

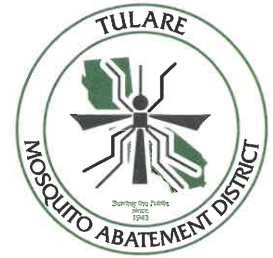
BOARD OF TRUSTEES

**Pat Nunes**  
City of Tulare  
**Robert Uchita**  
County of Tulare  
**Robert Clark**  
County of Tulare  
**Stan Creelman**  
County of Tulare  
**Charlie Pitigliano**  
County of Tulare  
**Charles Mayer**  
City of Visalia

**TULARE MOSQUITO ABATEMENT DISTRICT**

District Headquarters: Mefford Field - Tulare  
6575 Dale Fry Rd Tulare, CA 93274  
PH (559) 686-6628 FAX (559) 686-2013  
Email: TulareMosquito@gmail.com  
www.tularemosquito.com

GENERAL MANAGER  
**Michelle Dempsey**  
OPERATIONS DIRECTOR  
**Jacob Davis**



The Tulare Mosquito Abatement District Board of Trustees **Special Meeting** will be held on Tuesday, December 14th, 2021 at 11:00 a.m. at the District office located at Mefford Field 6575 Dale Fry Rd, Tulare, CA.

**AGENDA**

1. Citizen Comments: At this time the Board of Trustees will take input from citizens on on items they wish to address that are within the Board's jurisdiction. However, the Board cannot legally discuss or take action at this meeting on comments received.
2. Review Minutes of the November 9th, 2021 Board of Trustee Meeting
3. Payment of Check Numbers 6730 - 6748  
Payment of Direct Deposit Numbers DD1331 - DD1342  
Electronic Fund Transfers (EFTPS) from Union Bank to the IRS and EDD for Social Security, Medicare, Federal and State Tax Payments. E Debit payments from the District's Union Bank account. Claim number 21930 Transfer of Funds from Tulare County Fund #778 to the District's Union Bank Account # \*\*\*\*\*4408.
4. SDRMA Leadership Foundation Scholarship Refund Check
5. 2022 Cooperative Agreement with CDPH - Annual
6. 2021 Warrant Return Report
7. Discussion and consideration on Tulare Mosquito Abatement Policy Manual
8. Manager's Report
  - a. Virus and Trapping to Date
  - b. Annual Employee Evaluations Completed
9. Meeting Adjourned

## Agenda Item #2

### **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 9<sup>th</sup> DAY OF NOVEMBER 2021, 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, Robert Uchita, Pat Nunes, and Chuck Mayer. Stan Creelman 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.**

Charlie Pitigliano opened the floor to citizen comments, but there were no comments from the public.

#### **Agenda Item No. 2: Review Minutes of October 12, 2021 Board of Trustee Meeting.**

The minutes of the meeting held on October 12, 2021, were presented to the board in writing and reviewed. Upon a motion made by Pat Nunes seconded by, Charles Mayer, and unanimously carried, the minutes, as amended, of the meeting held on October 12, 2021, were approved as presented.

#### **Agenda Item No. 3: Payment of Check Number 6705 - 6729, 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 21929 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 6705 - 6729, 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 21929 in the sum of \$118,407.58, which was a transfer 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 Clark, seconded by Robert Uchita, and unanimously carried, the Union Bank checking account, check numbers 6705 - 6729, 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 21929 in the sum of \$118,407.58 were approved.

#### **Agenda Item No. 4: SDRMA Property/Liability Program Refund Check.**

Michelle advised the board that the District received a refund from SDRMA related to its Property/Liability program for the removal of two vehicles from the policy.

#### **Agenda Item No. 5: Discussion and consideration on District Activity to Date.**

Jacob provided the board with a review of the District's activity to date, which included the setting of 1,232 traps and testing 308 mosquito pools. Of the 308 pools tested, 86 pools were positive for West Nile Virus. Tulare County has had eight (8) human cases of West Nile Virus, of which three (3) cases were in our District and the other five (5) cases were in Delta Vector Control District. At the same time last year the District received 820 service requests, whereas this year for the same

period the District has received only 283 service requests.

**Agenda Item No. 6:** Discussion and consideration on Compensation Plan Review.

Michelle presented to the board her findings related to the compensation review of other similar Districts. There was some discussion among the board, and Michelle provided further detail and answers to the board members' questions.

