

**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 11th DAY OF OCTOBER 2022,
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: Robert Clark, presiding, Stan Creelman, Robert Uchita and Chuck Mayer. Charlie Pitigliano was absent. Also present at the Board Meeting were Michelle Dempsey, General Manager, Jacob Davis, Operations Director, 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 September 13, 2022 Board of Trustee Board Meeting.

The minutes of the meeting held on September 13, 2022, were presented to the board in writing and reviewed. Upon a motion made by Charles Mayer, seconded by, Stan Creelman, and unanimously carried, the minutes of the board meeting held on September 13, 2022, were approved as presented.

Agenda Item No. 3: Payment of Check Number 6984 - 7019, Payment of Direct Deposit Numbers DD 1460 - DD 1471; 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 21940 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 6984 - 7019, payment of direct deposit numbers DD 1460 - DD 1471, 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 21940 in the sum of \$134,601.52, which were transfers 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 Robert Uchita, seconded by Stan Creelman, and unanimously carried, the Union Bank checking account, check numbers 6984 - 7019, payment of direct deposit numbers DD 1460 - DD 1471, 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 21940 in the sum of \$134,601.52 were approved.

Agenda Item No. 4: Polling of Board of Trustees Up for Reappointment on December 31, 2022.

Michelle advised the board that a number of the members terms were coming to an end as of December 31, 2022, and inquired if they desired to seek reappointment. Robert Uchita indicated his willingness and desire to be reappointed to another term. Robert Clark indicated that he is considering whether he desires to serve another term, but will give it some thought in the next month.

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Agenda Item No. 5: District Activity to Date.

Jacob reviewed with the board the District activity to date, as of October 7, 2022. In general, the District believes the WALs program has been very effective and beneficial, and believes that the number of service calls received as compared to last year were down in large part to the WALs program effectiveness.

Convene to Closed Session, at 1:23 p.m.

Agenda Item No. 6: Conference with Legal Counsel - Existing Litigation (Government Code § 54956.9)

California Unemployment Insurance Appeals Board - Appeal of Denial Unemployment Insurance Claim of Former Employee
Case Number 10125751

Reconvene to Open Session, at 1:35 p.m.

There is no action to report out of Closed Session.

Agenda Item No. 7: Manger's Report

- a. Update on Board of Trustee Vacancy for the City of Tulare - Michelle advised that Craig Smith has submitted an application for appointment to the District board to the City of Tulare to fill the vacancy created by the resignation of Pat Nunes.
- b. Seasonal Layoffs - Michelle advised that the season has concluded and the seasonal employees are done.
- c. Winter Hours - Michelle advised with the conclusion of the mosquito season, the District will now transition to a four (4) day, at ten (10) hours, per day, schedule for the winter.

Agenda Item No. 8: Meeting Adjourned.

There being no further business before the board, upon a motion duly made by Charles Mayer, seconded by Stan Creelman, and unanimously carried, the meeting was adjourned at 1:38 p.m.

SECRETARY