

BOARD OF TRUSTEES

Pat Nunes
City of Tulare
Robert Uchita
County of Tulare
Robert Clark
County of Tulare
Stan Creelman
County of Tulare
Charlie Pitigliano
County of Tulare
Charles Mayer
City of Visalia

TULARE MOSQUITO ABATEMENT DISTRICT

District Headquarters: Mefford Field - Tulare
6575 Dale Fry Rd Tulare, CA 93274
PH (559) 686-6628 FAX (559) 686-2013
Email: TulareMosquito@gmail.com
www.tularemosquito.com

GENERAL MANAGER
John Avila



The Tulare Mosquito Abatement District Board of Trustees regular Meeting will be held on Tuesday, October 8th at 1:00 p.m. at the District office located at Mefford Field 6575 Dale Fry Rd, Tulare CA.

Agenda

1. Citizen Comments: At this time the Board of Trustees will take input from citizens on items they wish to address that are within the Board's jurisdiction. However the Board cannot legally discuss or take action at this meeting on comments received.
2. Review Minutes of the September 10th, 2019 Board of Trustee Meeting
3. Payment of Check Numbers 5934 - 5980
Electronic Fund Transfers (**EFTPS**) from Union Bank to the IRS and EDD for Social Security, Medicare, Federal and State Tax Payments. **E Debit** payments from the District's Union Bank account.
4. Discussion and Decision to move forward with the GASB 75 Actuarial report
5. Consideration of Increase of District Manager salary to Step 4 at \$107,884.00 per year, effective October 1, 2019.
6. Report on CSDA Conference in Anaheim September 25th - 28th
7. Update on proposals in replacement of software for recording field activity
8. Results of Tulare County Fair booth participation
9. West Nile Human cases & Aedes Aegypti activity locally and statewide
10. Manager's Report
 - a. Fish filtration and tank system update
 - b. SDRMA Liability Claims for 2018-2019
 - c. MVCAC Quarterly - Visalia 10/29 - 10/30
 - d. Seasonal Layoffs / Time Schedule change
11. Meeting Adjourned

#2

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 SEPTEMBER 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: Charlie Pitigliano, presiding, Robert Clark, Pat Nunes, Chuck Mayer, Stan Creelman, and Robert Uchita. 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.

Charlie Pitigliano opened the floor to citizen comments, but there were no comments from the public.

Agenda Item No. 2: Review Minutes of September 10, 2019 Board of Trustees Meeting.

The minutes of the meeting held on September 10, 2019, were presented to the board in writing and reviewed. Upon a motion made by Stan Creelman, seconded by, Robert Clark, and unanimously carried, the minutes of the meeting held on September 10, 2019, were approved as presented.

Agenda Item No. 3: Payment of Check Number 5892 - 5933, 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 5892 - 5933, 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 Robert Uchita, and unanimously carried, the Union Bank checking account, check numbers 5892 - 5933, 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: GASB 75 OPEB Requirements - Gary Riezebos, CPA at Adair & Evans.

Gary Riezebos, of Adair & Evans, provided the board with a review of the requirement that the District complete a GASB 75 report as part of its annual audit. Gary indicated that the law currently requires the District to include the GASB 75 report as part of its audit, and that if the GASB 75 report is not included the auditor will be required to submit a qualified opinion. Gary then addressed questions for the board.

Agenda Item No. 5: West Nile Human Cases in Tulare.

John reported that there are now six (6) human cases of West Nile Virus within the District. He advised that the District has received results of twenty-one (21) mosquito pools that tested positive for West Nile Virus, and in addition six (6) mosquito pools tested positive for St. Louis Encephalitis.

Convene to Closed Session

Agenda Item No. 6: Public Employment pursuant to Government Code section 54957.

Personal Evaluation

Title: District Manager

Agenda Item No. 7: Conference with Labor Negotiators pursuant to Government Code section 54957.6 regarding Unrepresented Employee.

Entity: Tulare Mosquito Abatement District

Agency Negotiator: Chad M. Lew

Position: District Manager

Reconvene to Open Session

Agenda Item No. 8: Manager's Report.

- a) AB 1486 (Ting) Oppose Unless Amended - John provided the board with a copy of a letter in opposition of AB 1486, unless it was amended.
- b) Report on Attendance at Cemetery Board Meeting on 08/29/19 - John advised the board that he attended the Tulare cemetery board meeting on August 29, 2019. He advised that the mosquito trapping numbers are down at the cemetery property and that he had a discussion with Xavier Avila to discuss mosquito prevention techniques, such as vase removal.
- c) Invasive Aedes Spread to Northern California - John advised the board that the invasive Aedes has been trapped as far north as Placer County.
- d) Board Member Creelman's Renewal of Term - John advised the board that Stan Creelman's term concludes at the end of this year, but that Stan has indicated that he would be willing to serve an additional term upon reappointment.

Agenda Item No. 9: Meeting Adjourned.

There being no further business to come before the board, upon a motion duly made by Chuck Mayer, seconded by Robert Uchita, and unanimously carried, the special meeting was adjourned at 1:57 p.m.