**Agenda Item No. 7:** Discussion, consideration and potential action on December Meeting Time.

Michelle inquired of the board if they desired to change the time of the meeting for the December 2021. After some discussion, the board directed Michelle to schedule a special meeting of the Board for Tuesday, December 14, 2021, at 11:00 a.m.

**Agenda Item No. 8:** Manager's Report.

- a. MVCAC Quarterly Meeting - Michelle advised the board that she and Jacob attended this quarterly meeting on behalf of the District.
- b. National Pest Management Association (NPMA) Conference - Michelle advised the board that she and Jacob also attended this conference on behalf of the District in November 2021.
- c. Board of Trustee Creelman reappointment update - Michelle advised that Stan Creelman's reappointment is on the Agenda for the Tulare County Board of Supervisor's Meeting in December 2021.

**Agenda Item No. 9:** Meeting Adjourned.

There being no further business to come before the board, upon a motion duly made by Charles Mayer, seconded by Robert Clark, and unanimously carried, the meeting was adjourned at 2:09 p.m.

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SECRETARY

Union  
 Check #'s  
 EFTPS  
 E Debits

Expenses

Full Time Employees

DD1331	Michelle Dempsey		2,855.22	6001
DD1332	Jacob Davis		2,211.75	6001
DD1333	Andrew Conard		1,836.07	6001
DD1334	Armando Gonzalez		2,040.50	6001
DD1335	Quirino Valencia		1,844.94	6001
DD1336	Victor Zamora		2,113.98	6001
6730	Sherry Laskie		889.11	6001
EFTPS	CA Emp Dev Dept	UI, ETT, SDI & PIT	680.65	6004
6731	Choice Builders	Monthly premium for employee Dental Vision & Life Insurance	1,363.23	6004
6732	Bob Clark	Board Meeting 11/09/2021	100.00	6008
6733	Charles Mayer	Board Meeting 11/09/2021	100.00	6008
6734	Pat Nunes	Board Meeting 11/09/2021	100.00	6008
6735	Charlie Pitigliano	Board Meeting 11/09/2021	100.00	6008
6736	Bob Uchita	Board Meeting 11/09/2021	100.00	6008
EFTPS	CalPERS (Employee)	Employee Additional 457 Roth	475.00	6011
EFTPS	CalPERS (Employee)	Employee Additional deferred contribution	950.00	6011
EFTPS	CalPERS (Retirement)	PERS Retirement contribution Employer & Employees	2,955.04	6011
EFTPS	Union Bank	Federal Inc Tax. Empe,Empr Medicare & SS	4,137.32	6012
6737	Delta Mosquito & Vector Control District	Mosquito samples 1-308	3,476.00	7001
6738	Feltech Auto Repair	Smog for Truck #5	31.75	63.50
		Smog for Truck # 7	31.75	
6739	Jorgensen Co.	Annual Fire Extinguisher Maintenance	96.00	7021
6740	G.V. Burrows, Inc.	Vehicle Fuel - 255.9 Gallons	1,082.87	7022
6741	McCormick, Kabot, Jenner & Lew	Board Meeting 11/09/2021	300.00	7043
6742	City of Tulare	Land Rent	774.00	930.91
		Water & Refuse Pickup Service	156.91	7081
E debit	Union Bank	Direct Deposit Fee	10.50	7036

30,812.59

**EXPENSES 11/30/2021**

6000	Transfer Funds from Salaries and Benefits FY 21/22 Budget	72,479.09
7000	Transfer Funds from Services and Supplies FY 21/22 Budget	<u>23,511.92</u>
	Union	95,991.01

