

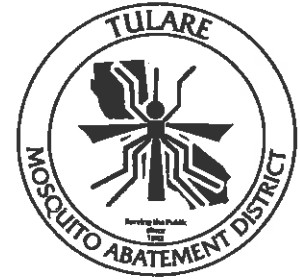
BOARD OF TRUSTEES

**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, December 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 November 10th, 2020 Board of Trustee Meeting
3. Payment of Check Numbers 6407 - 6429  
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. Claim number **21920** Transfer of Funds from Tulare County Fund #778 to the District's Union Bank Account # \*\*\*\*\*4408.
4. FY 2019/2020 District Audit - Garry Riezebos, Adair & Evans
5. Discussion and decision to implement the Carmine GPS system
6. Year end Pesticide Use Report
7. 2020 Warrant Return Report
8. 2021 Cooperative Agreement with CDPH
9. Convene to Closed Session  
  
Public Employee Appointment (Government Code section 54957(b) (1)  
Title: General Manager  
  
Reconvene to Open Session
10. Manager's Report
  - a. Cancellation of Annual Holiday luncheon letter
  - b. Status of Board reappointments from BOS
11. Meeting Adjourned.

**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 10<sup>th</sup> DAY OF NOVEMBER 2020,  
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, Stan Creelman, Pat Nunes, Robert Uchita, and Chuck Mayer. Also present at the Board Meeting were John Avila, District Manager, Michelle Dempsey, 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 October 13, 2020 Board of Trustee Meeting.

The minutes of the meeting held on October 13, 2020, were presented to the board in writing and reviewed. Upon a motion made by Pat Nunes, seconded by, Robert Uchita, and unanimously carried, the minutes of the meeting held on October 13, 2020, were approved as presented.

**Agenda Item No. 3:** Payment of Check Number 6378 - 6406, 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 6378 - 6406, 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 Clark, and unanimously carried, the Union Bank checking account, check numbers 6378 - 6406, 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:** Discussion and Action to Move Forward with Agreement to Change GPS Services.

After some discussion, questions from the board, the general manager was authorized to enter negotiations and to determine if their could be a waiver of installation fee and then bring back an agreement for the boards review and approval at a subsequent meeting.

**Agenda Item No. 5:** Discussion and Action to Move Forward with Pacific Employers to Revise the District's Policy Manual from 1997.

John advised the board that the District's Policy Manual was created in 1997, and has been updated over the years but that he believed it was time for the District's Policy Manual to be completely reviewed and redone. John advised that he discussed the cost and expense to have Pacific Employers' to review and prepare a new Policy Manual for the District. Upon a motion duly made by Pat Nunes, seconded by Stan Creelman, and unanimously carried, the board authorized the general manager to contract with Pacific Employers' to review and draft a new Policy Manual for the District at a cost not to exceed \$1,500.00.

**Agenda Item No. 6:** 2020/2021 County Property Tax Estimates.

John provided and reviewed with the board correspondence from the Tulare County, Auditor-Controller, related to the 2020/21 property tax revenue estimates and distribution dates.

**Agenda Item No. 7:** District Activity to Date.

Michelle reviewed with the board the District's year end activity to date. She noted that during the mosquito season, the District received 820 service call requests, which was up from 529 the year prior.

**Agenda Item No. 8:** Progress on Visalia's Recycling of Trash Cans.

John reported that the City of Visalia had completed its shredding of the old trash cans.

Board Convened to Closed Session at 1:43 p.m.

**Agenda Item No. 9:** Public Employee Appointment (Government Code section 54957(b)(1)  
Title: General Manager

Board Re-Convened to Open Session at 2:31 p.m.

There was no reportable action from Closed Session.

**Agenda Item No. 10:** Manager's Report.

- a) Publication of 4 Page Ad between TMAD, DVCD and KMVCD - Michelle reported that the District participated in the creation of a newspaper insert with educational material related to mosquito prevention with the other local vector control districts at a cost of \$5,000.00. The board was provided with copies of the insert, which was also uploaded to the District's website.
- b) Status of FY 2019/2020 Audit - Adair & Evans is in the process of completing the District's audit.
- c) Conversation with Porterville's City Manager on 10/28/2020 - John reported that he had a conversation with John Lollis, City Manager, City of Porterville, wherein Mr. Lollis advised that the City of Porterville would likely address the mosquito abatement issues early in the next calendar year.