SECRETARY



				Union Check #'s
Full Time Employees				
6001	John Avila		2,627.65	DD1056
6001	Michelle Dempsey		2,414.91	DD1057
6001	Andrew Conard		1,867.84	DD1058
6001	Armando Gonzalez		1,934.69	DD1059
6001	Quirino Valencia		1,773.86	DD1060
6005	Jesse Carver		1,126.17	5934
6005	John Coleman		602.08	5935
6005	Rene Rodriguez		1,149.76	5936
6005	David Servi		1,081.06	5937
6005	Johnathan Summers		676.98	5938
6005	Victor Zamora		1,802.80	5939
6004	CA Emp Dev Dept	UI, ETT, SDI & PIT	748.79	EFTPS
6004	Choice Builders	Monthly premium for employee Dental Vision & Life Insurance	968.50	5940
6008	Robert Clark	Board Meeting 9/10/19	100.00	5941
6008	Stan Creelman	Board Meeting 9/10/19	100.00	5942
6008	Charles Mayer	Board Meeting 9/10/19	100.00	5943
6008	Pat Nunes	Board Meeting 9/10/19	100.00	5944
6008	Charlie Pitigliano	Board Meeting 9/10/19	100.00	5945
6008	Robert Uchita	Board Meeting 9/10/19	100.00	5946
6011	CalPERS (Retirement)	Unfunded Liability (Classic)	671.93	EFPTS
6011	CalPERS (Retirement)	Unfunded Liability (Pepra)	156.55	EFPTS
6011	CalPERS (Employee)	Employee Additional 457 Roth	325.00	EFPTS
6011	CalPERS (Employee)	Employee Additional deferred contribution	400.00	EFPTS
6011	CalPERS (Retirement)	PERS Retirement contribution Employer & Employees	2,212.46	EFTPS
6012	Union Bank	Federal Inc Tax, Employee/Employer Medicare & SS	5,321.50	EFTPS
6015	SDRMA	Worker's Compensation Contribution Adjustment	25.43	5947
7001	Adapco	Teknar Tote - 264 gallons	10,050.89	12,149.21 5948
7001		DeltaGard Adulticide - 10 gallons	2,098.32	
7001	Target Specialty Products	Pyronyl 525 Adulticide - 40 gallons (\$4178.45 less credit balance of \$364.89)	3,813.56	5949
7001	GSO	Shipments of Mosquito Pools - August	7.24	5950
7001	Central Valley Business Forms	Balance due on booklet printing	108.25	5951
7001	Safety Kleen	Disposal of used Engine Oil	80.00	5952
7001	Verizon	Field Communications	89.09	206.17 5953
7005		Office Phones	117.08	
7009	Culligan	Bottled Water	46.50	5954
7021	Gary V Burrows	Vehicle Fuel	2,181.91	5955
7021	CP Phelps	Shop Supplies	12.96	5956
7021	Spraying Devices, Inc	Sprayer Parts	137.77	5957
7021	Battery Pro	Replacement battery for Trk #6 and Trk #9	226.08	5958
7036	Cline's Business Equipment	IT support/maintenance	60.00	152.90 5959
7036		Monthly maintenance contract - copier	92.90	
7043	McCormick, Kabot, Jenner, & Lew	Board Meeting 9/10/19	300.00	5960
7062	City of Tulare	Land Rent	774.00	918.52 5961
7081		Water & Refuse Pickup Service	144.52	
Union Bank Charges				
7036		Direct Deposit Fee	8.75	E Debit
John Avila - Revolving Fund (Petty Cash)				
7001		Tractor Supply - Rabbit chow (Gravid Trap Infusion)	16.49	
7001		Carillo Feed - Chicken Feed	75.00	
7009		Wal Mart - Household items	38.79	
7036		USPS - Roll of Stamps	55.00	
7036		USPS - Return item	1.60	
7036		Specialty Printing - Service Request Re-Order	134.23	
7036		USPS - Misc \$1 stamps	30.00	

49,188.89

Full Time Employees

6001 John Avila			2,627.66	DD1061
6001 Michelle Dempsey			2,414.91	DD1062
6001 Andrew Conard			1,867.83	DD1063
6001 Armando Gonzalez			1,934.70	DD1064
6001 Quirino Valencia			1,773.85	DD1065
6005 Jesse Carver			1,364.00	5963
6005 John Coleman			1,159.89	5964
6005 Rene Rodriguez			1,269.53	5965
6005 David Servi			1,300.55	5966
6005 Johnathan Summers			980.22	5967
6005 Victor Zamora			2,148.30	5968
6004 CA Emp Dev Dept	UI, ETT, SDI & PIT		870.72	EFTPS
6004 CalPERS (Health)	Monthly Health Premium		12,218.37	EFPTS
6004 AFLAC (Employee)	Employee Additional Health Pre-Tax	565.88	603.48	5969
	Employee Additional Health After-Tax	37.60		
	Employee Additional 457 Roth		325.00	EFPTS
6011 CalPERS (Employee)	Employee Additional deferred contribution		400.00	EFPTS
6011 CalPERS (Retirement)	PERS Retirement contribution Employer & Employees		2,212.46	EFTPS
6012 Union Bank	Federal Inc Tax., Employee/Employer Medicare & SS		5,947.04	EFTPS

Services & Supplies (2000)

7001 Verizon (Verizon Wireless Fleet)	GPS System Monthly Charge (July)		285.00	5970
7001 Yosemite Linen Supply	Employee uniforms & related laundry service		480.26	5971
7001 MVCAC	Mosquito Pool Testing for August		480.00	5972
7001 Sacramento Koi, Inc	Remainder of Deposit for Fish Filtration System		9,446.31	5973
7001 Praxair	Dry Ice for Surveillance		43.91	5974
7021 G. V. Burrows, Inc	Fuel		1,876.27	5975
7021 Big Brand Tire	Tire for #13		119.87	5976
7021 Lowes	Shop Supplies		67.72	5977
7036 Headsets.com	Headset for Office Phone		359.06	5978
7043 McCormick, Kabot, Jenner & Lew	8/21/2019 Draft audit letter; telephone conference with John re audit GASB 75 of Resolution 2019-001	100.00	310.00	5979
	8/22/2019 Letter to Manager, John Avila, with signed copy of warrant to inspect & abate	200.00		
	8/22/2019 Research GASB 75; emails to and from John; telephone conference with	200.00		

Union Bank Charges & Credits

7081	SC Edison		261.18	
7081	SoCal Gas		16.83	
7036	Union Bank - Positive Pay monthly maintenance fees		55.00	
7036	Direct Deposit Fee		8.75	

U.S.Bank Charges & Credits

			341.76	E Debits
7001	Digital Deployment	Streamline June Website	200.00	
7001	Office Depot	TC Fair display cases	24.45	
7001	Costco	TC Fair Photocopies for display board	7.56	
7001	Tractor Supply	Chicken Feed	15.49	
7005	AT&T	Monthly Faxline	10.60	
7021	WalMart	Oil & Filters	27.58	
7021	Surf Thru	Car Wash x5	32.00	
7036	UnWired Broadband	Monthly Internet	135.97	
7036	Vista Print	Business cards for techs	52.98	
7036	Amazon.com	Office Supplies	17.64	
7036	Amazon.com	Office Supplies	38.89	
7036	Intuit	Quickbooks Subscription	299.95	
7066	MVCAC	Annual Conference 2020 - Registration for John	295.00	
7074	Marriott Hotel Anaheim	CSDA Meeting for John - One night	211.68	