Check #'s **Expenses**

**EFTPS**

**E Debits Full Time Employees**

DD1337	Michelle Dempsey		2,663.54	6001
DD1338	Jacob Davis		2,211.76	6001
DD1339	Andrew Conard		1,836.07	6001
DD1340	Armando Gonzalez		2,040.50	6001
DD1341	Quirino Valencia		1,844.94	6001
DD1342	Victor Zamora		2,113.99	6001
6743	Sherry Laskie		664.68	6001
EFTPS	CA Emp Dev Dept	UI, ETT, SDI & PIT	672.78	6004
EFTPS	CalPERS (Health)	Monthly Health Premium - Dec 2021	17,290.25	6004
6744	AFLAC (Employee)	Employee Additional Health Pre-Tax	712.98	750.58 6004
		Employee Additional Life After Tax	37.60	
EFTPS	CalPERS (Employee)	Employee Additional 457 Roth	375.00	6011
EFTPS	CalPERS (Employee)	Employee Additional deferred contribution	850.00	6011
EFTPS	CalPERS (Retirement)	PERS Retirement contribution Employer & Employees	3,303.73	6011
EFTPS	Union Bank	Federal Inc Tax. Empe,Empr Medicare & SS	4,063.38	6012
6745	Frontier Precision	Fieldseker Office Core and Mobile Core	3,100.00	7001
6746	G.V. Burrows	Vehicle Fuel - 83.5 Gallons	347.00	7022
6747	Giotto's Alarm-Tech, Inc.	Removal of 3G radio & install of 4G radio	346.79	7024

**E debit Union Bank Charges**

**11/30/2021 Statement**

		356.42	
	S.C. Edison Monthly electric bill	270.09	7081
	SoCalGas Monthly gas bill	20.83	7081
	Direct Deposit Fee	10.50	7036
	Union Bank - Positive Pay monthly maintenance fees	55.00	7036

**Union**

Check #'s 11/30/2021 **Expenses**

**6748 U.S.Bank Charges & Credits**

**11/18/2021 Statement**

7,942.97

STREAMLINE	Monthly Website	200.00	7001
YOSEMITE LINEN	Employee Uniforms/Laundry	535.33	7001
Carmine	Monthly Tier for GPS	339.83	7001
Kysan Electronics	100 Trap Motors @2.15 ea. -Trap Repair	261.99	7001
Tractor Supply Co	DMR layer crumble-50 lb	15.56	7001
Amazon.com	Fish tank supplies	13.46	7001
Tractor Supply Co	DMR layer crumble- (2) 50 lb	34.58	7001
Verizon Wireless	Ipads #1-9	360.63	7001
Verizon Wireless	Field Phones	85.62	7001
Verizon Wireless	Office Phones	120.20	7005
AT&T	Monthly Faxline	10.60	7005
Costco	Household supplies	111.13	7009
Smart & Final	Household supplies	65.89	7009
Culligan	Water	7.75	7009
U.S. Plastic Corp.	NPT blk elbow & Tubing (T.T.S)	88.31	7021
U.S. Plastic Corp.	NPT blk nylon elbow (T.T.S)	29.99	7021

U.S.Bank Charges & Credits (cont.)

Check 6748

Fastenal	Lg flange ribbed Nutsert steel (T.T.S)	123.15	7021