**Agenda Item No. 11:** Meeting Adjourned.

There being no further business to come before the board, upon a motion duly made by Pat Nunes, seconded by Robert Uchita, and unanimously carried, the meeting was adjourned at 2:32 p.m.

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SECRETARY

Expenses 11/15/2020

# 3

				Union	Check #'s
Full Time Employees				EFTPS	E Debits
6001	John Avila			3,110.76	DD1192
6001	Michelle Dempsey			2,531.87	DD1193
6001	Andrew Conard			1,830.32	DD1194
6001	Armando Gonzalez			1,973.03	DD1195
6001	Quirino Valencia			1,834.35	DD1196
6001	Sherry Laskie			628.00	6407
6004	CA Emp Dev Dept	UI, ETT, SDI & PIT		541.08	EFTPS
6004	Choice Builders	Monthly premium for employee Dental Vision & Life Insurance		1,104.25	6408
6008	Robert Clark	Board Meeting 11/10/2020		100.00	6409
6008	Stan Creelman	Board Meeting 11/10/2020		100.00	6410
6008	Charles Mayer	Board Meeting 11/10/2020		100.00	6411
6008	Patrick Nunes	Board Meeting 11/10/2020		100.00	6412
6008	Charlie Pitigliano	Board Meeting 11/10/2020		100.00	6413
6008	Robert Uchita	Board Meeting 11/10/2020		100.00	6414
6011	CalPERS (Employee)	Employee Additional 457 Roth		450.00	EFTPS
6011	CalPERS (Employee)	Employee Additional deferred contribution		550.00	EFTPS
6011	CalPERS (Retirement)	PERS Retirement contribution Employer & Employees		2,641.06	EFTPS
6012	Union Bank	Federal Inc Tax. Empe, Empr Medicare & SS		3,854.68	EFTPS
7001	Target Specialty Products	Balance on Inv# P500285418 - BVA 2 Larvacide Oil		182.39	6415
7021	G.V. Burrows, Inc	Vehicle Fuel		670.92	6416
7027	CA Special Districts Association	RMS-Regular Membership		4,679.00	6417
7043	McCormick, Kabot, Jenner & Lew	Board Meeting 11/10/2020	300.00	300.00	6418
7062	City of Tulare	Land Rent	774.00	930.93	6419
7081		Water & Refuse Pickup Service	156.93		
8000	Frontier Precision	Field Computer - Mesa 3 Geo, 128 GB internal storage		2,462.96	6420
7036	Union Bank	Direct Deposit Fee		8.75	E debit
	John Avila - Revolving Account (Petty Cash)			218.69	6421
7001	Vallarta Grocery	5/21 Yeast for traps		5.49	
7001	Wal Mart	7/9 Baster for Lab		10.76	
7001	Wal Mart	7/30 Funnel / Baster Lab		14.62	
7001	Smart & Final	10/15 Dry Ice		14.25	
7001	Amazon	11/10 (2) Ipad brackets		51.94	
7021	Battery Pro	8/3 Battery for A1		101.67	
7036	Wal Mart	6/22 USB Extension Cord		5.28	
7066	Wal Mart	4/9 Card for Booker		4.30	
7066	Little Caesars	10/21 CEU Training lunch		10.38	
				<u>31,103.04</u>	