56,704.38

TULARE MOSQUITO ABATEMENT DISTRICT

FY 19/20 Budget

September 30, 2019

	<i>Appropriations</i>	<i>Expenditures</i>	<i>Remaining</i>
Salaries & Employees Benefits (1000)			
6001 Regular Salaries *	385,000.00	92,786.28	292,213.72
6004 Benefits			
Health Insurance	180,000.00	39,257.65	140,742.35
EDD Unemployment Insurance 6.2% X 7,000 of employees pay	5,048.00	73.96	4,974.04
EDD Disability Insurance 1.0% X of employees salary	5,500.00	1,522.18	3,977.82
EDD Employment Training Tax rate 0%	-		-
Life Insurance	1,452.00	302.97	1,149.03
6005 Extra Help	123,500.00	59,431.15	64,068.85
6008 Directors Fees	7,200.00	1,700.00	5,500.00
6011 Retirement PERS	51,000.00	10,272.66	40,727.34
Classic members 7.159% X Gross Salary			
New Public Employee Pension Reform Act (PEPRA) members (6.555% X Gross Pay)			
6012 Social Security (7.65% of employee pay)	45,000.00	11,514.77	33,485.23
6015 Workers' Compensation Insurance	35,000.00	25.43	34,974.57
	<u>838,700.00</u>	<u>216,887.05</u>	<u>621,812.95</u>
Services & Supplies (2000)			
7001 Agriculture	450,000.00	83,777.58	366,222.42
7005 Telecommunications	2,500.00	381.56	2,118.44
7009 Household Expense	5,000.00	424.17	4,575.83
7010 Insurance	50,000.00	-	50,000.00
7021 Maintenance of Equipment	105,000.00	18,897.33	86,102.67
7024 Maintenance - Bldg & Improvements	15,000.00	9,645.00	5,355.00
7027 Memberships	14,000.00	-	14,000.00
7036 Office Expense	13,500.00	2,388.86	11,111.14
7043 Professional & Special Expense	19,500.00	3,280.00	16,220.00
7059 Publications and Legal Notices	500.00	-	500.00
7061 Rents & Leases - Equipment	500.00	-	500.00
7062 Rent & Leases - Bldg & Improvements	12,500.00	2,322.00	10,178.00
7065 Small Tools & Instruments	2,500.00	-	2,500.00
7066 District Special Expense	25,000.00	295.00	24,705.00
7074 Transportation & Travel	20,000.00	211.68	19,788.32
7081 Utilities	7,000.00	1,242.32	5,757.68
	<u>742,500.00</u>	<u>122,865.50</u>	<u>619,634.50</u>
Other Charges (3000)			
7407 Contributions to other Agencies	2,500.00	-	2,500.00
7425 Taxes & Assessments	38,500.00	-	38,500.00
	<u>41,000.00</u>	<u>-</u>	<u>41,000.00</u>
Fixed Assets (8000-8300)			
Purchase of One Ton Replacement	40,000.00	-	40,000.00
	<u>40,000.00</u>	<u>-</u>	<u>40,000.00</u>
Working Budget			
	1,662,200.00	339,752.55	1,322,447.45
* Appropriation for Contingencies	249,330.00	-	249,330.00
Total Appropriations	1,911,530.00	339,752.55	1,571,777.45
** General Reserves			
Reserve for Asphalt Removal & Replacement	5,384,500.00		5,384,500.00
Reserve for Emergency Incasive Aedes Outbreak	125,000.00		125,000.00
Reserve for Replacement of Vehicles/Tables	250,000.00		250,000.00
Reserve for Replacement of Vehicles/Tables	200,000.00		200,000.00
Total Budget	7,871,030.00		7,531,277.45
Tulare County Account # 778 Balance	5,826,419.29		
Union Bank Account # 2740034408 Balance	103,163.10		
TMAD Current cash balance	5,929,582.39		

* 15% of our Working Budget (Tulare County permits us to carry 15% of our working budget as Appropriations for Contingencies)

** There is no requirement to fund General Reserves at any set amount to be in compliance

TMAD Revenue & Cash Balance Status				
FY 19/20	No Revenue Received in FY 19/20 to date. Revenue normally begins during tax collection periods			
Tax Income	FY 16/17 Final	FY 17/18 Final	FY 18/19 Final	FY 19/20 ESTIMATION
4001 Property Tax Current Secured	1,196,569	1,263,060	1,316,348	1,317,665
4006 Property Tax Current Unsecured	68,463	74,679	78,374	72,657
4008 Property Tax Prior Secured	24,606	24,790	24,820	24,699
4009 Property Tax Prior Unsecured	1,398	2,281	1,184	1,840
4030 Supp Tax Current Secured	15,852	22,729	24,962	19,294
4033 Supp Tax Prior Secured	2,496	2,405	3,509	2,450
4055 Timber Yield	-	-	0.12	
4060 Residual Dist	52,134	55,021	62,559	73,228
4069 PT Facilities	24,049	25,053	25,757	
4801 Interest	61,168	77,640	115,075	
5000 I/G Revenues	-	216	377	
5050 Property Tax Relief	11,953	11,738	11,658	
Misc Income				
5805 Misc. Revenue	-	3,154	-	-
5838 Insurance Proceeds/Rec	-	23,843	-	-
7000 Miscellaneous Revenue	6,193	6,424	62,428	
Health Dept Funding		23,776	42,530	
Total Revenue	1,464,881	1,616,809	1,769,581	
Total Revenue estimated to receive				\$ 1,511,833
			1,769,581	
CASH BALANCE				
County Cash Balance (09/30/19)			5,826,419	
Union Bank Balance (09/30/19)			103,163	
Cash Balance			5,929,582	

#6

2019 CSDA Annual Conference and Exhibitor Showcase

September 25-28, 2019 Anaheim, CA

**Learn.
Network.
Celebrate.
Experience.**



Celebrating 50 Years of Service.

Thursday, September 26, 2019



7:30 a.m. – 6:30 p.m.
Exhibitor Showcase Open



7:30 – 8:30 a.m.
Continental Breakfast with the Exhibitors

AWARD NOMINATIONS



CSDA Recognizes the Best Among Special Districts

Do you have a board member, staff member, local chapter, or district program that you feel deserves recognition?

Each year, CSDA presents various awards during the CSDA Annual Conference and Exhibitor Showcase. There are several different categories. Please consider outstanding individuals within your districts for individual awards. Chapter awards and district awards are also open for nominations.

Visit the awards section of our conference website at conference.csda.net for more information.

Schedule Change! This year, there will not be an Awards Luncheon, rather awards will be presented during general sessions throughout the conference.

If you have any questions regarding the awards or the awards process, please contact Vanessa Gonzales at 877.924.2732 or by email at vanesag@csda.net

Deadline for submissions is Wednesday, July 17, 2019. All applicants will be notified prior to the Annual Conference as to the winner.



8:45 – 11:00 a.m.
OPENING KEYNOTE PRESENTATION

Mark Scharenbroich **Nice Bike – Making Connections that Move People**

Mix thousands and thousands of black leather, bandana wearing, tattoo bearing Harley-Davidson riders with a 100th Anniversary and one beige rental car and the end result will be the perfect metaphor for connecting with others: "Nice Bike."

Nice Bike acts as a powerful catalyst to help build stronger, more unified teams. The message inspires audience members to be more engaged and passionate about connecting with others.

Join Emmy award-winning speaker, Mark Scharenbroich as he takes you for a fun ride on how to be effective at making meaningful connections in both your professional and personal life. His Nice Bike principle is supported by three strong actions: acknowledge, honor and connect.

11:15 a.m. – 12:30 p.m.
CSDA Finance Corporation Board and Annual Meeting

THURSDAY, SEPTEMBER 26, 2019 CONTINUED

(BREAKOUT SESSIONS) 11:15 A.M. – 12:30 P.M.

Application of the California Environmental Quality Act to Districts Projects

Lozano Smith

The California Environmental Quality Act (CEQA) is a complicated body of law governing public projects, and its application is very broad. Failure to comply can result in significant delays. This session will review the application of CEQA and other environmental laws to district projects, how to identify those projects, and how CEQA is used by project opponents. This session will explore the application of CEQA and other environmental laws to projects, including renovations, expansions, and real property sales or acquisitions. It will also help districts identify other actions that are deemed to be projects under CEQA. This presentation will provide participants with an overview of the CEQA process, a better understanding of the applicability of other environmental laws, and answers to their real-world questions.

