

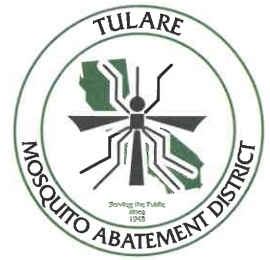
BOARD OF TRUSTEES

**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, September 14th, 2021 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 August 10th, 2021 Board of Trustee Meeting
3. Payment of Check Numbers 6648 - 6676  
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 21927 Transfer of Funds from Tulare County Fund #778 to the District's Union Bank Account # \*\*\*\*\*4408.
4. Report from Chad on Board Health Insurance/Long Term Care
5. Discussion and decision to accept Resolution 2021-02 CALPERS Health Insurance Name Change from PERS Choice to PERS Platinum January 2022  
  
Convene to Closed Session
6. Public Employment pursuant to Government Code section 54957  
Personnel Evaluation  
Title: General Manager  
  
Reconvene to Open Session
7. Manager's Report
  - a. WNV Activity
  - b. CSDA Annual Conference
  - c. Board Member Creelman's Renewal of Term
8. 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 10<sup>th</sup> DAY OF AUGUST 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, and Chuck Mayer. Robert Clark and Robert Uchita were absent. Also present at the Board Meeting were Michelle Dempsey 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 July 13, 2021 Board of Trustee Meeting.

The minutes of the meeting held on July 13, 2021, were presented to the board in writing and reviewed. Upon a motion made by Pat Nunes, seconded by, Charles Mayer, and unanimously carried, the minutes of the meeting held on July 13, 2021, were approved as presented.

**Agenda Item No. 3:** Payment of Check Number 6615 - 6647, 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 21926 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 6615 - 6647, 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 21926 in the sum of \$162,237.51, 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 Pat Nunes, and unanimously carried, the Union Bank checking account, check numbers 6615 - 6647, 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 21926 in the sum of \$162,237.51 were approved.

**Agenda Item No. 4:** Final County Revenue Totals for FY 20/21 and Balance Forward FY 21/22. Michelle provided the board a statement showing the final revenue the District received from the County, and also provided the District's cash balance starting FY 21/22.

**Agenda Item No. 5:** CalPERS Health Rates for 2022.

Michelle provided the board with a review of correspondence dated July 13, 2021, entitled CalPERS Announces Health Plan Premiums for 2022. Michelle advised that the District's Basic PERS Platinum PPO plan will see a premium increase of 11.49% and the District's Medicare PERS Platinum PPO plan will see a premium increase of 9.14% for 2022. The board directed District counsel to review and advise if the District's CalPERS health policy could cover board members.

**Agenda Item No. 6:** Unfunded Accrued Liability fo FY 20/21.

Michelle advised the board that the District paid the lump sum due and owing to CalPERS for the District's Unfunded Accrued Liability on its two retirement plans in the sum of \$18,964.00 for Plan Identifier 1234 and the sum of \$2,303.00 for Plan Identifier 26798.

**Agenda Item No. 7:** Discussion, Decision and Action on 2006 RHD Jeep.

Michelle provided the board with an overview of her discussion with Delta related to their interest in purchasing the District's used 2006 RHD Jeep, and the counter offer of Delta. The board directed the General Manager that the District would simply retain the vehicle. The board further directed the General Manager to have the vehicle inspected and obtain a bid for the necessary repairs.

**Agenda Item No. 8:** Manager's Report.

- a) District Activity to Date - Michelle reported that to date the District has tested 157 pools, and 28 pools have tested positive for West Nile Virus. The District is in Week 8 of the 10 week WALs planned program.  
New Copier Installed - Michelle advised that the District's newly purchased used copier has been installed and is operational.
- c) Delta's Assessment Passed - Michelle advised that Delta Vector Control District's Prop 218 Assessment was passed by its voters.

**Agenda Item No. 9:** Meeting Adjourned.

There being no further business to come before the board, upon a motion duly made by Pat Nunes, seconded by Charles Mayer, and unanimously carried, the meeting was adjourned at 1:40 p.m.

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SECRETARY

**EXPENSES 8/15/2021**

**Agenda Item #3**

**Union**  
**Check #'s**  
**EFTPS**  
**E Debits**

**Expenses**

**Full Time Employees**

DD1295	Michelle Dempsey		2,725.42	6001
DD1296	Jacob Davis		2,211.74	6001
DD1297	Andrew Conard		1,836.07	6001
DD1298	Armando Gonzalez		2,040.49	6001
DD1299	Quirino Valencia		1,844.94	6001
DD1300	Victor Zamora		2,012.69	6001
6648	Sherry Laskie		753.03	6001