Grainger	Supplies needed for (T.T.S)	1,065.18	7021
Napa Auto Parts	Supplies needed for (T.T.S)	271.18	7021
Lowe's	Shop supplies	108.76	7021
Morris Levin & Son	Shop supplies - spray equip repair	32.60	7021
Amazon.com	Shop supplies - \$89.52+\$38.92 (T.T.S)	128.44	7021
Amazon.com	Shop supplies (T.T.S)	8.01	7021
Amazon.com	Shop supplies (T.T.S)	64.72	7021
Amazon.com	Shop supplies (T.T.S)	241.42	7021
Lowe's	70W Bulbs and photo sensors	129.79	7024
Cline's Business Equip.	Copy count-Konica-C220 - Oct.	30.00	7036
Cline's Business Equip.	Copy count-Konica-C308 - Oct.	44.06	7036
Cline's Business Equip.	IT Service -Oct.	60.00	7036
Cline's Business Equip.	IT Service -Nov.	60.00	7036
Cline's Business Equip.	Copy count-Konica-C220 -Nov.	30.00	7036
Cline's Business Equip.	Copy count-Konica-C308 - Nov.	30.00	7036
UNWIRED	Monthly Internet	125.97	7036
Target Specilaties	MVCAC CEU Session 1	20.00	7066
Target Specilaties	MVCAC CEU Session 2	20.00	7066
Adapco	All Access - 5 courses	96.00	7066
Target Specilaties	MVCAC CEU Session 1	20.00	7066
Target Specilaties	MVCAC CEU Session 2	20.00	7066
Adapco	All Access - 5 courses	96.00	7066
Target	Flowers for J. Cannon Funeral	21.64	7066
Target	Card for J. Cannon funeral	6.16	7066
Garffs Sports Lounge	MVCAC Qtr Meeting - Costa Mesa	28.81	7074
NPMA	Registration credit	(50.00)	7074
NPMA-Pest World	NPMA - Las Vegas Conference-flight	80.99	7074
Hilton - Orange County	MVCAC Qtr Meeting - Costa Mesa	223.89	7074
Earl Sandwich-Las Vegas	NPMA - Las Vegas Conference	14.07	7074
Dick's Last Resort	NPMA - Las Vegas Conference	50.25	7074
Hard Rock Café	NPMA - Las Vegas Conference	18.32	7074
NY Pretzel	NPMA - Las Vegas Conference	17.42	7074
Fresno Yosemite Airport	Parking for NPMA conference	70.00	7074
MGM Grand-Las Vegas	NPMA - Las Vegas Conference	763.23	7074
Uroko Café	MVCAC Qtr Meeting - Costa Mesa	11.00	7074
Black Bear Diner	MVCAC Qtr Meeting - Costa Mesa	35.58	7074
Hilton - Orange County	MVCAC Qtr Meeting - Costa Mesa	439.16	7074
Cracker Barrel	NPMA - Las Vegas Conference	29.55	7074
Panda Express	NPMA - Las Vegas Conference	22.43	7074
Nathan's Famous	NPMA - Las Vegas Conference	24.88	7074
Arco	NPMA - Las Vegas Conference	83.05	7074
Hard Rock Café	NPMA - Las Vegas Conference	39.50	7074
Peggy Sue's 50's Diner	NPMA - Las Vegas Conference	25.83	7074
MGM Grand - Las Vegas	NPMA - Las Vegas Conference	881.06	7074