California on Fire: Special Districts Addressing Future Wildland Fires

SCI Consulting Group

Come learn what we all need to do to prepare for California's future wildland fire crisis focusing on Fire Suppression including evacuation, training and communications; and Forest Management and Structure Resiliency.

California's Top 5 New Employment Laws in Response to the #MeToo Movement

Meyers Nave

In response to #MeToo, Governor Brown signed multiple bills into law to address sexual harassment and gender discrimination and remove structural issues that enabled this environment to persist in the workplace. The session explains the top 5 new laws and new obligations created for employers: (1) AB 3109 (bars prohibition on testifying about alleged sexual harassment or criminal conduct), (2) SB 820 (bans non-disclosure provisions and secret settlements), (3) SB 1300 (limits non-disparagement clauses, expands employer liability, authorizes bystander training) (4) SB 1343 (expands sexual harassment prevention training) and (5) SB 224 (expands relationships subject to sexual harassment claims). The session also provides practical tips on how special districts can leverage these changes to create a more inclusive and civil workplace that helps prevent harassment from occurring and makes it more likely to be reported.

Fast Track Your Leadership Succession Planning

CPS HR Consulting

The need for leadership succession planning in the public sector is rapidly growing due to a perfect storm developing in the employment climate. This storm is built on the ongoing retirements of current leadership, a tight labor market, and a need for ways to better engage employees. In this session, we will discuss how to fast-track your leadership succession planning using a process to identify leadership potential and overcome barriers to finding reliable and trustworthy learning and development resources.

Financing New Projects with New Revenues: CFD and Assessment District Planning, Implementation and Compliance

NBS

Utilizing land-secured Special Financing Districts (SFDs) requires considerable planning, thoughtful implementation and attention to the ever-changing legal landscape. This session will cover these components, including a Desert Recreation District case study.

Policies vs. Procedures – What's the Difference?

CPS HR Consulting

Are your policies and procedures bloated and hard to follow? Is it difficult for new employees to find answers to work-related questions?

This popular breakout session provides insights to better develop and organize clear and useful policies and procedures.

Come learn:

- » What content belongs where
- » Why separating policies from procedures matters
- » Which tools work best to quickly and effectively produce "reader-friendly" policies and procedures.

Public Records Laws, Requests and Responses – What You Need to Know

Best Best & Krieger, LLP

The California Public Records Act (PRA) was adopted to foster transparency, accountability and greater public access to government records, but compliance can be complicated, costly, and time consuming. This is especially true with increasing amounts of electronic data being stored, accessed and shared on both public and private devices. This session will provide information on making the most of publicly available information, knowing requesters' rights, public offices' obligations and the secrets to a successful public records request, and much more. After completing this session, attendees will feel more confident in knowing the best practices for responding to PRA requests.

Thursday, September 26, 2019



12:30 – 2:00 p.m.

Lunch with the Exhibitors

All conference attendees are welcome to attend lunch in the exhibit hall. Enjoy your lunch while taking time to learn more about our exhibitors and the valuable services they provide. From risk management, accounting, HR, legal, banking services, and more – our exhibitors have some of the best of what you're looking for!

Lunch is included in conference registration.

(BREAKOUT SESSIONS) 2:15 – 3:30 P.M.

Are Your Electronic Devices Spying on You?

Streamline

The short answer is yes. Smart homes and the Internet of Things (IoT) are the next frontier for the battle for your privacy and digital rights. Do you own an Alexa device, Google Home device, or even a smartphone? What about a printer? You might be surprised how much data is being gathered by your devices. And if you're on Facebook, or even just surfing the internet, the collection of information about you is growing...and likely connects employees with your district. With this understanding, what can we do to protect ourselves? In this talk we'll explore data collecting trends and share strategies you can employ to keep yourself and your district safe.

Building Trust of Management and Staff within Your Board

BHI Management Consulting

A key element of highly effective Districts is top to bottom trust. This session will offer tools to improve and solidify trust between the Board and management/staff. The session is led by a seasoned public agency consultant, with years of experience as a consultant and elected official.

Independent Contractor Do's and Don'ts

Aleshire & Wynder

From selecting to using and paying independent contractors - we will discuss the regulations you need to know.

Privacy in a Connected World Has Risks

Nossaman, LLP

The session will discuss various facets of privacy in a changing technology and legal landscape. The session will cover California's evolving legal landscape governing privacy, public employee issues relating to privacy, and the intersection between social media, privacy, and open government. This presentation contains critical information for governmental agencies, including practical solutions and best practices for managing privacy-related risks.

Required Ethics AB1234 Compliance Training (Part 1) *(Must attend both sessions for certificate)*

Meyers Nave

AB1234 mandates that local agency officials receive two hours of ethics training every two years. This two part training covers all the required topics, including laws relating to: (1) personal financial gain by public servants (conflict-of-interest, bribery), (2) claiming perquisites of office (gift, travel and mass mailing restrictions, use of public resources for personal or political purposes, free or discounted transportation), (3) government transparency (financial interest disclosure requirements, open meeting laws), and (4) fair process (incompatible offices, competitive bidding, nepotism).

Setting the Stage for Success: How to Prepare for Capital Improvement Financing

CSDA Finance Corporation

You may be ready to expand that facility, purchase that property, install those solar panels, or replace those pipes. But are you ready to access financing? If your district is planning to use debt to fund all or part of a mission-critical capital project, it is important to know what investors and lenders are looking for and what your options are. Join the expert consultants from the CSDA Finance Corporation and a guest speaker from S&P Global for a discussion of funding structures, sources of repayment, credit analysis, and more.

Transparency and Accountability: Updates on the Brown Act and Conflicts of Interest

Meyers Nave

The Brown Act provides legal requirements designed to help guarantee the public's right to attend and participate in meetings of local legislative bodies, as well as promote transparency by ensuring access to information involved in local government decision making. Conflicts-of-interest laws were created for the principle that the personal or private financial considerations of government officials should not enter the decision-making process. Presented by a recent member of the California Fair Political Practices Commission, this session provides an update on new developments regarding special district compliance with both areas of law.

**THURSDAY, SEPTEMBER 26, 2019 CONTINUED
(BREAKOUT SESSIONS) 3:45 – 4:45 P.M.**

District Dissolutions – the Good, the Bad, and the Ugly: How LAFCOs can Initiate Involuntary Dissolutions, How Districts Can Initiate Dissolutions or Consolidations, and Why LAFCo Participation Matters

Colantuono Highsmith & Whatley, PC

A session providing a practical, informative discussion of the key provisions of the Cortese-Knox-Hertzberg Act, how LAFCOs work on the ground in relation to Special Districts and proposed voluntary and involuntary dissolutions and consolidations, and how and why special districts will benefit from being informed and active participants with LAFCO. Taught by two City Attorneys with significant LAFCO experience, including representing applicants before LAFCOs and advising LAFCOs as General Counsel, this workshop will provide participants with an understanding of the LAFCO process and why it is important for special districts. We will focus on several involuntary district dissolution case studies as examples of how and why LAFCOs can pursue involuntary dissolutions, what subject districts can do in response, and how and why district-initiated dissolutions and consolidations can be useful tools to improve services to their communities.

