

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

Present at the meeting called at 1:01 p.m. at the place above designated were: Charlie Pitigliano, presiding, Robert Clark, Pat Nunes, Robert Uchita, and Chuck Mayer. Stan Creelman arrived at 1:05 p.m. 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 December 6, 2019, Board of Trustees Special Meeting. The minutes of the special meeting held on December 6, 2019, were presented to the board in writing and reviewed. Upon a motion made by Pat Nunes, seconded by, Chuck Mayer, and unanimously carried, the minutes of the special meeting held on December 6, 2019, were approved as presented.

Agenda Item No. 3: Payment of Check Number 6042 - 6075, Electronic Fund Transfers (EFTPS) from Union Bank to the IRS for Social Security, Medicare and Federal Tax Payments, Union Bank Charges and Credits, and Approval of Claim Number 21911 Transfer of Funds from Tulare County Fund Number 778 to Districts Union Bank Account.

The board members reviewed the District's Union Bank checking account, check numbers 6042 - 6075, 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 Robert Clark, seconded by Robert Uchita, and unanimously carried, the Union Bank checking account, check numbers 6042 - 6075, 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.

Stan Creelman arrives at 1:05 p.m.

Agenda Item No. 4: Discussion and Decision to Obtain a Warrant for Home Inspections in 2020. John discussed with the board the need and desirability of obtaining an Area Inspection Warrant for the upcoming 2020 season from the Tulare County Superior Court as was done the year prior. After some discussion, upon a motion made by Chuck Mayer, seconded by Stan Creelman, and unanimously carried, the board authorized the District Manager and District Counsel to take all necessary action to file and application with the Tulare County Superior Court to secure an Area Inspection Warrant for the upcoming 2020 season.

Agenda Item No. 5: 2019 Chemical Usage Report.

John reviewed with the board the District's year end report of chemical usage for 2019.

Agenda Item No. 6: 2019 Annual District Surveillance & WNV Results - Michelle Dempsey
Michelle Dempsey reviewed with the board the 2019 Surveillance Trapping report for 2019, and also provided an overview of the West Nile Virus data for the 2019 season and provided an update as to the Aedes mosquito detection throughout California.

Agenda Item No. 7: County Board of Supervisors Change in Term Expirations.
John advised the board that the newly reappointed board member, Stan Creelman, by the Tulare County Board of Supervisors that his term will expire on January 3, 2022.

Agenda Item No. 8: Form 700 - 2019 Form Due by April 1, 2020.
John advised the board that their conflict of interest, form 700, need to be completed filed with the agency by April 1, 2020.

Agenda Item No. 9: Discussion and Decision to Move February Board Meeting Due to Ag Expo.
John discussed with the board whether the February 2020 regular board meeting should be cancelled or moved in that it coincides with the 2020 World Wide Ag Expo. John advised that if there was insufficient business, he would likely cancel the February 2020 regular board meeting.

Agenda Item No. 10: Manager's Report.

- a) Secretary/Bookkeeping Position Filled: John advised the board that the District filled the open Secretary/Bookkeeping position.
- b) Letter from Tulare County Fair Board: John provided the board with a copy of correspondence from the Tulare County Fair Board advising the District that Pamela Fyock, was no longer employed or associated with the Tulare County Fair.
- c) Reimbursement for Holiday Luncheon - John advised board members of the share of cost for the 2019 holiday luncheon that they sponsor.

Agenda Item No. 11: Meeting Adjourned.

There being no further business to come before the board, upon a motion duly made by Pat Nunes, seconded by Chuck Mayer, and unanimously carried, the special meeting was adjourned at 1:41 p.m.

SECRETARY