## Expenses 11/30/2020

				Union Check #s
Full Time Employees				EFTPS
6001	John Avila		3,110.77	E Debits
6001	Michelle Dempsey		2,531.87	DD1198
6001	Andrew Conard		1,830.32	DD1199
6001	Armando Gonzalez		1,973.02	DD1200
6001	Quirino Valencia		1,834.34	DD1201
6001	Sherry Laskie		738.85	6422
6004	CA Emp Dev Dept	UI, ETT, SDI & PIT	544.05	EFTPS
6004	CalPERS (Health)	Monthly Health Premium - December 2020	13,445.75	EFTPS
6004	AFLAC (Employee)	Employee Additional Health Pre-Tax	627.12	6423
		Employee Additional Life After Tax	37.60	
6011	CalPERS (Employee)	Employee Additional 457 Roth	450.00	EFTPS
6011	CalPERS (Employee)	Employee Additional deferred contribution	550.00	EFTPS
6011	CalPERS (Retirement)	PERS Retirement contribution Employer & Employees	2,662.28	EFTPS
6012	Union Bank	Federal Inc Tax. Empe,Empr Medicare & SS	3,890.10	EFTPS
7001	Verizon (Verizon Wireless Fleet)	GPS System monthly charge (Oct)	285.00	6424
7021	G.V. Burrows, Inc	Vehicle Fuel	473.67	6425
7021	Jorgensen Company	Fire Ext annual maintenance	90.00	6426
7024	Hancock A/C & Heating	Clean and service heating system	100.41	6427
7043	McCormick, Kabot, Jenner & Lew	Telephone conference with Charlie Pitigliano re John's resignation	100.00	6428
		Review revised amended agenda; e-mails to and from John re closed session; telephone conference with John re amending agenda to include closed session; discuss his resignation	250.00	
		Conference with John re resignation and potential replacements; e-mail from John re questions for interview	125.00	
		Telephone conference with Michelle Dempsey re interest in applying for general manager position	100.00	
		Review attachments; e-mail from John	75.00	
Union Bank Charges		11/30/2020 Statement	315.22	E debit
7081		S.C. Edison	230.39	
7081		SoCalGas	21.08	
7036		Direct Deposit Fee	8.75	
7036		Union Bank - Positive Pay monthly maintenance fees	55.00	
U.S.Bank Charges & Credits		11/19/2020 Statement	6,909.61	6429
7001		DIGITAL DEPLOYMENT Internet - Oct	200.00	
7001		YOSEMITE LINEN Employee Uniforms/Laundry	360.74	
7001		Tractor Supply Chicken feed	29.99	
7001		Tractor Supply Chicken feed	14.99	
7001		N&R Publications Aegypti Flyer in CoOp	2,491.42	
7001		N&R Publications Aegypti Flyer in CoOp	2,491.41	
7001		Praxair Dry Ice for Traps	16.76	
7001		Praxair Dry Ice for Traps	16.76	
7001		GLS Sample Test - Shipping	4.08	
7001		Verizon Wireless Field Phones (2 months)	174.40	
7005		Verizon Wireless Office Phones (2 months)	230.44	
7005		AT&T Monthly Faxline	10.60	
7009		Costco Windex & Refill	13.01	
7009		CULLIGAN Water	23.25	
7021		Lowe's Shop Supplies (Switches)	42.17	
7036		USPS SASE Envelopes (500)	335.30	
7036		Clines Bus. Equipment Copy Count	57.35	
7036		Clines Bus. Equipment Monthly Contract Nov.	60.00	
7036		Amazon.com Office Supplies	11.46	
7036		Amazon.com Printing Cartridge	83.33	
7036		UNWIRED Monthly Internet	135.97	
8300		Amazon.com iPad Case (2)	51.94	
8300		Government Connection iPad Case	54.24	
Total			<u>43,049.98</u>	