District Elections and the California Voting Rights Act: Who is Targeted, and What Happens When You Are Challenged?

National Demographics Corporation and Cole Huber, LLP

The wave of legal challenges to election systems that has swept through California's cities and school districts recently swept up many special districts across the state. This panel will discuss which districts have been targeted so far and who is likely to be challenged in the future; what options a district has when it receives a challenge; and what is involved in making the change to by-area Board elections.

General Manager Performance Evaluation: A Proven Approach that Helps Build an Effective Working Relationship Between the Board and Manager

Rauch Communication Consultants

An effective and complete general manager performance evaluation is essential for the manager to perform at his or her best, and to ensure an effective working relationship between the board and manager. But many boards tend to fumble, ignore or mishandle this critical activity. This session details a proven process that will help you give each board member and the manager an opportunity to hear from each other; incorporates both subjective and objective metrics; ensures there is policy level direction to clarify the managers' goals for the coming year, and links evaluation to the strategic plan and manager's goals for the year. There will be time for questions and answers.

Meeting Management: Tips for Efficient and Effective Public Meetings

Richards Watson Gershon

Public meetings influence how your agency is perceived by the public. Basic meeting management strategies can make board meetings more effective and promote an image of efficiency and transparency.

Promote the Small Stuff

Dublin San Ramon Services District and Probolsky Research

Learn how special districts throughout the state are getting big public support by promoting lower profile parts of their operations such as cell tower rental revenue, bidding cooperatives, watershed trust funds, etc.

Required Ethics AB1234 Compliance Training (Part 2)

Meyers Nave

See previous session description. (Must attend both sessions for certificate)

The Uniform Public Construction Cost Accounting Act and How it Benefits Public Works Projects Implemented by Special Districts

Panel Discussion

The Uniform Public Construction Accounting Act provides special districts with the ability to implement alternative bidding procedures on public works projects less than \$200,000 that supports efficient and flexible project delivery. The session will cover key provisions of the act, the policies and procedures manual published by the State Controller's office, and examples of how the act is utilized to promote efficient project delivery for special districts.



5:00 – 6:30 p.m.

**Mix & Mingle in the Exhibit Hall:
Grand Prize Drawings**

Connect with exhibitors in the exhibit hall for a cocktail and appetizer before you go out on the town for dinner. Be sure to enter for one more chance to win one of our fabulous prizes!

Exhibit hall closes on Thursday, September 26 at 6:30 p.m.

Friday, September 27, 2019



7:45 – 8:30 a.m.

**SDRMA Sponsored
Plated Breakfast**

All registered attendees and exhibitors welcome.

8:30 – 10:45 a.m.

SDRMA GENERAL SESSION, KEYNOTE, SAFETY AWARDS

**Erik Qualman
Socialnomics: Your Path to
Digital Transformation**



In this interactive and entertaining session, Erik Qualman, author, showcases habits that drive success and happiness for you employees, partners and constituents.

What you'll hear:

- » Current and future trends that will impact your business
- » Digital leadership practices that allow you to be cutting edge versus bleeding edge
- » The delicate harmony of offline and online initiatives to reach your employees, constituents and stakeholders
- » Habits that will allow you to be the disruptor vs. the disrupted

You will leave with a clear understanding on why we don't have a choice on whether we digitally transform.

The choice is how well we do it.

Most importantly, you will be given the guideposts to continue on your path of digital transformation, today.

IT WAS A GREAT
CONFERENCE
OVERALL. GREAT
INFORMATION AND
GREAT ENERGY,
GOOD PEOPLE
DEDICATED TO
MAKING A DIFFERENCE.

SARAH COOLIDGE
DIRECTOR, NORTH TAHOE PUBLIC
UTILITY DISTRICT

(BREAKOUT SESSIONS) 11:00 A.M. – 12:15 P.M.

Courageous Authenticity

Liebert Cassidy Whitmore

One of the key qualities of a leader is the ability to handle critical conversations. To be effective, communication must be positively motivated toward the success of others and be delivered in a clear, honest, and direct way. Performance related situations and disagreements with high-level decisions both test our ability to communicate and have an impact on the organization. This is tough stuff! This session will explore the elements of courageous authenticity and offer strategies for tackling difficult conversations.

**Partnerships & Collaborations:
Stretching Community Dollars and Resources**

Institute for Local Government

How can local governments utilize collaborations and partnerships to stretch resources and deliver more services to communities? This session will discuss the benefits of partnering with other agencies, how to get the conversation started or scale up existing partnerships and examples of how special districts are partnering to help address one of California's most vexing challenges – homelessness.

FRIDAY, SEPTEMBER 27, 2019 CONTINUED

(BREAKOUT SESSIONS CONTINUED) 11:00 A.M. – 12:15 P.M.

Recent Trends in Special District Finances and Employment

US Census Bureau

This presentation will use data from the recently released 2017 Census of Governments to discuss trends in special district financial and employment activity both in California and at the national level.

Special Districts and Drones: What Public Officials Need to Know about Unmanned Aerial Vehicles

Hanson Bridgett, LLP

The FAA estimates 2 million model drones will be in use by the end of 2019. This technology is only becoming more prevalent and easier to use. Whether your agency is considering using drones or regulating their use by members of the public, join us for a practical discussion of key considerations and recent developments in the law and regulatory environment.

Vesting Rights and Public Pensions in the 21st Century

Atkinson, Andelson, Loya, Ruud & Romo

For many of us, pension benefits have long been considered untouchable as public entities face the daunting task of trying to make financially prudent decisions in a difficult economic climate. However, recent California decisions have demonstrated that pension benefits are not untouchable as they once appeared; under the proper circumstances, they can be subject to reasonable modifications. This presentation will discuss and summarize the vesting rights doctrine; address the Marin County, Alameda County, and Cal-Fire decisions; and make educated predictions about the future of the vesting rights doctrine as it pertains to public pensions in light of these decisions.

What You Need to Do to Gain Public Support – an Action Plan for Your Upcoming Rate, Tax, or Assessment Increase

Rauch Communication Consultants, Inc.

Every District needs to obtain public support for its finances. Learn how to bridge the gap between public wants and agency needs. This session will provide techniques for explaining financial issues in lay terms, how to plan finance-related outreach, and how to get support for your rates, fees, charges or taxes. The workshop will include real examples from successful districts, case studies, and time for questions and answers.

Whistle While Your Work!

