps, Inc.	Blower motor resistor	41.12	7021
Clines Bus. Equipment	Copy Count	90.60	7036
Clines Bus. Equipment	IT Service	60.00	7036
Amazon.com	Office Supplies	11.14	7036
Amazon.com	Office Supplies	72.85	7036
UNWIRED	Monthly Internet	116.62	7036

6647 Cline's Business Equipment

New Color Copier-serial # A7PY011018633

3,873.61

8300

Total

76,639.33

**CAL CARDS - MONTHLY BILLING**

Statement Date: **July 19th, 2021**

**Payable to US Bank**

Documents/CalCardBilling

Category	Company	Description	Amount	USER ID
7001	STREAMLINE	Website - July	200.00	...9275
7001	YOSEMITE LINEN	Employee Uniforms/Laundry - June	521.25	...9275
7001	BioQuip	10 Gravid Traps w/ 6 volt battery & Tubs	2839.33	...9275
7001	Amazon.com	Metal body garden hose accessories	31.35	...9275
7001	Carmine	Monthly Tier for GPS	339.83	...9275
7001	Tractor Supply	Chicken Feed	67.96	...9275
7005	AT&T	Monthly Faxline	10.60	...9275
7009	Amazon.com	Ammonia Free glass cleaner-4 pk	38.75	...9275
7009	Costco	Household supplies	251.89	...9275
7009	CULLIGAN	Water	38.75	...9275
7021	Amazon.com	AC Delco GM Original air filter	35.93	...9275
7021	Morris Levin & Son	A1 Green floor sweep - 50 lb	47.61	...1621
7021	Auto Glass Central	Green tint Truck #11	279.03	...1621
7021	HH Auto Wheel & Trim	Wheel Steel Silver Truck #19	147.17	...1621
7021	Big Brand Tire & Service	Tire repair & bal for Truck #19	161.32	...1621
7021	California Turf Equipment	4 Stroke 10-30 Oil	23.38	...8532
7021	Big Brand Tire & Service	Front end alignment Truck #19	70.00	...8532
7021	Battery Pro	New battery for Truck #10	120.08	...8532
7021	C.P. Phelps, Inc.	Thermostat, Antifreeze, water pump Truck#12	182.91	...8532
7021	C.P. Phelps, Inc.	Back glass wiper switch connect	35.71	...8532
7021	C.P. Phelps, Inc.	Blower motor resistor	41.12	...8532
7036	Clines Bus. Equipment	Copy Count - June	90.60	...9275
7036	Clines Bus. Equipment	IT Service	60.00	...9275
7036	Amazon.com	Office Supplies	11.14	...9275
7036	Amazon.com	Office Supplies	72.85	...9275
7036	UNWIRED	Monthly Internet	116.62	...9275
7074	Resort at Squaw Creek	Lodging for GM Summit	445.21	...9275
7074	Jason's	Meal at GM Summit	34.21	...9275
7074	Blue Coyote Bar & Grill	Meal at GM Summit	30.38	...9275
7074	Crackel Barrel	Meal at GM Summit	45.38	...9275

\$ 6,390.36

User ID Ledger:	Category Breakdown		
	7001	3999.72	
Michelle D ...9275	7005	10.60	7036 351.21
Jacob ...1621	7009	329.39	7066
Quirino - Shop ...8532	7021	1144.26	7074 555.18
	<b>Total:</b>		<b>6,390.36</b>

