

**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 JUNE 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, Robert Clark, Stan Creelman, Pat Nunes, Robert Uchita, and Chuck Mayer. 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 May 11, 2021 Board of Trustee Meeting.

The minutes of the meeting held on May 12, 2021, were presented to the board in writing and reviewed. Upon a motion made by Pat Nunes, seconded by, Robert Clark, and unanimously carried, the minutes of the meeting held on May 11, 2021, were approved as presented.

Agenda Item No. 3: Payment of Check Number 6539 - 6562, 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 21924 a Transfer of Funds from 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 6539 - 6562, 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 21924 in the sum of \$128,525.31, 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 Charles Mayer, seconded by Robert Uchita, and unanimously carried, the Union Bank checking account, check numbers 6539 - 6562, 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 21924 in the sum of \$128,525.31 were approved.

Agenda Item No. 4: Annual Aerial Photos of Swimming Pools in the District.

Michelle advised the board the District received the aerial photographs of the green pools in the District. The District used these aerial photographs to identify green pools that are likely breeding sources of mosquitos to identify households with green pools and has attempted to contact the residents to address the situation.

Agenda Item No. 5: ICW Group Worker's Compensation FY 21/22.

Michelle reported to the board that the District's worker's compensation policy premium will have an increase of \$3,000.00 for a total annual premium of \$26,102.00.

Agenda Item No. 6: Review Planned Budget FY 21/22 and Take Action to Send the Budget to the Tulare County Auditor.

Michelle reviewed with the revised proposed budget with the board and addressed questions from the board. After some discussion, upon a motion made by Pat Nunes, seconded by Stan Creelman, and unanimously carried, the board approved the budget as presented and authorized the general manager to forward the approved FY 21/22 budget to the Tulare County Auditor.

Agenda Item No. 7: Manager's Report.

- a) Service Request Status - Michelle reported that to date the service request received by the District is on track with the service requests from last year.
- b) General Manager Summit - Michelle advised the board that she will be attending, in person, the General Manager Summit from June 27, 2021 through June 29, 2021, and the cost of her attendance at the summit should be covered and reimbursed by a scholarship from the California Special District Association.
- c) Tulare County Fair 2021 - Michelle advised that the 2021 Tulare County Fair will be an in person event, but the District has chosen not to participate as a vendor this year due to Covid.

Agenda Item No. 8: Meeting Adjourned.

There being no further business to come before the board, upon a motion duly made by Robert Uchita, seconded by Robert Clark, and unanimously carried, the meeting was adjourned at 1:28 p.m.

SECRETARY