Special District Risk Management Authority

California employment related lawsuits have increased with plaintiff's now alleging 'Whistle-Blower' protected status. Labor Code §1102.5 provides protection to the 'Whistle-Blower' from employment related retaliation when the employee has reasonable cause to believe that the information discloses a violation of state or federal statute, or a violation of or noncompliance with a local, state, or federal rule or regulation, regardless of whether disclosing the information is part of the employee's job duties.

How does a public agency protect itself from 'Whistle-Blower' claims? In this session the presenter will discuss the essential elements necessary for a 1102.5 claim and what a public entity employer must do before making an employment related action against a current employee.



12:30 – 2:00 p.m.

Legislative Update Luncheon

(All attendees welcome)

CSBA's lobbying team will present attendees with the most up-to-date information on the outcome of the biggest state budget and legislative issues impacting special districts in 2019, as well as a sneak peek of what to expect in 2020! Get all the latest legislative results and learn what they mean for special districts going forward.

Friday, September 27, 2019

(BREAKOUT SESSIONS) 2:15 – 3:30 P.M.

Become a Media Darling

Communication Advantage

This is an unusual session, consisting solely of an on-camera practice lab in which the instructor will put on her veteran reporter's hat to conduct short, one-on-one practice interviews with attendees. The interviews will be played back and critiqued to help participants craft killer-good answers and messages, as well as strengthen delivery techniques. Excellent chance for general managers, managers and elected officials to beef up communications skills absolutely vital for leaders who hope to succeed and earn the community's trust. Length of session may be determined by number of attendees wanting to participate.

Dealing with Difficult People

CPS HR Consulting

Whether a person serves directly to the general public, or serves, and works with internal clients such as colleagues, or internal departments, difficult behaviors may arise. These behaviors may be based on circumstances, internal or external stressors, or a repetitive pattern of behavior. Difficult behaviors can be very problematic to deal with, and may cause conflict, tension, misunderstandings, and a host of other problems that can be damaging to workplace harmony, peer, and management relationships. This session will help attendee specifically identify the behavior, recognize how it is affecting you, and those around you, and utilize the strategies learned in this session on how to effectively address the behavior in a productive manner.

Harassment Prevention Training for Board Members and Supervisors (Part 1)

(Must attend both sessions for certificate)

Burke, Williams & Sorensen, LLP

Presented by two dynamic employment attorneys, this fun, informational, and interactive workplace harassment prevention training will focus on current and emerging issues resulting from the #MeToo movement, and teach officials and supervisors how to identify, prevent, and properly respond to workplace harassment, discrimination, retaliation, and abusive conduct in order to avoid personal and agency liability in compliance with California state laws (AB 1825/2053/1661).

It's a Jungle Out There: Public Entities are Being Attacked in All Directions. It's Not a Cruise It's a Journey

Special District Risk Management Authority

California public entities have seen a significant increase in claims filed against them over the last 5 years from dangerous conditions of public property to employment lawsuits. What claims and against public entities are covered? What can public entities do to limit their exposure? What should they do when a claim is filed against them? In this session, the presenter will guide agencies through the laws from government code, to vehicle code to Fair Employment & Housing Act so that agencies can survive the jungle and all its scary pitfalls.

Preventing the Violence

Standards Training Group

Violent events are occurring at an alarming rate across the country. From the active shooter to the violent criminal, these acts are taking many innocent lives and affecting organizations like never before. This interactive session will address increasing the odds of detecting potentially violent behavior before it starts; and should the behaviors be missed, increase the odds of surviving a violent event.

Technology Law: What's New for Special Districts?

Atkinson, Andelson, Loya, Ruud & Romo

Everyone knows how quickly technology can change. However, not everyone knows how the laws continue to evolve to keep up with these changes. You will want to attend this session if your district: • Uses social media; • Maintains electronic records; • Has employees who work remotely; • Allows employees electronic access through personal devices; • Is considering or currently has an app. We will focus on recent changes to existing law, as well as new laws likely to impact special districts.

What's New in Prevailing Wage Compliance

Contractor Compliance and Monitoring, Inc

Every year the California Legislature and the Department of Industrial Relations changes the law and regulations governing prevailing wages. 2019 is no different. Join this informative presentation on the new laws and regulations impacting Public Agencies and the contractors which perform your public works. The discussion will include how the DIR will handle the prosecution of unregistered contractors and how penalties will be assessed against the contractors and the Public Agency.

GOING TO CONFERENCE IS ALWAYS AN EXCELLENT OPPORTUNITY TO NETWORK AND MEET NEW PEOPLE AS WELL AS LEARN. I NEVER LEAVE WITHOUT LEARNING SOMETHING THAT WILL BENEFIT MY BOARD OR MY COMMUNITY.

**CRYSTAL SMITH
DIRECTOR, EDMONT COMMUNITY SERVICES DISTRICT**

FRIDAY, SEPTEMBER 27, 2019 CONTINUED

(BREAKOUT SESSIONS) 3:45 – 5:00 P.M.

A Blunt Reality? Drugs & Alcohol in the Workplace

Liebert Cassidy Whitmore

The issues raised by Prop 64 provide a good opportunity for employers to review and revise their drug and alcohol policies in the workplace and ensure that any drug and alcohol testing procedures in place are being conducted appropriately within the confines of the law. This interactive session will use real-life case studies and scenarios to address common concerns regarding employee drug and alcohol issues both inside and outside of the workplace and provide guidance on what actions employers can take to address such matters. This topic touches on several related areas of the law, including constitutional privacy protections and disability accommodation obligations, as well as core performance management skills. Join us on a highly interactive trip through the do's and don'ts of hiring and managing employees regarding substance use and abuse in the workplace.

Harassment Prevention Training for Board Members and Supervisors (Part 2)

Burke, Williams & Sorensen, LLP

See previous session description.
(Must attend both sessions for certificate)

How to Collect Unpaid Bills: New Restrictions on Discontinuing Water Service

Richards Watson Gershon

In 2018 the Legislature approved SB 998, which imposes restrictions on water districts that discontinue water service for nonpayment of customer bills. This presentation will address the various legal mechanisms that utility providers have to collect unpaid bills, with a particular emphasis on SB 998's new requirements for water districts that may wish to discontinue service as a remedy for unpaid customer water bills.

Navigating and Implementing SaaS Agreements

Meyers Nave and Municipal Information Systems Association of California (MISAC)

Learn from the experts how to navigate the negotiation, execution, and implementation of a SaaS (Software as a Service) Agreement. Interactive discussion facilitated by a former special district Chief Information Officer and an attorney who specializes in technology agreements for public entities, attendees will learn best practices and watch for pitfalls related to current IT agreements.

Progressive Design Build: Innovative Construction through Collaborative Delivery Methods

East Valley Water District

Join us for a discussion about building a project team through the use of progressive design build and how it changes the process from bidding to completion compared to traditional design-bid build.

Tips and Tricks to Increase Engagement and Service on Boards and Commissions

Institute for Local Government

Many local officials and staff report that the residents they see participating in public meetings and serving on local boards and commissions are a narrow slice of the whole community. This session will provide an overview of community engagement best practices and tips to increase engagement as well as trusted and innovative strategies special districts have implemented to increase interest in serving on boards and commissions.