**Part Time Employees**

6649	Jesse Carver		1,356.52	6005
6650	John Coleman		1,400.83	6005
6651	Emilee Flaming		966.51	6005
6652	Rene Rodriguez		1,400.82	6005
6653	David Servi		1,427.46	6005
6654	Quirino Valencia III		1,302.92	6005
<b>EFTPS</b>	CA Emp Dev Dept	UI, ETT, SDI & PIT	<b>918.74</b>	6004
6655	Choice Builders	Monthly premium for employee Dental Vision & Life Insurance	1,363.23	6004
6656	Stan Creelman	Board Meeting 8/10/2021	100.00	6008
6657	Charles Mayer	Board Meeting 8/10/2021	100.00	6008
6658	Patrick Nunes	Board Meeting 8/10/2021	100.00	6008
6659	Charlie Pitolgiano	Board Meeting 8/10/2021	100.00	6008
<b>EFTPS</b>	CalPERS (Employee)	Employee Additional 457 Roth	<b>475.00</b>	6011
<b>EFTPS</b>	CalPERS (Employee)	Employee Additional deferred contribution	<b>950.00</b>	6011
<b>EFTPS</b>	CalPERS (Retirement)	PERS Retirement contribution Employer & Employees	<b>2,867.83</b>	6011
<b>EFTPS</b>	Union Bank	Federal Inc Tax, Empe, Empr Medicare & SS	<b>6,066.88</b>	6012
6660	G.V. Burrows, Inc.	Vehicle Fuel - 715.1 Gallons	2,809.81	7022
6661	Mosquito & Vector Control Assoc of CA	2021 -2022 Corporate Membership Dues	9,500.00	7027
6662	McCormick, Kabot, Jenner & Lew	Board Meeting 8/10/2021	300.00	7043
<b>EFTPS</b>	CalPERS	Summary of fees for GASB-68 Reports and Schedules	<b>700.00</b>	7043
6663	City of Tulare	Land Rent	774.00	930.13
		Water & Refuse Pickup Service	156.13	7081
<b>E debit</b>	<b>Union Bank</b>	<b>Direct Deposit Fee</b>		<b>10.50</b>

48,571.56

**EXPENSES 8/31/2021**

6000	Transfer Funds from Salaries and Benefits FY 21/22 Budget	134,380.18
7000	Transfer Funds from Services and Supplies FY 21/22 Budget	<u>57,583.96</u>
		191,964.14

**Union**

**Check #'s**

**Expenses**

**EFTPS**

**E Debits**

**Full Time Employees**

DD1301	Michelle Dempsey		2,725.41	6001
DD1302	Jacob Davis		2,211.76	6001
DD1303	Andrew Conard		1,836.07	6001
DD1304	Armando Gonzalez		2,040.51	6001
DD1305	Quirino Valencia		1,844.95	6001
DD1306	Victor Zamora		2,012.70	6001
6664	Sherry Laskie		916.80	6001

**Part Time Employees**

6665	Jesse Carver		1,609.13	6005
6666	John Coleman		1,653.44	6005
6667	Emilee Flaming		1,337.29	6005
6668	Rene Rodriguez		1,653.45	6005
6669	David Servi		1,692.97	6005
6670	Quirino Valencia III		1,563.78	6005

EFTPS	CA Emp Dev Dept	UI, ETT, SDI & PIT		1,067.54	6004
EFTPS	CalPERS (Health)	Monthly Health Premium - Sept 2021		17,724.56	6004
6671	AFLAC (Employee)	Employee Additional Health Pre-Tax	712.98	750.58	6004
		Employee Additional Life After Tax	37.60		

EFTPS	CalPERS (Employee)	Employee Additional 457 Roth		475.00	6011
EFTPS	CalPERS (Employee)	Employee Additional deferred contribution		950.00	6011
EFTPS	CalPERS (Retirement)	PERS Retirement contribution Employer & Employees		2,899.43	6011
EFTPS	Union Bank	Federal Inc Tax. Empe, Empr Medicare & SS		6,674.86	6012
6672	G.V. Burrows	Vehicle Fuel - 688.8 Gallons		2,712.90	7022
6673	Big Brand Tire Service	Replace loose tire on Truck #5		53.23	7021
6674	McCormick, Kabot, Jenner & Lew			200.00	7043

	E-mails to and from Michelle re quorum for meeting	25.00
	E-mails from Michelle re 2006 Jeep; telephone conference with Michelle re 2006 Jeep	175.00

6675	Total Compensation Systems	GASB 75 full valuation - 2nd installment		1,350.00	7043
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E debit	Union Bank Charges	8/31/2021 Statement		507.05	
		S.C. Edison	424.17		7081
		SoCalGas	17.38		7081
		Direct Deposit Fee	10.50		7036
		Union Bank - Positive Pay monthly maintenance fees	55.00		7036