**TULARE MOSQUITO ABATEMENT DISTRICT**

**FY 21/22 Budget**

**July 31, 2021**

	<i>Appropriations</i>	<i>Expenditures</i>	<i>Remaining</i>
<b>Salaries &amp; Employees Benefits ( 1000 )</b>			
6001 Regular Salaries *	497,000.00	38,990.56	458,009.44
6004 Benefits			
Health Insurance	240,000.00	18,976.41	221,023.59
EDD Unemployment Insurance 6.2% X 7,000 of employees pay	7,500.00	64.32	7,435.68
EDD Disability Insurance 1.2% X of employees salary	8,000.00	710.08	7,289.92
EDD Employment Training Tax rate 0%	-		-
Life Insurance	2,000.00	110.28	1,889.72
6005 Extra Help	140,000.00	20,183.52	119,816.48
6008 Directors Fees	7,200.00	400.00	6,800.00
6011 Retirement PERS	65,000.00	24,370.72	40,629.28
Classic members 8.65% X Gross Salary			
New Public Employee Pension Reform Act (PEPRA)			
members ( 7.59% X Gross Pay )			
Unfunded Liability			
6012 Social Security ( 7.65% of employee pay )	49,000.00	4,472.29	44,527.71
6015 Workers' Compensation Insurance	30,000.00	26,102.00	3,898.00
	<u>1,045,700.00</u>	<u>134,380.18</u>	<u>911,319.82</u>
<b>Services &amp; Supplies ( 2000 )</b>			
7001 Agriculture	375,000.00	46,942.20	328,057.80
7005 Telecommunications	2,000.00	10.60	1,989.40
7009 Household Expense	5,000.00	329.39	4,670.61
7010 Insurance	60,000.00	-	60,000.00
7021 Maintenance of Equipment	30,000.00	2,001.11	27,998.89
7022 Fuel	35,000.00	5,525.05	29,474.95
7024 Maintenance - Bldg & Improvements	10,000.00	-	10,000.00
7027 Memberships	18,000.00	-	18,000.00
7036 Office Expense	18,000.00	427.21	17,572.79
7043 Professional & Special Expense	25,000.00	300.00	24,700.00
7059 Publications and Legal Notices	500.00	-	500.00
7061 Rents & Leases - Equipment	500.00	-	500.00
7062 Rent & Leases - Bldg & Improvements	12,000.00	774.00	11,226.00
7065 Small Tools & Instruments	1,000.00	-	1,000.00
7066 District Special Expense	15,000.00	151.00	14,849.00
7074 Transportation & Travel	15,000.00	555.18	14,444.82
7081 Utilities	10,000.00	568.22	9,431.78
	<u>632,000.00</u>	<u>57,583.96</u>	<u>574,416.04</u>
<b>Other Charges ( 3000 )</b>			
7407 Contributions to other Agencies	2,500.00	-	2,500.00
7425 Taxes & Assessments	38,500.00	-	38,500.00
	<u>41,000.00</u>	<u>-</u>	<u>41,000.00</u>
<b>Fixed Assets ( 8000-8300 )</b>			
Replacement of Copy Machine	12,000.00	3,873.61	8,126.39
Replacement of Gate	11,000.00	-	11,000.00
Clean Air Grant Vehicles	12,000.00	-	12,000.00
Trailer/Tow Dolly	10,000.00	-	10,000.00
Additional Surveillance Vehicle	29,000.00	-	29,000.00
Additional Crew Cab Vehicle	32,000.00	-	32,000.00
	<u>106,000.00</u>	<u>3,873.61</u>	<u>102,126.39</u>
<b>Working Budget</b>			
	1,824,700.00	195,837.75	1,628,862.25
* Appropriation for Contingencies	273,705.00	-	273,705.00
<b>Total Appropriations</b>	<u>2,098,405.00</u>	<u>195,837.75</u>	<u>1,902,567.25</u>
<b>** General Reserves</b>			
Reserve for Oil Tank Removal & Replacement	100,000.00		100,000.00
Reserve for Asphalt Removal & Replacement	150,000.00		150,000.00
Reserve for OPEB Liability	1,482,604.00		1,482,604.00
Reserve for Property/Building Purchase	3,500,000.00		3,500,000.00
Reserve for Emergency Invasive Aedes outbreak	300,000.00		300,000.00
Reserve for Replacement of Vehicles/Tablets	225,000.00		225,000.00
<b>Total Budget</b>	<u>13,240,509.00</u>	<u>195,837.75</u>	<u>13,044,671.25</u>
Tulare County Account # 778 Balance	6,864,879.19		
Union Bank Account # 2740034408 Balance	<u>163,339.96</u>		
<b>TMAD Current cash balance</b>	<u>7,028,219.15</u>		

\* 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 with the CA Health and Safety Code.