At the Table Or on the Menu?

California Special Districts Association

Do you or some of your colleagues have the mindset that special districts are better kept "under the radar?" Do you think "lobbyist" or "politician" is a dirty word? Is the legislative process confusing or intimidating? Do you question whether the "little guy" can really make a difference in Sacramento? Have you wondered whether it's even legal for special districts to lobby or take positions on legislation or ballot measures? We will answer these questions and equip you with tools to respectfully and effectively communicate that we do need more local control.



6:00 – 9:00 p.m.

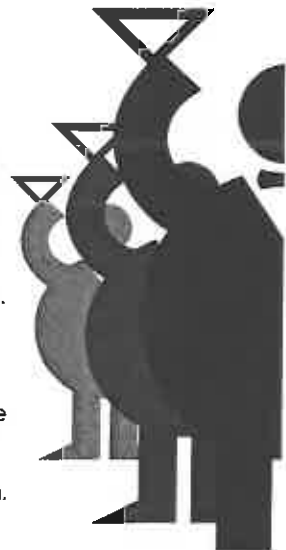
50TH ANNIVERSARY CELEBRATION

Come celebrate CSDA's Golden Anniversary in the Golden State. This fun filled evening includes fun and tasty food and beverage sampling, live entertainment, and highlights of CSDA's 50 years of service to California Special Districts.

Entertainment by Soulville

Attendees will be dancing the night away during our 50th Anniversary to hits from the past five decades from Southern California's premiere cover band – Soulville.

The Special District Leadership Foundation's (SDLF) largest fundraiser – The Taste of the City Silent Auction will also be held during this celebration.



CLOSING PROGRAM

Saturday, September 28, 2019

7:30 – 9:00 a.m.

Doughnuts and District Types

Here's your chance to connect with similar districts and discuss some of your most pressing issues!

Join your peers from around the state for a light breakfast along with lively and informative discussion by district type before you head back home.

9:00 a.m.

Conference ends

California Arbovirus Surveillance Bulletin #27

Week 40 Friday, October 4, 2019



#9

Weekly Update

Humans

West Nile virus

A total of 17 human cases of West Nile virus (WNV) illness were reported this week from 11 counties: Butte (1), Fresno (1), Kern (3), Los Angeles (1), Merced (1), Riverside (3), Sacramento (1), San Bernardino (1), Stanislaus (1), Tulare (3), and Ventura (1). **These are the first WNV cases reported from Sacramento and Ventura counties this year.** In 2019, 128 WNV human cases have been reported from 19 counties. Of the 128 reported cases, 73 (57%) had neuroinvasive disease and 3 (2.3%) fatalities have been reported. The median age of the individuals is 56 years (range: 11–93 years) and 79 (62%) are male. Dates of symptom onset range from May 12 to September 22. In addition to the 128 cases, 17 asymptomatic infections have also been reported from Butte (1), El Dorado (1), Kern (3), Madera (1), Merced (1), Orange (2), San Bernardino (4), San Joaquin (1), Stanislaus (1), Sutter (1), and Tulare (1) counties. At this time last year, 118 human cases had been reported from 26 counties.

St. Louis encephalitis virus

No new cases were reported this week. In 2019, 5 SLEV human cases have been reported from 3 counties: Fresno (2), Kern (1), and Imperial (2). Of the 5 reported cases, 5 (100%) had neuroinvasive disease. The median age of the individuals is 54 years and dates of symptom onset range from July 14 to August 10. No fatalities have been reported.

Dead Birds

A total of 11 WNV positive dead birds were reported this week from 5 counties: Los Angeles (7), Sacramento (1), San Bernardino (1), Santa Clara (1), and Ventura (1). **This is the first WNV positive dead bird from Ventura County this year.** In 2019, a total of 186 WNV positive dead birds have been reported from 19 counties. At this time last year, 478 WNV positive dead birds had been reported from 20 counties.

Mosquito Pools

West Nile virus

A total of 80 WNV positive mosquito pools were reported this week from 13 counties: Fresno (4), Kern (2), Kings (2), Los Angeles (13), Madera (4), Orange (29), Riverside (1), Sacramento (2), San Bernardino (1), San Joaquin (5), Stanislaus (3), Tulare (11), and Yolo (3). In 2019, a total of 3,206 WNV positive mosquito pools have been reported from 24 counties. At this time last year, 1,939 WNV positive mosquito pools had been reported from 29 counties.

St. Louis encephalitis virus

A total of 17 SLEV positive mosquito pools were reported this week from 8 counties: Fresno (2), Kern (2), Kings (1), Los Angeles (1), Madera (1), Riverside (1), Stanislaus (1), and Tulare (8). In 2019, a total of 337 SLEV positive mosquito pools have been reported from 12 counties: Fresno (55), Imperial (5), Kern (56), Kings (4), Los Angeles (2), Madera (4), Merced (2), Orange (1), Riverside (102), San Bernardino (1), Stanislaus (11), and Tulare (94). At this time last year, 375 SLEV positive mosquito pools had been reported from 8 counties.

California Arbovirus Surveillance Bulletin #27

Week 40 Friday, October 4, 2019

Sentinel Chickens

West Nile virus

A total of 5 WNV seroconversions were reported this week from 2 counties: Colusa (2) and Sutter (3). In 2019, 119 WNV positive chickens have been reported from 16 counties. At this time last year, 141 WNV positive chickens had been reported from 16 counties.

St. Louis encephalitis virus

No new seroconversions were reported this week. In 2019, 3 SLEV positive chickens have been reported from 1 county (Merced). At this time last year, 1 SLEV positive chicken had been reported from 1 county.

2018 & 2019 YTD West Nile Virus Comparisons		
	2018	2019
Total # Dead Bird Reports	7,020	4,787
# Positive Counties	38	33
# Human Cases	118	128
# Positive Dead Birds / # Tested	478 / 1,875	186 / 1,520
# Positive Mosquito Pools / # Tested	1,939 / 38,786	3,206 / 39,493
# Seroconversions / # Tested	141 / 8,520	119 / 7,652

California Arbovirus Surveillance Bulletin #27

Week 40 Friday, October 4, 2019

YTD WNV Activity by Element and County, 2019

County	Humans	Horses	Dead Birds	Mosquito Pools	Sentinel Chickens
Amador	1				
Butte	5			44	33
Colusa					6
Contral Costa			1		1
Fresno	45	2	10	493	
Glenn				1	1
Imperial	3			2	
Kern	15	2	2	128	
Kings				63	
Lake				6	
Los Angeles	8		36	77	16
Madera	1	2		85	
Merced	3	1	3	48	16
Orange	1		38	167	
Placer			3	52	8
Riverside	8	1	2	517	
Sacramento	1	1	43	74	1
San Benito					1
San Bernardino	5	1	4	47	
San Diego	2		1		
San Joaquin	4	1	5	284	
San Luis Obispo	1				
Santa Clara			5		
Shasta				3	
Solano	1			5	4
Stanislaus	10	2	4	200	
Sutter				15	11
Tehama					4
Tulare	13		17	813	10
Tuolumne			1		
Ventura	1	1	1	1	1
Yolo			7	59	1
Yuba			3	22	5
Totals	128	14	186	3,206	119