52,774.38

**CAL CARDS - MONTHLY BILLING**

Statement Date: **Nov 18th, 2021**

**Payable to US Bank**

Documents/CalCardE

Category	Company	Description	Amount	USER ID
7001	STREAMLINE	Monthly Website	200.00	...9275
7001	YOSEMITE LINEN	Employee Uniforms/Laundry	535.33	...9275
7001	Carmine	Monthly Tier for GPS	339.83	...9275
7001	Kysan Electronics	100 Trap Motors @2.15 ea. -Trap Repair	261.99	...1621
7001	Tractor Supply Co	DMR layer crumble-50 lb	15.56	...8532
7001	Amazon.com	Fish tank supplies	13.46	...9275
7001	Tractor Supply Co	DMR layer crumble- (2) 50 lb	34.58	...9275
7001	Verizon Wireless	Ipads #1-9	360.63	...9275
7001	Verizon Wireless	Field Phones	85.62	...9275
7005	Verizon Wireless	Office Phones	120.20	...9275
7005	AT&T	Monthly Faxline	10.60	...9275
7009	Costco	Household supplies	111.13	...9275
7009	Smart & Final	Household supplies	65.89	...9275
7009	Culligan	Water	7.75	...9275
7021	U.S. Plastic Corp.	NPT blk elbow & Tubing (T.T.S)	88.31	...1621
7021	U.S. Plastic Corp.	NPT blk nylon elbow (T.T.S)	29.99	...1621
7021	Fastenal	Lg flange ribbed Nutsert steel (T.T.S)	123.15	...1621
7021	Grainger	Supplies needed for (T.T.S)	1065.18	...1621
7021	Napa Auto Parts	Supplies needed for (T.T.S)	271.18	...1621
7021	Lowe's	Shop supplies	108.76	...8532
7021	Morris Levin & Son	Shop supplies - spray equip repair	32.60	...8532
7021	Amazon.com	Shop supplies - \$89.52+\$38.92 (T.T.S)	128.44	...9275
7021	Amazon.com	Shop supplies (T.T.S)	8.01	...9275
7021	Amazon.com	Shop supplies (T.T.S)	64.72	...9275
7021	Amazon.com	Shop supplies (T.T.S)	241.42	...9275
7024	Lowe's	70W Bulbs and photo sensors	129.79	...8532
7036	Cline's Business Equipment	Copy count-Konica-C220 - Oct.	30.00	...9275
7036	Cline's Business Equipment	Copy count-Konica-C308 - Oct.	44.06	...9275
7036	Cline's Business Equipment	IT Service -Oct.	60.00	...9275
7036	Cline's Business Equipment	IT Service -Nov.	60.00	...9275
7036	Cline's Business Equipment	Copy count-Konica-C220 -Nov.	30.00	...9275
7036	Cline's Business Equipment	Copy count-Konica-C308 - Nov.	30.00	...9275
7036	UNWIRED	Monthly Internet	125.97	...9275
7066	Target Specilaties	MVCAC CEU Session 1	20.00	...1621
7066	Target Specilaties	MVCAC CEU Session 2	20.00	...1621
7066	Adapco	All Access - 5 courses	96.00	...1621
7066	Target Specilaties	MVCAC CEU Session 1	20.00	...9275
7066	Target Specilaties	MVCAC CEU Session 2	20.00	...9275
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7074	Garffs Sports Lounge	MVCAC Qtr Meeting - Costa Mesa	28.81	...1621
7074	NPMA	Registration credit	-50.00	...1621
7074	NPMA-Pest World	NPMA - Las Vegas Conference-flight	80.99	...1621
7074	Hilton - Orange County	MVCAC Qtr Meeting - Costa Mesa	223.89	...1621
7074	Earl of Sandwich-Las Vegas	NPMA - Las Vegas Conference	14.07	...1621
7074	Dick's Last Resort	NPMA - Las Vegas Conference	50.25	...1621
7074	Hard Rock Café	NPMA - Las Vegas Conference	18.32	...1621
7074	NY Pretzel	NPMA - Las Vegas Conference	17.42	...1621
7074	Fresno Yosemite Airport	Parking for NPMA conference	70.00	...1621
7074	MGM Grand - Las Vegas	NPMA - Las Vegas Conference	763.23	...1621
7074	Uroko Café	MVCAC Qtr Meeting - Costa Mesa	11.00	...9275
7074	Black Bear Diner	MVCAC Qtr Meeting - Costa Mesa	35.58	...9275
7074	Hilton - Orange County	MVCAC Qtr Meeting - Costa Mesa	439.16	...9275
7074	Cracker Barrel	NPMA - Las Vegas Conference	29.55	...9275
7074	Panda Express	NPMA - Las Vegas Conference	22.43	...9275
7074	Nathan's Famous	NPMA - Las Vegas Conference	24.88	...9275
7074	Arco	NPMA - Las Vegas Conference	83.05	...9275
7074	Hard Rock Café	NPMA - Las Vegas Conference	39.50	...9275
7074	Peggy Sue's 50's Diner	NPMA - Las Vegas Conference	25.83	...9275
7074	MGM Grand - Las Vegas	NPMA - Las Vegas Conference	881.06	...9275

\$ 7,942.97

User ID Ledger:	Category Breakdown			
Michelle D	...9275	7001	1847.00	7024 129.79
Jacob	...1621	7005	130.80	7036 380.03
Quirino - Shop	...8532	7009	184.77	7066 299.80
		7021	2161.76	7074 2809.02
		<b>Total:</b>		<b>7,942.97</b>