# CAL CARDS - MONTHLY BILLING

Statement Date: **November 19th, 2020** Payable to **US Bank**

Documents/CalCardBilling

Category	Company	Description	Amount	USER ID
7001	DIGITAL DEPLOYMENT	Internet - October	200.00	...2316
7001	YOSEMITE LINEN	Employee Uniforms/Laundry	360.74	...2316
7001	Tractor Supply	Chicken feed	29.99	...2316
7001	Tractor Supply	Chicken feed	14.99	...9275
7001	N&R Publications	Aegypti Flyer in CoOp	2491.42	...9275
7001	N&R Publications	Aegypti Flyer in CoOp	2491.41	...9275
7001	Praxair	Dry Ice for Traps	16.76	...2316
7001	Praxair	Dry Ice for Traps	16.76	...2316
7001	GLS	Sample Test - Shipping	4.08	...2316
7001	Verizon Wireless	Field Phones (2 months)	174.40	...2316
7005	Verizon Wireless	Office Phones (2 months)	230.44	...2316
7005	AT&T	Monthly Faxline	10.60	...2316
7009	Costco	Windex + Refill	13.01	...2316
7009	CULLIGAN	Water	23.25	...2316
7021	Lowes	Shop Supplies	42.17	...8532
7036	USPS	SASE Envelopes (500)	335.30	...2316
7036	Clines Bus. Equipment	Copy Count	57.35	...2316
7036	Clines Bus. Equipment	Monthly Contract Nov	60.00	...2316
7036	Amazon.com	Office Supplies	11.46	...2316
7036	Amazon.com	Printing Cartridge	83.33	...2316
7036	UNWIRED	Monthly Internet	135.97	...2316
8300	Amazon.com	iPad Case (2)	51.94	...2316
8300	Government Connection	iPad Case	54.24	...2316
			<b>\$6,909.61</b>	
<b>User ID Ledger:</b>		<b>Category Breakdown</b>		
		7001	5800.55	7036 683.41
<b>John A</b>	<b>...2316</b>	7005	241.04	8300 106.18
<b>Michelle D</b>	<b>...9275</b>	7009	36.26	
<b>Quirino - Shop</b>	<b>...8532</b>	7021	42.17	<b>Total: 6909.61</b>

TULARE MOSQUITO ABATEMENT DISTRICT

FY 20/21 Budget

November 30, 2020

	Appropriations	Expenditures	Remaining
<b>Salaries &amp; Employees Benefits ( 1000 )</b>			
6001 Regular Salaries *	485,000.00	175,503.86	309,496.14
6004 Benefits			
Health Insurance	200,000.00	72,132.65	127,867.35
EDD Unemployment Insurance 6.2% X 7,000 of employees pay	6,500.00	772.03	5,727.97
EDD Disability Insurance 1.0% X of employees salary	6,500.00	2,558.38	3,941.62
EDD Employment Training Tax rate 0%	-	-	-
Life Insurance	2,000.00	615.15	1,384.85
6005 Extra Help	140,000.00	80,332.44	59,667.56
6008 Directors Fees	7,200.00	2,800.00	4,400.00
6011 Retirement PERS	50,000.00	29,216.77	20,783.23
Classic members 8.081% X Gross Salary			
New Public Employee Pension Reform Act (PEPRA)			
members ( 6.985% X Gross Pay )			
Unfunded Liability	15,000.00	-	15,000.00
6012 Social Security ( 7.65% of employee pay )	49,000.00	19,331.61	29,668.39
6015 Workers' Compensation Insurance	25,000.00	23,234.70	1,765.30
	<u>986,200.00</u>	<u>406,497.59</u>	<u>579,702.41</u>
<b>Services &amp; Supplies ( 2000 )</b>			
7001 Agriculture	250,000.00	70,909.09	179,090.91
7005 Telecommunications	1,600.00	519.48	1,080.52
7009 Household Expense	3,000.00	538.58	2,461.42
7010 Insurance	55,000.00	1,000.00	54,000.00
7021 Maintenance of Equipment	55,000.00	23,865.70	31,134.30
7024 Maintenance - Bldg & Improvements	8,000.00	100.41	7,899.59
7027 Memberships	17,500.00	14,469.00	3,031.00
7036 Office Expense	10,000.00	4,748.88	5,251.12
7043 Professional & Special Expense	20,000.00	5,725.00	14,275.00
7059 Publications and Legal Notices	500.00	-	500.00
7061 Rents & Leases - Equipment	500.00	-	500.00
7062 Rent & Leases - Bldg & Improvements	10,000.00	3,884.29	6,115.71
7065 Small Tools & Instruments	1,000.00	-	1,000.00
7066 District Special Expense	5,000.00	300.31	4,699.69
7074 Transportation & Travel	5,000.00	-	5,000.00
7081 Utilities	6,500.00	2,340.95	4,159.05
	<u>448,600.00</u>	<u>128,401.69</u>	<u>320,198.31</u>
<b>Other Charges ( 3000 )</b>			
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>
<b>Fixed Assets ( 8000-8300 )</b>			
Transition to new OS (Software & Hardware)	17,000.00	3,161.33	13,838.67
WALS A1 Applicator	17,000.00	17,397.32	(397.32)
Replacement of 3/4 ton vehicle	30,789.00	-	30,789.00
Additional 1/2 ton Surveillance Vehicle	26,862.00	-	26,862.00
	<u>91,651.00</u>	<u>20,558.65</u>	<u>71,092.35</u>
<b>Working Budget</b>			
	1,567,451.00	555,457.93	1,011,993.07
* Appropriation for Contingencies	235,118.00	-	235,118.00
<b>Total Appropriations</b>	<u>1,802,569.00</u>	<u>555,457.93</u>	<u>1,247,111.07</u>
<b>** General Reserves</b>			
Reserve for Asphalt Removal & Replacement	5,384,500.00	-	5,384,500.00
Reserve for OPEB Liability	150,000.00	-	150,000.00
Reserve for OPEB Liability	1,216,776.00	-	1,216,776.00
Reserve for Property/Building Purchase	3,500,000.00	-	3,500,000.00
Reserve for Emergency Invasive Aedes Outbreak	300,000.00	-	300,000.00
Reserve for Replacement of Vehicles/Tables	225,000.00	-	225,000.00
<b>Total Budget</b>	<u>12,578,845.00</u>	<u>555,457.93</u>	<u>12,023,387.07</u>
Tulare County Account # 778 Balance	6,176,754.66		
Union Bank Account # 2740034408 Balance	<u>147,461.32</u>		
<b>TMAD Current cash balance</b>	<u>6,324,215.98</u>		

