

**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 11th DAY OF JANUARY 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, Robert Uchita, Pat Nunes, Stan Creelman 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 December 14, 2021 Board of Trustee Meeting.

The minutes of the meeting held on December 14, 2021, 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, as amended, of the meeting held on December 14, 2021, were approved as presented.

Agenda Item No. 3: Payment of Check Number 6749 - 6770, Payment of Direct Deposit Numbers DD 1343 - DD 1354; 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 21931 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 6749 - 6770, payment of direct deposit numbers DD 1343 - DD 1354, 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 21931 in the sum of \$83,586.97, 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 Charles Mayer, and unanimously carried, the Union Bank checking account, check numbers 6749 - 6770, payment of direct deposit numbers DD 1343 - DD 1354, 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 21931 in the sum of \$83,586.97 were approved.

Agenda Item No. 4: Fiscal Year 2020-202 District Audit - Garry Riezebos, Adair & Evans

Garry is ill and unable to present the District Audit, which will be put on agenda for the next board meeting.

Agenda Item No. 5: California COVID Relief Fund Award.

Michelle reported that the District will be receiving the sum of \$137,531.00 that will be deposited into the District general fund with the County of Tulare account for COVID relief.

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Agenda Item No. 6: State Disability Insurance Rates for 2022.

Michelle advised the board that the District's State Disability Insurance rate for 2022 will be 1.10%, which is a reduction from the year prior.

Agenda Item No. 7: 2021 Warrant Return Report.

Chad advised the board that the District's 2021 Warrant Return was filed in December 2021.

Agenda Item No. 8: Board of Trustee Creelman Reappointment APPROVED.

Michelle reported that Trustee, Stan Creelman, was reappointed for another term on the board.

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 1:18 p.m.

SECRETARY