Payment Voucher (PVQ)

**Tulare Mosquito Abatement District**

Vendor Code S 8496

Voucher No: 778                               **21926**

Direct Pay: Yes

Scheduled Pay Date:                               7/20/2021

Name:           **Tulare Mosquito Abatement District**

Address:       6575 Dale Fry Rd  
                  Tulare CA 93274

Fund: 778 Agency: 778 Org: 1000 Obj: 2000

Description:

6000	Funds for Salaries and Benefits FY 20/21 Budget	89,269.67
7000	Funds for Services and Supplies FY 20/21 Budget	72,967.84
		<hr/>
<b>Total</b>		<b>162,237.51</b>

# TMAD Revenue & Cash Balance Status

# Agenda Item #4

## FY 20/21

Date of last recorded Revenue

	FY 17/18	FY 18/19	FY 19/20	FY 20/21	
<b>Tax Income</b>				<i>Actual</i>	<b>7/27/21</b>
4001 Property Tax Current Secured	1,263,060	1,316,348	1,378,597	1,457,784	
4006 Property Tax Current Unsecured	74,679	78,374	82,946	88,296	
4008 Property Tax Prior Secured	24,790	24,820	24,774	29,579	
4009 Property Tax Prior Unsecured	2,281	1,185	1,375	985	
4030 Supp Tax Current Secured	22,729	24,962	26,261	29,093	
4033 Supp Tax Prior Secured	2,405	3,509	5,086	6,768	
4055 Timber Yield	-	0.12	0.01		
4060 Residual Dist	55,021	62,559	65,992	78,579	
4069 PT Facilities	25,053	25,757	27,299	30,729	
4078 RD H&S 34188 SA				310	
4801 Interest	77,640	115,075	157,651	102,194	
5000 I/G Revenues	216	377	174	164	
5050 Property Tax Relief	11,738	11,657	11,415	11,070	
<b>Property Tax (County) Revenue</b>	<b>1,559,612</b>	<b>1,664,623</b>	<b>1,781,570</b>	<b>1,835,550</b>	
<b>Misc Income</b>					
5805 Misc. Revenue	3,154	-	1		
5838 Insurance Proceeds/Rec	23,843	-	1		
7000 Miscellaneous Revenue	6,424	62,428	7509	1,776	
7003 Tax Administration Fee					
Health Dept Funding	23,776	42,530			
<b>Total Revenue</b>	<b>1,616,809</b>	<b>1,769,581</b>	<b>1,789,081</b>	<b>1,837,327</b>	
<b>CASH BALANCE</b>					
County Cash Balance (06/30/21)		<b>7,027,116.70</b>			
Union Bank Balance (06/30/21)		<b>196,940.20</b>			
Cash Balance		<b>7,224,056.90</b>			
					<b>Beginning Balance FY 21/22</b>

## CalPERS Announces Health Plan Premiums for 2022

July 13, 2021

### Communications & Stakeholder Relations

Contact: Deb Reyman, Information Officer  
(916) 795-3991 - [newsroom@calpers.ca.gov](mailto:newsroom@calpers.ca.gov)

**Sacramento, Calif.** – The CalPERS Board of Administration today approved health plan premiums for calendar year 2022, at an overall premium increase of 4.86%.

Premiums for CalPERS' Medicare Advantage plans are declining across the board from the previous year.

Members enrolled in CalPERS' Basic (non-Medicare) Health Maintenance Organization (HMO) plans will see an average premium increase of 4.69%. Preferred Provider Organization (PPO) Basic plan members will see an overall increase of 8.67%.

"We pushed our health plans and pharmacy benefit manager as hard as possible to secure the best premiums available for our members, ones that are lower than national averages," said Rob Feckner, chair of the Pension & Health Benefits Committee. "We're pleased the plans added lower-cost HMOs in areas where PPOs are the only option available, and that we were able to bring more affordable Medicare Advantage plans into our portfolio."

"But going forward, it's imperative that our health carriers work much harder to bring down costs because this trajectory of premium increases is unsustainable."

Cost drivers for the overall 2022 premium increase include medical inflation, pharmaceutical inflation, and buydown adjustments to premiums made in 2021. For some plans, excess monies in their health care fund account were used to lower the plan's premium.

COVID-19 related health care costs for 2022 are projected to be modest, although some increase in utilization for delayed and deferred care is expected.

Basic plan premiums reflect a new portfolio rating approach approved by the board in November 2020. This new risk mitigation strategy better aligns plan premiums with the value of their benefits and network instead of the mix of healthy or unhealthy lives in a plan. Portfolio rating will be phased-in over two years starting in 2022, and when fully implemented it's expected to result in smooth and predictable premiums over time that will stabilize the Basic health plan portfolio.