\* 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 with the CA Health and Safety Code.

<b>TMAD Revenue &amp; Cash Balance Status</b>						Date of
<b>FY 20/21</b>						last r'cvd
	<b>FY 17/18</b>	<b>FY 18/19</b>	<b>FY 18/19</b>	<b>FY 19/20</b>	<b>FY 20/21</b>	revenue:
<b>Tax Income</b>					Actual to Date	9/30
4001 Property Tax Current Secured	1,263,060	1,316,348	1,316,348	1,378,597		
4006 Property Tax Current Unsecured	74,679	78,374	78,374	82,946		
4008 Property Tax Prior Secured	24,790	24,820	24,820	24,774		
4009 Property Tax Prior Unsecured	2,281	1,185	1,185	1,375		
4030 Supp Tax Current Secured	22,729	24,962	24,962	26,261		
4033 Supp Tax Prior Secured	2,405	3,509	3,509	5,086		
4055 Timber Yield	-	0.12	0.12	0.01		
4060 Residual Dist	55,021	62,559	62,559	65,992		
4069 PT Facilities	25,053	25,757	25,757	27,299		
4801 Interest	77,640	115,075	115,075	157,651	36,929	
5000 I/G Revenues	216	377	377	174		
5050 Property Tax Relief	11,738	11,657	11,657	11,415		
<b>Property Tax (County) Revenue:</b>	<b>1,559,612</b>	<b>1,664,623</b>	<b>1,664,623</b>	<b>1,781,570</b>	<b>36,929</b>	
<b>Misc Income</b>						
5805 Misc. Revenue	3,154	-	-	1		
5838 Insurance Proceeds/Rec	23,843	-	-	1		
7000 Miscellaneous Revenue	6,424	62,428	62,428	7509		
7003 Tax Administration Fee						
Health Dept Funding	<b>23,776</b>	42,530	42,530			
<b>Total Revenue</b>			<b>1,471,281</b>	<b>1,789,081</b>	<b>36,929</b>	
<b>CASH BALANCE</b>						
County Cash Balance (11/30/20)			<b>6,176,755</b>			
Union Bank Balance (11/30/20)			<b>147,461</b>			
Cash Balance	7/1/2020 >	6,842,745	<b>6,324,216</b>			
Documents/Excel/Revenue2Date/FY19-20 RevCashBal	Expense to date >	555,790				



**SPECIAL DISTRICT ORDER TO DISBURSE FUNDS**

District Name: TULARE MOSQUITO ABATEMENT DISTRICT

Fund: 778

It is hereby ordered that the County of Tulare Auditor draw his warrants on the above district fund for payment of the attached vouchers no. 21920 through no. \_\_\_\_\_ inclusive in the amounts indicated.