**TULARE MOSQUITO ABATEMENT DISTRICT**

**FY 21/22 Budget**

**November 30, 2021**

	<i>Appropriations</i>	<i>Expenditures</i>	<i>Remaining</i>
<b>Salaries &amp; Employees Benefits ( 1000 )</b>			
6001 Regular Salaries *	497,000.00	196,531.18	300,468.82
6004 Benefits			
Health Insurance	240,000.00	94,021.77	145,978.23
EDD Unemployment Insurance 6.2% X 7,000 of emplo	7,500.00	64.32	7,435.68
EDD Disability Insurance 1.2% X of employees salary	8,000.00	3,148.42	4,851.58
EDD Employment Training Tax rate 0%	-		-
Life Insurance	2,000.00	547.46	1,452.54
6005 Extra Help	140,000.00	65,831.34	74,168.66
6008 Directors Fees	7,200.00	2,300.00	4,900.00
6011 Retirement PERS	65,000.00	36,917.05	28,082.95
Classic members 8.65% X Gross Salary			
New Public Employee Pension Reform Act (PEPRA)			
members ( 7.59% X Gross Pay )			
Unfunded Liability			
6012 Social Security ( 7.65% of employee pay )	49,000.00	19,798.05	29,201.95
6015 Workers' Compensation Insurance	30,000.00	26,102.00	3,898.00
	1,045,700.00	445,261.59	600,438.41
<b>Services &amp; Supplies ( 2000 )</b>			
7001 Agriculture	375,000.00	81,119.13	293,880.87
7005 Telecommunications	2,000.00	527.58	1,472.42
7009 Household Expense	5,000.00	923.73	4,076.27
7010 Insurance	60,000.00		60,000.00
7021 Maintenance of Equipment	30,000.00	13,045.76	16,954.24
7022 Fuel	35,000.00	22,610.79	12,389.21
7024 Maintenance - Bldg & Improvements	10,000.00	552.49	9,447.51
7027 Memberships	18,000.00	15,101.82	2,898.18
7036 Office Expense	18,000.00	3,484.71	14,515.29
7043 Professional & Special Expense	25,000.00	4,800.00	20,200.00
7059 Publications and Legal Notices	500.00	-	500.00
7061 Rents & Leases - Equipment	500.00	-	500.00
7062 Rent & Leases - Bldg & Improvements	12,000.00	3,870.00	8,130.00
7065 Small Tools & Instruments	1,000.00	-	1,000.00
7066 District Special Expense	15,000.00	3,340.80	11,659.20
7074 Transportation & Travel	15,000.00	5,672.11	9,327.89
7081 Utilities	10,000.00	2,750.64	7,249.36
	632,000.00	157,799.56	474,200.44
<b>Other Charges ( 3000 )</b>			
7407 Contributions to other Agencies	2,500.00	-	2,500.00
7425 Taxes & Assessments	38,500.00	-	38,500.00
	41,000.00	-	41,000.00
<b>Fixed Assets ( 8000-8300 )</b>			
Replacement of Copy Machine	12,000.00	3,873.61	8,126.39
Replacement of Gate	11,000.00	-	11,000.00
Clean Air Grant Vehicles	12,000.00		12,000.00
Trailer/Tow Dolly	10,000.00		10,000.00
Additional Surveillance Vehicle	29,000.00	-	29,000.00
Additional Crew Cab Vehicle	32,000.00	-	32,000.00
	106,000.00	3,873.61	102,126.39
<b>Working Budget</b>			
	1,824,700.00	606,934.76	1,217,765.24
* Appropriation for Contingencies	273,705.00		273,705.00
<b>Total Appropriations</b>	2,098,405.00	606,934.76	1,491,470.24
<b>** General Reserves</b>			
Reserve for Oil Tank Removal & Replacement	5,384,500.00		5,384,500.00
Reserve for Asphalt Removal & Replacement	100,000.00		100,000.00
Reserve for Asphalt Removal & Replacement	150,000.00		150,000.00
Reserve for OPEB Liability	1,482,604.00		1,482,604.00
Reserve for Property/Building Purchase	3,500,000.00		3,500,000.00
Reserve for Emergency Invasive Aedes outbreak	300,000.00		300,000.00
Reserve for Replacement of Vehicles/Tablets	225,000.00		225,000.00
<b>Total Budget</b>	13,240,509.00	606,934.76	12,633,574.24
Tulare County Account # 778 Balance	6,363,917.66		
Union Bank Account # 2740034408 Balance	274,868.47		
<b>TMAD Current cash balance</b>	6,638,786.13		

\* 15% of our Working Budget ( Tulare County permits us to carry 15% of our working budget as Appropriations for Contingencies )

\*\* There is no requirement to fund General Reserves at any set amount to be in compliance with the CA Health and Safety Code.





# Agenda Item #4

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

**Special District Leadership Foundation**

1112 I Street, Suite 200  
Sacramento, CA 95814  
916-442-7887

Umpqua Bank  
96-505/1232

**2301**

10/21/2021

PAY TO THE ORDER OF Tulare Mosquito Abatement District

\$ \*\*675.00

Six Hundred Seventy-Five and 00/100\*\*\*\*\* DOLLARS

Tulare Mosquito Abatement District  
6575 Dale Fry Road  
Tulare, CA 93274

*[Handwritten Signature]*  
\_\_\_\_\_  
*[Handwritten Signature]*  
\_\_\_\_\_  
MP

MEMO Emerging Leaders - Jacob Davis

© 2011 INTUIT INC. # 785 1-800-433-8810

**Special District Leadership Foundation**

Tulare Mosquito Abatement District

**2301**

10/21/2021

Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment
10/21/2021	Bill	Scholarship	675.00	675.00		675.00
					Check Amount	675.00