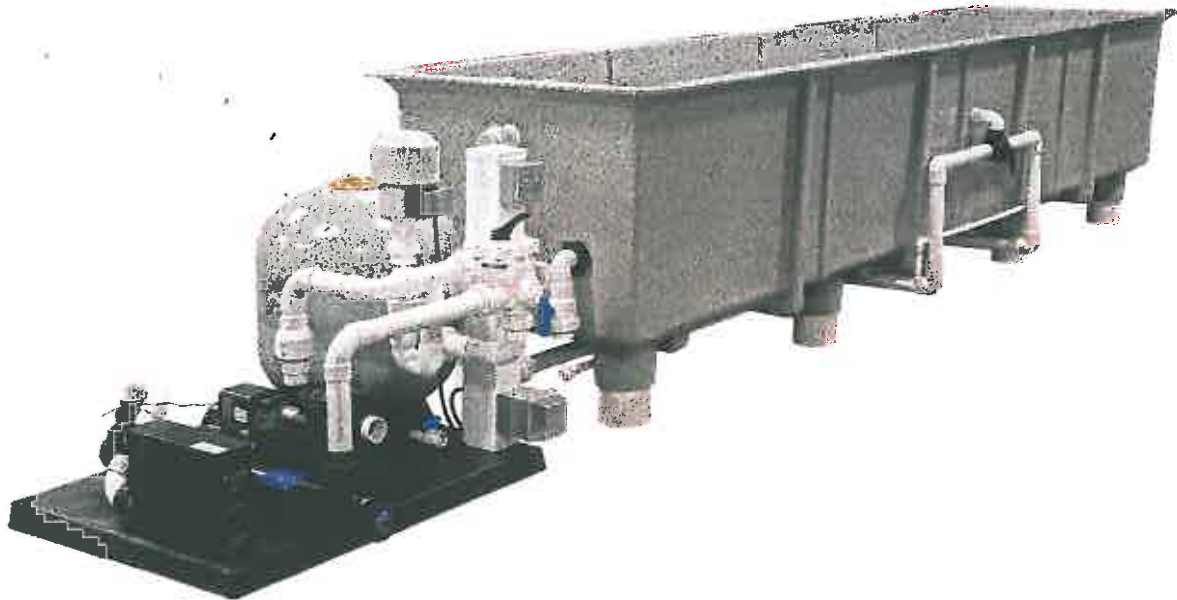
Gambusia Solutions

A Service to the Vector Control Industry

A

The Elite Filtration and Tank System

The **only** commercially available system designed and built for use in raising, holding, and over-wintering gambusia for the vector control industry.



Features That Will Save You Time and Money

- ✓ **Clean Fish Ready** – Because of the modular tank and filtration design, you can raise, medicate, hold and winter a full stock of clean healthy fish and keep them separate from any wild harvested fish.
- ✓ **Conserves Water** – Our recirculation and filtration system minimizes waste and maximizes cleanliness of one of our most precious resources.
- ✓ **Easy to Use** – Integrated features in the tank and filter systems to make supporting your gambusia program easier.
- ✓ **Sustainable** – Raise, hold, birth, winter, repeat. Ramp up or down production with our heating solutions to keep your fish reproducing for more months out of the year.
- ✓ **Energy Efficient** – A single speed, high volume/low head pressure pump designed for 24hr closed system water circulation.
- ✓ **Modular Design** – Allows expansion to fit your district's unique needs.

www.GambusiaSolutions.com

September 20, 2019

Mr. Charlie Pitiigliano
Board President
Tulare Mosquito Abatement District
6575 Dale Fry Road
Tulare, California 93274

#B

Re: No Paid Property/Liability Claims in 2018-19

Dear Mr. Pitiigliano:

This letter is to formally acknowledge the dedicated efforts of the Tulare Mosquito Abatement District's Governing Body, management, and staff towards proactive risk management and loss prevention training. Your agency's efforts have resulted in no "paid" property/liability claims for program year 2018-19. A "paid" claim for the purposes of this recognition represents the first payment on an open claim during the prior program year and excludes property claims. This is a great accomplishment!

It is through the efforts of members such as Tulare Mosquito Abatement District that SDRMA has been able to continue providing affordable property/liability coverage to over 500 public agencies throughout California. In fact, 424 members, or 84%, in the property/liability program had no "paid" claims in program year 2018-19.

In addition to this annual recognition, members with no "paid" claims during 2018-19 earned two credit incentive points (CIPs), thereby reducing their annual contribution amount.

As SDRMA is dedicated to serving its members and preventing claims, we would appreciate your agency taking a moment and sharing with us what made your District successful in preventing property/liability losses. Our goal is to incorporate your successful ideas and suggestions into our loss prevention programs to benefit all members of SDRMA. Please forward any comments or suggestions to Dennis Timoney, SDRMA Chief Risk Officer, at dtimoney@sdрма.org.

On behalf of the SDRMA Board of Directors and staff, it is my honor to congratulate the Governing Body, management, and staff for their commitment to proactive risk management and loss prevention training.

Sincerely,
Special District Risk Management Authority



Mike Scheafer, President
Board of Directors



MVCAC
Mosquito and Vector Control Association of California



FALL QUARTERLY MEETING
Visalia Convention Center/Marriott

AGENDA

Tuesday October 29, 2019

- | | |
|------------------------|--|
| 9:00-10:00 a.m. | CalSurv Committee
San Joaquin A |
| 10:00-11:00 a.m. | Regulatory Affairs & NPDES Committee Meeting
San Joaquin A |
| | Laboratory Technology Committee
San Joaquin B |
| 11:00-12:00 p.m. | Legislative Committee
San Joaquin A |
| 12:00 noon – 1:00 p.m. | Lunch (on own) |
| 1:00 -2:00 p.m. | Training and Certification
San Joaquin A
Integrated Vector Management Committee
San Joaquin |
| 2:00-2:15 p.m. | Afternoon Break |
| 2:15 – 5:00 p.m. | MVCAC Board of Directors Meeting
San Joaquin CD |

Wednesday October 30, 2019

- | | |
|------------------|--|
| 8:00-9:00 a.m. | Information Technology Committee Meeting
San Joaquin C |
| | Vector & Vector-Borne Disease Committee Meeting
San Joaquin D |
| 9:00-10:00 a.m. | Public Relations Committee
San Joaquin C |
| | Vector Control Research Committee Meeting
San Joaquin D |
| 10:00-10:15 a.m. | Refreshment Break |
| 10:30-12:30 p.m. | Issues Management Training (light lunch provided)
San Joaquin C |