

**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 13<sup>th</sup> DAY OF AUGUST 2019, 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: Robert Clark, presiding, Pat Nunes, Chuck Mayer, Stan Creelman, and Robert Uchita at 1:06 p.m. Charlie Pitigliano was absent. 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.

Robert Clark opened the floor to citizen comments, but there were no comments from the public.

**Agenda Item No. 2:** Review Minutes of July 9, 2019 Board of Trustees Meeting.

The minutes of the meeting held on July 9, 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 meeting held on July 9, 2019, were approved as presented.

Robert Uchita now present.

**Agenda Item No. 3:** Payment of Check Number 5849 - 5891, 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 5849 - 5891, 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 Chuck Mayer, seconded by Stan Creelman, and unanimously carried, the Union Bank checking account, check numbers 5849 - 5891, 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:** Implementation of Fiscal Year 18/19 Audit.

John advised the board that the audit of the 2018/2019 fiscal year is underway by Adair & Evans.

**Agenda Item No. 5:** Discussion and Decision on OPEB Actuarial Report.

John presented and discussed the General Contract for Services between the District and GovInvest Inc., for the preparation of a 2019 GASB 75 Alternative Measurement Method report for the cost of \$3,100.00. After some discussion, it was unclear whether the District is required to file the GASB 75 at this time. The board instructed the District Manager to confer with the auditor to determine if the GASB 75 was in fact required to be completed this fiscal year. John indicated that he would research the matter with the District's Auditor and place the matter on next month's agenda.

**Agenda Item No. 6:** PERS Unfunded Liability Statement.

John reviewed with the board the District's CalPers unfunded liability.

**Agenda Item No. 7:** CalPers Investment Returns for Fiscal Year 2018-2019.

John reviewed with the board CalPers report of its investment returns for fiscal year 2018-2019. CalPers reported a preliminary 6.7% net return on investments for fiscal year 2018-2019, although CalPers was unable to achieve its desired 7% actuarial return target for this fiscal year.

**Agenda Item No. 8:** Discussion and Decision to Accept Resolution 2019-001 - CalPers Health Region Change.

John reviewed with the board Resolution No. 2019-001 - Fixing the Employer Contribution at Unequal Amounts For Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act. John advised the board this resolution was necessary because CalPers changed the District's region and the resolution would reflect that change. Upon a motion duly made by Chuck Mayer, seconded by Robert Uchita, and unanimously carried, the board approved and adopted Resolution 2019-001 - Fixing the Employer Contribution at Unequal Amounts For Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act.

**Agenda Item No. 9:** West Nile Human Cases in District (2).

John advised that the District has been notified that there have been two documented cases of human West Nile Virus within the District, as of July 2019.

**Agenda Item No. 10:** CSDA Meeting at Fresno Irrigation District 7/31/19.

John advised the board that he attended the CSDA meeting in Fresno on July 31, 2019, wherein the topic discussed was essential communications for special districts.

**Agenda Item No. 11:** Meeting with Tulare Cemetery District Board 7/31/19.

John advised the board that the District set traps at the Tulare Cemetery on Blackstone and trapped in excess of 3,000 mosquitos, so the issue was discussed with the cemetery district staff and they were given recommendations to reduce the mosquito breeding which included reducing water use to stop pooling of water and emptying water containers that operate as mosquito breeding sources. The cemetery district staff indicated that they were receptive to reducing the water use, but that the cemetery board would not allow it. John advised then that he contacted the cemetery board and asked to be placed on the agenda for their next meeting so that he could discuss the issue directly with the board. John attended the cemetery board meeting and addressed the results of the trapping and also TMAD recommendations to reduce the mosquito population at the cemetery which are to reduce water usage and to ensure that the containers at the cemetery are routinely emptied of any water, and the cemetery board was receptive and indicated that they would implement the requested recommendations.

**Agenda Item No. 12:** Monolith Properties - Warning and Response.

John reviewed with the board the District's Warning letter to Monolith regarding the overgrown ponding basin at the Oak Estates mobile home part, and also Monolith's response dated July 17, 2019. John reports that Monolith complied with the District's request to clean the ponding basin and remove the over grown trees and shrubs so that the ponding basin can now be accessed and treated

by District staff, when necessary.

**Agenda Item No. 13: Manager's Report.**

- a) Activity at the District - Aedes and Culex - John reported that this season continues to experience higher mosquito populations within the District which is creating more service requests this season. John advised that so far this season the District has received 290 service requests, and that at this same time last year the District only received 37 service requests.
- b) First Invasive Teleconference 2019 - John reported about his participation on the 1<sup>st</sup> Invasive Aedes Telephone Conference. In the conference, the District's discussed and shared their respective invasive Aedes surveillance and treatment strategies.
- c) How Fast Mosquitos Multiply - John provided the board with a spread sheet that he created that illustrates how quickly mosquito populations can multiply.

**Agenda Item No. 14: Meeting Adjourned.**

There being no further business to come before the board, upon a motion duly made by Chuck Mayer, seconded by Stan Creelman, and unanimously carried, the special meeting was adjourned at 2:07 p.m.

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SECRETARY