The attached vouchers have been audited by the district (including totals, vendor numbers, and vendor information) and any corrections are shown on the voucher.

The total amount ordered to pay on this date is \$ 165,119.38



**John Avila**  
**General Manager**  
**12/01/2020**

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Member

<b>COUNTY AUDITOR'S USE ONLY</b>	
Vouchers _____	
Checks _____	
EFT _____	
Scheduled Pay Date _____	
Reviewed by _____	Date entered _____



# 5

Offer (for example, if your Monthly Cost per vehicle is \$39.99, then the purchase price for your Device will be \$39.99) ("Purchase Price"). Sales tax will be applied to the purchase States where applicable. Carmine agrees to pay such sales tax only as to those Devices pu under this Section 5.2. Carmine will ship the Device(s) to the address provided by you.

5.3 Upon your payment of Purchase Price, Carmine will provide you with your first thirty (30) days of Service free of charge, after which you will be charged a Monthly Cost per vehicle, as stated on your Special Offer. The "Monthly Cost" refers to the "Monthly Cost" per vehicle offered to you for each pricing tier as stated in your Special Offer.

5.4 All payments are nonrefundable. You will not be credited for any partially unused use periods in a given month in the event you elect to terminate the Agreement by providing a termination notice as specified in Section 6 below. You will continue to have access to and use of the Services until the end of the Subscription Term as defined below.

5.5 You agree to pay an activation fee of ninety-nine dollars (\$99.00) for each Device that Carmine ships to you, which will be due at the time of termination of this Agreement. Your credit card will be automatically charged at the time of your providing the notice to terminate this Agreement, unless (a) you notify Carmine of your intent to return all Devices to Carmine, (b) you return all Devices to Carmine within ten (10) days after termination, and (c) the Devices are not broken or otherwise damaged as determined by Carmine in its sole discretion. Pursuant to Section 8.1 below, upon meeting all conditions as set forth above, Carmine, at its sole discretion, may waive the activation fees for the Devices. Carmine will provide you with a shipping label and pay for the cost of its return shipping.

5.6 Pursuant to Section 6 below, Carmine reserves the right to terminate this Agreement in the event of late payment or your failure to make payment in accordance with the terms herein. Your reversal of charges for Monthly Cost is deemed to be a cause for immediate termination by Carmine. You understand and agree that should Carmine terminate this Agreement pursuant to Section 6 below, any payments for the remaining portion of the Subscription Term, including the per Device activation fee (unless waived per Section 5.5 above), will become due and must be paid immediately by you. Notwithstanding the foregoing, Carmine may agree to reactivate your Services upon your full payment of any outstanding fees and costs incurred by Carmine to collect from you. In addition, you will be responsible for any reactivation fees charged by Carmine in connection with reactivating the Services.

5.7 Except as otherwise expressly set forth herein, you agree to pay when due any and all sales, use, and other taxes, fees, or charges required by applicable federal, state, and/or local laws relating to the Services provided under this Agreement.

5.8 Carmine reserves the right to change its service fees at any time and in any manner, with or without notice.



John Avila <tularemosquito@gmail.com>

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## Carmine's Activation Fee

1 message

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Jeffrey Deshazer <jdeshazer@carmine.io>

Wed, Nov 11, 2020 at 1:24 PM

To: John Avila <tularemosquito@gmail.com>

Cc: Reza Fategh <fategh@carmine.io>, Eric Hanson <ehanson@carmine.io>

Hello John,

To clarify the DocuSign agreement sent by Carmine to Tulare Mosquito Abatement District on 10/26/2020:

**"The activation fee of \$99 per device will not be charged as long as the tracking devices are returned to Carmine at the end of service."**

This statement is approved by Reza Fategh, CEO of Carmine (Reza is CC'd on this email).

