

**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 JUNE 2020, AT THE
HOUR OF 1:00 P.M. OF SAID DAY**

Present at the meeting called at 1:02 p.m. at the place above designated were: Charlie Pitigliano, presiding, Robert Clark, Pat Nunes, Stan Creelman and Chuck Mayer. Robert Uchita arrived at 1:06 p.m. Also present at the Board Meeting were John Avila, District Manager, 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 12, 2020, Board of Trustees Meeting and May 26, 2020, Board of Trustees Special Meeting.

The minutes of the meeting held on May 12, 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 May 12, 2020, were approved as presented. The special minutes of the special meeting held on May 26, 2020, were presented to the board in writing and review. Upon a motion made by Chuck Mayer, seconded by Robert Clark, and unanimously carried, the minutes of the special meeting held on May 26, 2020, were approved as presented.

Robert Uchita arrived at 1:06 p.m.

Agenda Item No. 3: Payment of Check Number 6190 - 6231, 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 6190 - 6231, 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 Pat Nunes, seconded by Robert Uchita, and unanimously carried, the Union Bank checking account, check numbers 6190 - 6231, 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: Report on the WALs Summit "Virtual" Meeting on May 21, 2020.

John reviewed with the board his participation in the virtual WALs Summit and discussed the issues and topics covered.

Agenda Item No. 5: CalPERS Retirement Rates for FY 20/21.

John provided the board with copies of the CalPERS Annual Valuation Reports as of June 30, 2018 for the District and generally reviewed the information with the board.

Agenda Item No. 6: Hooper, Spuhler & Sturgeon Letter and Insurance Binder.

John reported to the board that the District's Worker's Compensation policy was bound and issued by Insurance Company of the West, effective July 1, 2020.

Agenda Item No. 7: District Activity to Date.

John advised the board that due to the Covid-19 pandemic the District started the season a little later than normal around May 1, 2020. The District has set 30 CO2 traps and 220 Gravid traps. John advised that Delta Vector has also reached out to the District to start discussions related to working cooperatively in coordination with one another. Finally, John advised that to date, the District has received 81 service request, and last year at the same time the District had received 41 service requests.

Agenda Item No. 8: Review Planned Budget for FY 20/21 and Take Action to Send Budget Forward to the Tulare County Auditor.

John reviewed the proposed budget for fiscal year 2020/2021 with the board and addressed questions from the board. After some questions and answers, upon a motion duly made by Chuck Mayer, seconded by Pat Nunes, and unanimously carried, the board approved the budget as presented and authorized and directed the District Manager to forward the approved District budget for fiscal year 2020/2021 to the Tulare County Auditor.

Agenda Item No. 9: Manager's Report.

- a) Manager's Pending Procedure - John advised the board that he will be undergoing a medical procedure in late July 2020 and will be off for approximately a week.
- b) Service Request Status - John advised the board that year-to-date service requests are up this year as compared to the same period last year.
- c) Status of City of Visalia Trash Can Recycle - No update.

Agenda Item No. 11: Meeting Adjourned.

There being no further business to come before the board, upon a motion duly made by Robert Clark, seconded by Robert Uchita, and unanimously carried, the special meeting was adjourned at 2:04 p.m.

SECRETARY