**EXPENSES 8/31/2021**

Union

Check #'s

Expenses

6676	U.S.Bank Charges & Credits	<b>8/18/2021 Statement</b>		6,076.48	
	STREAMLINE	Website - June	200.00		7001
	YOSEMITE LINEN	Employee Uniforms/Laundry	695.00		7001
	Carmine	Monthly Tier for GPS	339.83		7001
	Tractor Supply	Chicken Feed x2 and Fly traps	90.77		7001
	Verizon Wireless	Ipads #1-9	762.30		7001
	Verizon Wireless	Field Phones -Jun/Jul	178.82		7001
	Verizon Wireless	Office Phones	243.34		7005
	AT&T	Monthly Faxline	10.60		7005
	Amazon.com	credit for prior bill-supplies	(38.75)		7009
	Costco	Household supplies	100.94		7009
	Smart & Final	cleaning supplies	150.44		7009
	Culligan	Water	7.75		7009
	Spraying Device	Coupling, adapter, Pump module	88.38		7021
	Big Brand Tire	Tire for Truck # 19	209.51		7021
	Auto Glass Central	Windshield repair for Trucks 7 & 8	110.00		7021
	Amazon.com	Air filter - Truck #18	36.61		7021
	Amazon.com	Nitrile Med Gloves & Fast-blow Fu	85.22		7021
	Amazon.com	Cardstock	47.37		7036
	Clines Bus. Equipment	Copy Count	77.82		7036
	Amazon.com	Office Supplies	74.46		7036
	Amazon.com	Office Supplies	17.96		7036
	Amazon.com	Office Supplies	73.04		7036
	Amazon.com	Wireless Mouse & keyboard	21.64		7036
	UNWIRED	Monthly Internet	125.97		7036
	CSDA	Annual 2021 Conference-Jacob	675.00		7066
	CSDA	Annual 2021 Conference-Michelle	675.00		7066
	Society -Vector Ecology	SOVE 21 - 55- Jacob	180.00		7066
	Society -Vector Ecology	SOVE 21 - 56 - Michelle	180.00		7066
	Booking.com	Monterey Hotel - CSDA conferenc	143.86		7074
	Portola Hotel&Spa Monterey	CSDA conference-Jacob	256.80		7074
	Portola Hotel&Spa Monterey	CSDA conference - Michelle	256.80		7074
		<b>Total</b>		<u>64,539.89</u>	

**RESOLUTION NO. 2021-02  
FIXING THE EMPLOYER CONTRIBUTION  
UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT  
AT AN UNEQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS**

- WHEREAS, (1) Tulare Mosquito Abatement District is a contracting agency under Government Code Section 22920 and subject to the Public Employees' Medical and Hospital Care Act (the "Act"); and
- WHEREAS, (2) Government Code Section 22892(a) provides that a contracting agency subject to Act shall fix the amount of the employer contribution by resolution; and
- WHEREAS, (3) Government Code Section 22892(b) provides that the employer contribution shall be an equal amount for both employees and annuitants, but may not be less than the amount prescribed by Section 22892(b) of the Act; and
- WHEREAS, (4) Government Code Section 22892(c) provides that, notwithstanding Section 22892(b), a contracting agency may establish a lesser monthly employer contribution for annuitants than for employees, provided that the monthly employer contribution for annuitants is annually increased to equal an amount not less than the number of years the contracting agency has been subject to this subdivision multiplied by five percent of the current monthly employer contribution for employees, until the time that the employer contribution for annuitants equals the employer contribution paid for employees; now, therefore be it
- RESOLVED, (a) That the employer contribution for each employee shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of Region 2 PERS Platinum Basic/Medicare/Combination per month, plus administrative fees and Contingency Reserve Fund assessments; and be it further
- RESOLVED, (b) That the employer contribution for each annuitant shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of the amount prescribed by Government Code Section 22892(c), plus administrative fees and Contingency Reserve Fund assessments; and be it further
- RESOLVED, (c) That the monthly employer contribution for annuitants is annually increased to equal an amount not less than the number of years the contracting agency has been subject to this subdivision multiplied by five percent of the current monthly employer contribution for employees, until the time that the employer contribution for annuitants equals the employer contribution paid for employees; and be it further
- RESOLVED, (d) That this annual adjustment to the minimum monthly employer contribution for annuitants shall not exceed one hundred dollars (\$100.00); and be it further

- RESOLVED, (e) Tulare Mosquito Abatement District has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further
- RESOLVED, (f) That the participation of the employees and annuitants of Tulare Mosquito Abatement District shall be subject to determination of its status as an “agency or instrumentality of the state or political subdivision of a State” that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that Tulare Mosquito Abatement District would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, CalPERS may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further
- RESOLVED, (g) That the executive body appoint and direct, and it does hereby appoint and direct, General Manager to file with the Board a verified copy of this resolution, and to perform on behalf of Tulare Mosquito Abatement District all functions required of it under the Act; and be it further
- RESOLVED, (h) That coverage under the Act be effective on January 1, 2022.

Adopted at a regular meeting of the Board of Directors at 6575 Dale Fry Road, this 14th day of September, 2021.

Signed: \_\_\_\_\_  
Charlie Pitigliano, Board Chairman

Attest: \_\_\_\_\_  
Pat Nunes, Board Secretary