

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 13th DAY OF SEPTEMBER 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: Charlie Pitigliano, presiding, Robert Clark, Pat Nunes, Stan Creelman, Robert Uchita and Chuck Mayer. 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 August 9, 2022 Board of Trustee Board Meeting.

The minutes of the meeting held on August 9, 2022, were presented to the board in writing and reviewed. Upon a motion made by Pat Nunes, seconded by, Robert Clark, and unanimously carried, the minutes of the board meeting held on August 9, 2022, were approved as presented.

Agenda Item No. 3: Payment of Check Number 6955 - 6983, Payment of Direct Deposit Numbers DD 1448 - DD 1459; 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 21939 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 6955 - 6983, payment of direct deposit numbers DD 1448 - DD 1459, 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 21939 in the sum of \$188,756.40, 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 Stan Creelman, seconded by Robert Uchita, and unanimously carried, the Union Bank checking account, check numbers 6955 - 6983, payment of direct deposit numbers DD 1448 - DD 1459, 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 21939 in the sum of \$188,756.40 were approved.

Agenda Item No. 4: South San Joaquin Valley Regional Continuing Education Program.

Michelle reviewed with the board her attendance and participation at the South San Joaquin Valley Regional Continuing Education Program.

Agenda Item No. 5: Update on Board of Trustees.

Michelle advised and confirmed that Pat Nunes was resigning from the District board effective on this date at 5:00 p.m.

Agenda Item No. 6: Discussion and Consideration for Holiday Luncheon.

Michelle discussed with the board its desire related to the Holiday Luncheon in relation to Covid. After some discussion, the board directed Michelle that the District would like to go back to a normal Holiday Luncheon with invitations to all employees and retirees.

Agenda Item No. 7: District Activity to Date.

Jacob provided the board with a review of the District activity to date. Jacob reviewed the California Arbovirus Surveillance Bulletin #21. He advised that the WALs program is complete, but that the District has enough material for one last treatment if necessary, which the District will monitor activity and weather.

Agenda Item No. 8: Manger's Report

- a. Valley Air Pollution Grant Received for Electric Vehicle - Michelle advised the board that the District received reimbursement from Valley Air Pollution Grant for purchase of electric vehicle.
- b. CSDA Scholarship Reimbursement - Michelle advised that the District received reimbursement for leadership training from CSDA for Michelle and Sheri under scholarship program.
- c. US Bank - Visa Card - Quarter 2 Rebate Check - Michelle advised the board that the District received the second quarter rebate check.

Agenda Item No. 9: Meeting Adjourned.

There being no further business before the board, upon a motion duly made by Pat Nunes, seconded by Charlie Pitigliano, and unanimously carried, the meeting was adjourned at 1:23 p.m.

SECRETARY