For CalPERS PPOs, three current plans will change to two new plans, PERS Platinum and PERS Gold, that offer more distinction in benefit design, networks, and pricing.

The following chart represents the percentage premium change for each health plan, between 2021 and 2022 using the state, single-party premium.

Basic Plans	% Premium Change
Anthem HMO Select	+5.94%
Anthem HMO Traditional	-1.82%
Blue Shield Access+ HMO and EPO	-4.13%
Blue Shield Trio	+2.79%
Health Net Salud y Más	+14.47%
Health Net SmartCare	+8.95%
Kaiser Permanente	+5.65%
PERS Gold PPO (from PERS Select)	+23.32%
PERS Platinum PPO (from PERS Choice)	+11.49%
PERS Platinum PPO (from PERSCare)	-14.85%
Sharp	+10.59%
United Healthcare Alliance	+8.26%
United Healthcare Harmony*	N/A
Western Health Advantage	-2.08%

Basic Plans	% Premium Change
-------------	------------------

**Total Basic Weighted Average Change      +5.65%**

Medicare Plans	% Premium Change
----------------	------------------

Anthem Medicare Preferred      -6.05%

Blue Shield Medicare\*      N/A

Kaiser Senior Advantage      -6.76%

PERS Gold PPO (from PERS Select)      +7.84%

PERS Platinum PPO (from PERS Choice)      +9.14%

PERS Platinum PPO (from PERSCare)      +0.18%

Sharp Direct Advantage      +7.96%

UnitedHealthcare Edge\*      N/A

UnitedHealthcare Group      -5.43%

Western Health Advantage\*      N/A

**Total Medicare Weighted Average Change      -0.36%**

*\*New plan for 2022, therefore no comparison to the prior year is available.*

New health plans, service expansions, and benefit design changes for 2022 were approved by the board in November 2020. Highlights of the changes for 2022 include:

- The addition of three new Medicare Advantage plans from Blue Shield, UnitedHealthcare, and Western Health Advantage and statewide expansion for Anthem Medicare Preferred.
- A new Western Health Advantage HMO plan in Humboldt County and new Blue Shield Exclusive Provider Organization plan in Shasta and Lassen counties.
- Blue Shield Access+ will reenter eight Bay Area counties it exited in 2019: Alameda, Contra Costa, Marin, San Francisco, San Mateo, Santa Clara, Sonoma, and Solano.

More information on the [2022 health plan changes](#) and premiums for the HMO, PPO, and Association plans are available on the CalPERS [website](#).

CalPERS overall program increase of 4.86% came in lower than the PwC Health Research Institute report, which estimated health care costs increasing by 6.5% for 2022.

“Premium affordability is paramount for our members, and it’s why we’re concentrating on increasing plan competition, implementing risk mitigation, and lowering pharmaceutical costs,” said Don Moulds, CalPERS chief health director. “We’re working year-round to improve choice and affordability for our members, including adding more HMO managed care products that are more cost-efficient and have lower unit costs compared to PPO fee-for-service plans.”

CalPERS members can change health plans during the annual Open Enrollment period, September 20 to October 15, 2021. Open Enrollment materials, information on health plan options, and custom search tools will be available on the CalPERS [website](#) and through members’ [myCalPERS](#) accounts beginning September 13, 2021.

Premiums will take effect January 1, 2022.



P.O. Box 942715, Sacramento, CA 94229-2715  
 888 CalPERS (or 888-225-7377) | Fax: (800) 959-6545  
 TTY: (877) 249-7442  
[www.calpers.ca.gov](http://www.calpers.ca.gov)

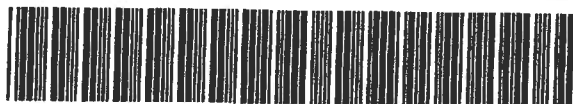
**California Public Employees' Retirement System**

July 01, 2021

Michelle Dempsey-Robinson  
 Tulare Mosquito Abatement District  
 6575 DALE FRY RD.  
 TULARE, CA 93274-9073

Business Unit: 1900  
 CalPERS ID: 5074140349  
 Invoice Number: 100000016477025  
 Invoice Date: July 01, 2021  
 Payment Due Date: July 31, 2021

