

**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 12th DAY OF MAY 2020, AT
THE HOUR OF 1:00 P.M. OF SAID DAY**

Present at the meeting called at 1:04 p.m. at the place above designated were: Charlie Pitigliano, presiding, Robert Clark, Pat Nunes, Robert Uchita, Stan Creelman and Chuck Mayer. Also present at the Board Meeting were John Avila, District Manager, Michelle Dempsey, District employee, 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 April 14, 2020, Board of Trustees Meeting.

The minutes of the meeting held on April 14, 2020, were presented to the board in writing and reviewed. Upon a motion made by Chuck Mayer, seconded by, Pat Nunes, and unanimously carried, the minutes of the meeting held on April 14, 2020, were approved as presented.

Agenda Item No. 3: Payment of Check Number 6153 - 6189, Electronic Fund Transfers (EFTPS) from Union Bank to the IRS for Social Security, Medicare and Federal Tax Payments, and Union Bank Charges and Credits.

The board members reviewed the District's Union Bank checking account, check numbers 6153 6189, 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. Upon a motion duly made by Stan Creelman, seconded by Chuck Mayer, and unanimously carried, the Union Bank checking account, check numbers 6153 - 6189, 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 were approved.

Agenda Item No. 4: CalPers "Arrears Employer Paid" 2009 - 2013.

John advised the board that after CalPers review and determination the District paid an arrears contribution of \$5,717.04 relating to an employee that was credited with additional service time.

Agenda Item No. 5: Weekly Covid 19 Zoom Meeting with All Districts Participating.

John provided the board an update of the issues discussed in this MVCAC Zoom meeting. It was discussed amongst the participants that it has been difficult to find and secure N-95 masks which are required for personnel for the application of certain pesticide and larvicide applications used by the District.

Agenda Item No. 6: Update on Jeep Purchase and Plans to Defer it to 2021/2022.

John advised the board that upon further investigation and research that he learned that Jeep was no longer making the right handed driving Jeep Wranglers. He advised that the current Jeep Wrangler is satisfactory for now, and that he plans to table the purchase of a new vehicle into the next fiscal year.

Agenda Item No. 7: Review Planned Budget for FY 20/21 and Take Action to Send Budget Forward to the Tulare County Auditor.

John presented the board with his draft budget for review and consideration by the board. After some questions and answers, it was concluded that this matter should be put over until the June 2020 meeting to allow the board members additional time to review and consider the proposed budget.

Agenda Item No. 8: Report on Initial Airspray of the City of Visalia's Trash Cans on April 21st. John advised the board that the District determined that it was in the District's best interest to aerially spray the site of the City of Visalia's old used trash cans due to the standing water and it acting as a breeding source of mosquitos. John advised that he sent the City of Visalia a warning letter regarding the conditions on their property that constitutes a nuisance and warranted the aerial treatment of the site.

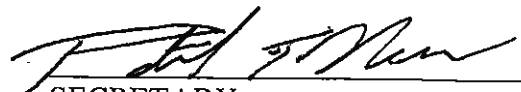
Agenda Item No. 9: Report of CSDA's "Virtual" Financial Management for Special Districts. John attended this webinar, which was originally set as a conference, but changed to the webinar format as a result of the Covid-19 pandemic. John reviewed with the board the issues and topic discussed and covered.

Agenda Item No. 10: Manager's Report.

- a) Discussion with Newly Appointed Manager of Fair - John advised the board that he had a discussion with the newly appointed manager of the Tulare County Fair, and was advised that as of the moment, the plan was for the 2020 Fair to proceed as normal.
- b) Phone Service Requests on Par with 2019 - John reported to the board that the District is seeing the same number of calls for services for the same period last year. Thus, he believes the District will again be busy with the new Aedes mosquito, which is a day-biter and gave rise to increased levels of service requests last season.
- c) CSDA "Virtual" Legislative Days May 18th - 22nd - As a result of the current Covid-19 pandemic, the CSDA will be coordinating its legislative days in a "virtual" format this year, which John intends to participate from May 18th - 22nd.

Agenda Item No. 11: Meeting Adjourned.

There being no further business to come before the board, upon a motion duly made by Chuck Mayer, seconded by Robert Pat Nunes, and unanimously carried, the meeting was adjourned at 1:54 p.m.


SECRETARY