

**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 10th DAY OF AUGUST 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, Stan Creelman, Pat Nunes, and Chuck Mayer. Robert Clark and Robert Uchita were absent. Also present at the Board Meeting were Michelle Dempsey 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 July 13, 2021 Board of Trustee Meeting.

The minutes of the meeting held on July 13, 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 of the meeting held on July 13, 2021, were approved as presented.

Agenda Item No. 3: Payment of Check Number 6615 - 6647, 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 21926 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 6615 - 6647, 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 21926 in the sum of \$162,237.51, 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 Stan Creelman, seconded by Pat Nunes, and unanimously carried, the Union Bank checking account, check numbers 6615 - 6647, 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 21926 in the sum of \$162,237.51 were approved.

Agenda Item No. 4: Final County Revenue Totals for FY 20/21 and Balance Forward FY 21/22. Michelle provided the board a statement showing the final revenue the District received from the County, and also provided the District's cash balance starting FY 21/22.

Agenda Item No. 5: CalPERS Health Rates for 2022.

Michelle provided the board with a review of correspondence dated July 13, 2021, entitled CalPERS Announces Health Plan Premiums for 2022. Michelle advised that the District's Basic PERS Platinum PPO plan will see a premium increase of 11.49% and the District's Medicare PERS Platinum PPO plan will see a premium increase of 9.14% for 2022. The board directed District counsel to review and advise if the District's CalPERS health policy could cover board members.

Agenda Item No. 6: Unfunded Accrued Liability fo FY 20/21.

Michelle advised the board that the District paid the lump sum due and owing to CalPERS for the District's Unfunded Accrued Liability on its two retirement plans in the sum of \$18,964.00 for Plan Identifier 1234 and the sum of \$2,303.00 for Plan Identifier 26798.

Agenda Item No. 7: Discussion, Decision and Action on 2006 RHD Jeep.

Michelle provided the board with an overview of her discussion with Delta related to their interest in purchasing the District's used 2006 RHD Jeep, and the counter offer of Delta. The board directed the General Manager that the District would simply retain the vehicle. The board further directed the General Manager to have the vehicle inspected and obtain a bid for the necessary repairs.

Agenda Item No. 8: Manager's Report.

- a) District Activity to Date - Michelle reported that to date the District has tested 157 pools, and 28 pools have tested positive for West Nile Virus. The District is in Week 8 of the 10 week WALs planned program.
New Copier Installed - Michelle advised that the District's newly purchased used copier has been installed and is operational.
- c) Delta's Assessment Passed - Michelle advised that Delta Vector Control District's Prop 218 Assessment was passed by its voters.

Agenda Item No. 9: Meeting Adjourned.

There being no further business to come before the board, upon a motion duly made by Pat Nunes, seconded by Charles Mayer, and unanimously carried, the meeting was adjourned at 1:40 p.m.

SECRETARY