

**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 14th DAY OF APRIL 2020, 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, 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 March 10, 2020, Board of Trustees Meeting.

The minutes of the meeting held on March 10, 2020, were presented to the board in writing and reviewed. Upon a motion made by Chuck Mayer, seconded by, Robert Clark, and unanimously carried, the minutes of the meeting held on March 10, 2020, were approved as presented.

Agenda Item No. 3: Payment of Check Number 6120 - 6152, 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 21916 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 6120 6152, 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 21916 which is a transfer of funds from the District's Tulare County Fund #778 to the District's Union Bank account number ending in 4408, in the sum of \$300,000.00. Upon a motion duly made by Robert Clark, seconded by Pat Nunes, and unanimously carried, the Union Bank checking account, check numbers 6120 - 6152, 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 of the sum of \$300,000.00 from the District's Tulare County Fund #778 to the District's Union Bank account ending in 4408 were approved.

Agenda Item No. 4: Covid-19 Effects on Operations and Training.

John advised the board that as a result of the corona virus multiple conferences he and Michelle were scheduled to attend have been cancelled, and that planned District safety training has been postponed until May 2020.

Agenda Item No. 5: SDRMA Property & Liability Rate Increase for FY 20/21.

John provided the board with correspondence from the SDRMA, dated March 13, 2020, which advises of a 35% rate increase for the District's property and liability annual contribution amount.

Agenda Item No. 6: SDRMA Worker's Compensation Premium for FY 20/21.

John provided the board with correspondence from the SDRMA, dated March 18, 2020, which advises of an estimated annual contribution amount of \$40,833.00 for FY 20/21 based upon the District information from FY 19/20.

Agenda Item No. 7: Replacement of Jeep Wrangler using "Reserves for Replacement Vehicles".

John advised the board that in his opinion, it was time for the District to consider purchasing a new Jeep Wrangler for utilization of storm drain treatment as the current right hand driving Jeep Wrangler is aging and is requiring more maintenance. He indicated that the District would retain the current right hand driving Jeep Wrangler as a spare or for additional use if necessary. John advised the board he would seek a formal bids for purchase or lease of a right hand driving Jeep Wrangler and present it to the board for consideration at a later meeting.

Agenda Item No. 8: Preliminary Review of FY 20/21 Budget.

John reviewed with the board his draft working budget for FY 20/21 and advised that he would bring a final budget for the board to review and consider for action at a later board meeting.

Agenda Item No. 9: Manager's Report.

- a) Update on Recycled Trash Cans in Visalia - John advised he went out to the yard in Visalia where the recycled trash cans are being stored and found that little progress had been made in his estimation. He also spoke with City of Visalia personnel who assured that they still expect to complete the grinding and removal of the recycled trash cans by May 2020.
- b) Inspection Warrant for the 2020 Season in Place - John advised the board that the District secured an Area Inspection Warrant from the Tulare County Superior Court, for the upcoming season.
- c) How Global Companies Drive the Home Insurance Crisis in California Wildfire Zones - John provided the board with this article for their review and consideration.

Agenda Item No. 10: Meeting Adjourned.

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

SECRETARY