Umpqua Checking	Emerging Leaders - Jacob Davis	675.00
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# Agenda Item #5

## COOPERATIVE AGREEMENT (PURSUANT TO SECTION 116180, HEALTH AND SAFETY CODE)

Date 10/15/2021

This Agreement between the California Department of Public Health and

TULARE MOSQUITO ABATEMENT DISTRICT 6575 DALE FRY RD., TULARE, CA 93274  
(name and address of local vector control agency)

is effective on January 1, 2022 or on the subsequent date shown above, and expires December 31, 2022. It is subject to renewal by mutual consent thereafter.

Operator ID and/or license number to be listed on Monthly Summary Pesticide Use Reports (PR-ENF-060) for 2022:

Operator ID # 54-18-54-VC-060 License # 600003977 (GOLD CARD)

This agreement may be canceled for cause by either party by giving 30 days advance notice in writing, setting forth the reasons for the termination.

### Part I. Pesticides

The vector control agency named herein agrees:

1. To calibrate all application equipment using acceptable techniques before using, and to maintain calibration records for review by the County Agricultural Commissioner.
2. To seek the assistance of the County Agricultural Commissioner in the interpretation of pesticide labeling.
3. To maintain for at least two years for review by the County Agricultural Commissioner a record of each pesticide application showing the target vector, the specific location treated, the size of the source, the formulations and amount of pesticide used, the method and equipment used, the type of habitat treated, the date of the application, and the name of the applicator(s).
4. To submit to the County Agricultural Commissioner each month a Pesticide Use Report, on Department of Pesticide Regulation form PR-ENF-060. The report shall include the manufacturer and product name, the EPA registration number from the label, the amount of each pesticide used, the number of applications of each pesticide, and the total number of applications, per county, per month.
5. To report to the County Agricultural Commissioner and the California Department of Public Health, in a manner specified, any conspicuous or suspected adverse effects upon humans, domestic animals and other non-target organisms, or property from pesticide applications.
6. To require appropriate certification of its employees by the California Department of Public Health in order to verify their competence in using pesticides to control pest and vector organisms, and to maintain continuing education unit information for those employees participating in continuing education.
7. To be inspected by the County Agricultural Commissioner on a regular basis to ensure that local agency activities are in compliance with state laws and regulations relating to pesticide use.

### Part II. Environmental Modification

The vector control agency named herein agrees:

To comply with requirements, as specified, of any general permit issued to the California Department of Public Health as the lead agency, pertaining to physical environmental modification to achieve pest and vector prevention.

For California Department of Public Health

*Vicki Kramer*

Vicki Kramer, Ph.D.  
Chief, Vector-Borne Disease Section

For Local Agency

Michelle Dempsey, General Manager

Print Name and Title

*Michelle Dempsey*  
Signature

# A

## Surveillance Trapping 2021

MONTH	# TRAPS	POOLS SUBMITTED	WNV + POOLS	SLEV+ POOLS	LOCATIONS OF POSITIVE POOLS
APRIL	99				
MAY	178				
JUN	218	24	2	0	Visalia (2)
JUL	240	139	28	0	Pixley (1) South Visalia(4) Tipton (2) Tulare (19) Alpaugh (1) Poplar (1)
AUG	283	107	48	0	Pixley (2) Plainview (1) Alpaugh (1) South Visalia(8) Poplar (1) Tulare (35)
SEP	166	37	8	0	Tulare (7) Alpaugh (1)
OCT	48	1	0	0	
NOV					
DEC					
<b>Totals</b>	<b>1232</b>	<b>308</b>	<b>86</b>	<b>0</b>	

## TRAPS

	Gravid	CO2	BG	Ovi	In 2 Care	Total Traps	Y.T.D.
April	99					99	99
May	178				4	182	281
June	218				15	233	514
July	240				15	255	769
August	283				15	298	1067
September	166				15	181	1248
October	48				15	63	1311
November						0	1311
December						0	1311
	1232	0	0	0	79	1311	

## VIRUS

	WNV +	Human WNV+	SLEV+	Zika +
April				
May				
June	2			
July	28			
August	48			
September	8	2		
October		1		
November				
December				
	86	3	0	0