Description	Amount				
<p>Annual Unfunded Accrued Liability as of the June 30, 2019 Actuarial Valuation for Rate Plan Identifier 1234.</p> <p>The total minimum required employer contribution is the sum of the Plan's Employer Normal Cost Rate (expressed as a percentage of payroll) plus the Employer Unfunded Accrued Liability Contribution Amount.</p> <p>Your agency's monthly amount due toward the Unfunded Accrued Liability is:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Amount</td> <td style="width: 50%;">Due Date</td> </tr> <tr> <td>\$1,634.75</td> <td>July 31, 2021</td> </tr> </table> <p>If you would like to prepay the entire Annual Payment toward your Plan's Unfunded Accrued Liability, you can submit the Annual Lump Sum Prepayment amount of <b>\$18,964.00</b> to the invoice number above by July 31, 2021 instead of the monthly amount listed.</p> <p>Please refer to the June 30, 2019 Actuarial Valuation report for the details of this calculation. Reports are available at CalPERS On-Line or by visiting <a href="http://www.mycalpers.ca.gov">www.mycalpers.ca.gov</a></p> <p>Unfunded Accrued Liability contributions are to be paid in full by the payment due date each month. Payments that are not received in full on or before this date will be assessed interest on the total outstanding balance due (Public Employees' Retirement Law § 20572 (b)). Please note that this monthly statement is a demand for payment in accordance with Public Employees' Retirement Law § 20572 (a).</p> <p><b>For questions concerning your invoice, please call our CalPERS Customer Contact Center at 888 CalPERS (or 888-225-7377) and ask to be referred to the Financial Office.</b></p>	Amount	Due Date	\$1,634.75	July 31, 2021	<p><b>Total Due</b></p> <p><b>\$1,634.75</b></p>
Amount	Due Date				
\$1,634.75	July 31, 2021				





P.O. Box 942715, Sacramento, CA 94229-2715  
 888 CalPERS (or 888-225-7377) | Fax: (800) 959-6545  
 TTY: (877) 249-7442  
[www.calpers.ca.gov](http://www.calpers.ca.gov)

California Public Employees' Retirement System

July 01, 2021

Michelle Dempsey-Robinson  
 Tulare Mosquito Abatement District  
 6575 DALE FRY RD.  
 TULARE, CA 93274-9073

Business Unit: 1900  
 CalPERS ID: 5074140349  
 Invoice Number: 100000016477036  
 Invoice Date: July 01, 2021  
 Payment Due Date: July 31, 2021

Description	Amount				
<p>Annual Unfunded Accrued Liability as of the June 30, 2019 Actuarial Valuation for Rate Plan Identifier 26798.</p> <p>The total minimum required employer contribution is the sum of the Plan's Employer Normal Cost Rate (expressed as a percentage of payroll) plus the Employer Unfunded Accrued Liability Contribution Amount.</p> <p>Your agency's monthly amount due toward the Unfunded Accrued Liability is:</p> <table border="0" data-bbox="207 1024 771 1094"> <tr> <td>Amount</td> <td>Due Date</td> </tr> <tr> <td>\$198.50</td> <td>July 31, 2021</td> </tr> </table> <p>If you would like to prepay the entire Annual Payment toward your Plan's Unfunded Accrued Liability, you can submit the Annual Lump Sum Prepayment amount of \$2,303.00 to the invoice number above by July 31, 2021 instead of the monthly amount listed.</p> <p>Please refer to the June 30, 2019 Actuarial Valuation report for the details of this calculation. Reports are available at CalPERS On-Line or by visiting <a href="http://www.mycalpers.ca.gov">www.mycalpers.ca.gov</a></p> <p>Unfunded Accrued Liability contributions are to be paid in full by the payment due date each month. Payments that are not received in full on or before this date will be assessed interest on the total outstanding balance due (Public Employees' Retirement Law § 20572 (b)). Please note that this monthly statement is a demand for payment in accordance with Public Employees' Retirement Law § 20572 (a).</p> <p><b>For questions concerning your invoice, please call our CalPERS Customer Contact Center at 888 CalPERS (or 888-225-7377) and ask to be referred to the Financial Office.</b></p>	Amount	Due Date	\$198.50	July 31, 2021	
Amount	Due Date				
\$198.50	July 31, 2021				
<b>Total Due</b>	<b>\$198.50</b>				

