

**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 APRIL 2019, AT
THE HOUR OF 1:00 P.M. OF SAID DAY**

Present at the meeting called at 1:20 p.m. at the place above designated were: Robert Clark, presiding, Stan Creelman, Robert Uchita, and Chuck Mayer. Charlie Pitigliano and Pat Nunes were absent. Also present at the Board Meeting were John Avila, District Manager, Michelle Dempsey, and Chad M. Lew, counsel for the District.

Agenda Item No. 1: Citizen Comments.

Robert Clark opened the floor to citizen comments, but there were no comments from the public.

Agenda Item No. 2: Review Minutes of March 19, 2019 and March 25, 2019 Board of Trustees Meetings.

The minutes of the meetings held on March 19, 2019 and March 25, 2019, were presented to the board in writing and reviewed. Upon a motion made by Chuck Mayer, seconded by, Stan Creelman, and unanimously carried, the minutes of the meeting held on March 19, 2019, were approved as presented. Upon a motion made by Chuck Mayer, seconded by, Stan Creelman, and unanimously carried, the minutes of the meeting held on March 25, 2019, 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 5694 - 5726, 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 5694 - 5726, 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 5694 - 5726, 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. 5: Payroll Conversion to Direct Deposit Through Quickbooks.

John advised the board that will now be paying the full-time employees by direct deposit through Quickbooks.

Agenda Item No. 6: Report on MVCAC Quarterly Meeting and Legislative Meetings in Sacramento.

John advised the board that he attended and participated with the MVCAC quarterly meeting in Sacramento, California. He reviewed with the board the issues and topics discussed during the quarterly meeting. John further advised that he was able to meet with and discuss issues facing the district with our local elected officials and their office staff.

Agenda Item No. 7: SDRMA Worker's Compensation 2019/2020 EMOD Rate.

John reported to the board that the SDRMA has notified the District that it will likely see a 32% premium increase related to its worker's compensation coverage for fiscal year 2019/2020.

Agenda Item No. 8: Report on CERBT Workshop in Fresno March 27th.

John advised that he and Michelle attended and participated at the CERBT workshop related to the prefunding of retirement benefits for the District. John advised the board that he planned on reaching out to other managers of districts to see if they liked the program.

Agenda Item No. 9: Discussion and Decision to Implement the CalPers 457 Roth.

John advised the board that CalPers now offers at Roth option on the 457 plan, which also allows for employees to elect a Roth conversion.

Agenda Item No. 10: District's Participation at Visalia's Earth Day Celebration on April 13th, 2019.

Michelle advised the board that the District will be participating in Visalia's Earth Day Celebration on April 13, 2019, outside of Imagine U Children's Museum in downtown Visalia. She will be providing the attendees with information and outreach related to the District's operation providing education information related to Zika virus, West Nile virus and vector control.

Agenda Item No. 11: Preliminary FY 19/20 Budget Presentation.

John provided the board with a preliminary review of his work on the fiscal year 2019/2020 District budget, which will be formally presented to the board for approval in the coming months.

Agenda Item No. 12: Manager's Report.

- a) Chicken Flock Preparation - John advised the board that the District has a flock of 13 chickens for use in detection of St. Louis Encephalitis and Western Equine Encephalitis.
- b) SDRMA Nominations for 2019 Board of Directors - John advised that nominations are open for the 2019 SDRMA Board of Directors if any Trustees are interested.
- c) Pawnee Transaction - John advised the board that the Aero Title was able to secure the clearance of the lien on the Pawnee in connection with its sale.

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 Stan Creelman, and unanimously carried, the special meeting was adjourned at 2:15 p.m.

SECRETARY