

**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 9th DAY OF OCTOBER 2018, AT
THE HOUR OF 1:00 P.M. OF SAID DAY**

Present at the meeting called at 1:01 p.m. at the place above designated were: Charlie Pitigliano, presiding, Robert Clark, Pat Nunes, Robert Uchita, Sherry Champagne and Stan Creelman. 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 September 11, 2018, Board of Trustees Meeting.

The minutes of the meeting held on September 11, 2018, were presented to the board in writing and reviewed. Upon a motion made by Pat Nunes, seconded by, Robert Uchita, and unanimously carried, the minutes of the meeting held on September 11, 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 5470 - 5519, Electronic Fund Transfers (EFTPS) from Union Bank to the IRS for Social Security, Medicare and Federal Tax Payments and Union Bank Charges and Credits, Claim Number 21910 Transfer of Funds from Tulare County Fund # 778 to Union Bank Account.

The board members reviewed the District's Union Bank checking account, check numbers 5470 - 5519, 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 and Claim Number 21910 which is a transfer of District funds from Tulare County Fund to the District's Union Bank account. Upon a motion duly made by Stan Creelman, seconded by Robert Clark, and unanimously carried, the Union Bank checking account, check numbers 5470 - 5519, 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, and the Claim Number 21910 which is a transfer of District funds from Tulare County Fund to the District's Union Bank account were approved.

Agenda Item No. 5: Discussion of Board Member's Relocation and Status on Board of Directors.

Sherry Champagne advised the board that she has relocated outside of the District and was therefore tendering her resignation effective as of October 10, 2018.

Agenda Item No. 6: Review and Discussion of Insurance Coverage for Aircraft.

John presented the information he obtained from the carrier related to coverage of the District aircraft. The board advised John that they were not concerned with Hull coverage on the airplane, but wanted to have liability insurance in place related to the airplane. John indicated that he would

follow up with the carrier about getting a quote for liability coverage on the airplane.

Agenda Item No. 7: 45 Day Comment Period District's Amendment of COI

Chad provided an update to the board as to the progress and status of the District's amendment of the Conflict of Interest Code.

Agenda Item No. 8: Status of Invasive Aedes in the City of Tulare and State of California.

John provided the board with a review of the invasive aedes species. In particular, he advised the board that there were a total of 81 Aegypti mosquitoes were collected this season in the District and 48 were sent to DART for Bottle Bioassay resistance testing and 33 Aegypti were collected and sent to Anton @ UC Davis Mosquito Research Laboratory. He also review with the board the District and Statewide West Nile Virus activity.

Agenda Item No. 9: SDRMA Letter to Board of Directors.

John reviewed with the board correspondence from SDRMA dated September 13, 2018, that advised the District that it had no "paid" property/liability claims for program year 2017-18.

Agenda Item No. 10: Polling of 3 Board of Directors Up for Reappointment on December 31, 2018.

John advised that the terms of Charlie Pitigliano, Robert Clark and Robert Uchita are set to expire and inquired if they desired reappointment. Each director indicated a willingness to continue to serve, and John advised he would contact the appropriate agency to coordinate reappointment.

Agenda Item No. 11: Manager's Report.

- a) Tulare County Fair Response: John reported that the District's participation and the 2018 Tulare County Fair was a success with lots of contacts and information provided to the attendees.
- b) Mosquito Abundance in Northwest Area of District: John advised the board that the District noted an outbreak of mosquitoes in a pasture in the Northwest area of the District, which was identified and addressed.
- c) CSDA Conference 9/24-9/27: John reported to the board that he attended the CSDA Annual Conference and provided a brief recap of the issues discussed.
- d) Michelle Attendance and SOVE 10/7-10/11: John advised the board that Michelle will be attending the SOVE Annual Conference from October 7 through October 11.

Agenda Item No. 12: Meeting Adjourned.

There being no further business to come before the board, upon a motion duly made by Robert Uchita, seconded by Sherry Champagne, and unanimously carried, the meeting was adjourned at 1:43 p.m.

SECRETARY