Best Regards,  
JD DeShazer  
Fleet Advisor

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COOPERATIVE AGREEMENT  
(PURSUANT TO SECTION 116180, HEALTH AND SAFETY CODE)

Date 10/13/2020

This Agreement between the California Department of Public Health and

TULARE MOSQUITO ABATEMENT DISTRICT 6575 DALE FRY RD, TULARE, CA 93274

(name and address of local vector control agency)

is effective on January 1, 2021 or on the subsequent date shown above, and expires December 31, 2021. It is subject to renewal by mutual consent thereafter.

Operator ID and/or license number to be listed on Monthly Summary Pesticide Use Reports (PR-ENF-060) for 2021:

Operator ID # 54-18-54-VC-060 License # 25 000 2182

This agreement may be canceled for cause by either party by giving 30 days advance notice in writing, setting forth the termination.

# 8

Part I. Pesticides

The vector control agency named herein agrees:


1. To calibrate all application equipment using acceptable techniques before using, and to maintain calibration by the County Agricultural Commissioner.
2. To seek the assistance of the County Agricultural Commissioner in the interpretation of pesticide labeling.
3. To maintain for at least two years for review by the County Agricultural Commissioner a record of each pesticide application showing the target vector, the specific location treated, the size of the source, the formulations and amount of pesticide used, the method and equipment used, the type of habitat treated, the date of the application, and the name of the applicator(s).
4. To submit to the County Agricultural Commissioner each month a Pesticide Use Report, on Department of Pesticide Regulation form PR-ENF-060. The report shall include the manufacturer and product name, the EPA registration number from the label, the amount of each pesticide used, the number of applications of each pesticide, and the total number of applications, per county, per month.
5. To report to the County Agricultural Commissioner and the California Department of Public Health, in a manner specified, any conspicuous or suspected adverse effects upon humans, domestic animals and other non-target organisms, or property from pesticide applications.
6. To require appropriate certification of its employees by the California Department of Public Health in order to verify their competence in using pesticides to control pest and vector organisms, and to maintain continuing education unit information for those employees participating in continuing education.
7. To be inspected by the County Agricultural Commissioner on a regular basis to ensure that local agency activities are in compliance with state laws and regulations relating to pesticide use.

Part II. Environmental Modification

The vector control agency named herein agrees:

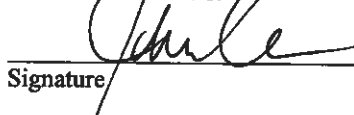
To comply with requirements, as specified, of any general permit issued to the California Department of Public Health as the lead agency, pertaining to physical environmental modification to achieve pest and vector prevention.

For California Department of Public Health

  
Vicki Kramer, Ph.D.  
Chief, Vector-Borne Disease Section

For Local Agency

John Avila General Manager  
Print Name and Title

  
Signature

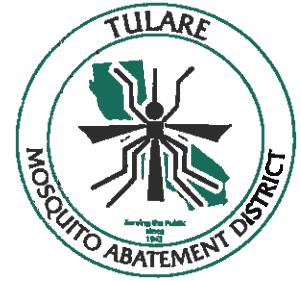
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TULARE MOSQUITO ABATEMENT DISTRICT

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



TO: RETIREES & FAMILIES OF TMAD  
RE: ANNUAL CHRISTMAS LUNCHEON

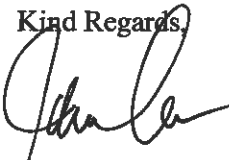
As many of you may have already assumed, due to the Covid 19 pandemic we will not be holding our annual Christmas Holiday Luncheon this year.

Normally we have an average of 25-35 people attend our function and I don't believe that would be safe given the small area of the shop where we hold this. Technically we could do this in the adjacent hangar area and keep within social distant requirements however I don't believe that would be very wise either.

I am very sad about this decision, I've always enjoyed the comradery between us all and the good times we've enjoyed eating good food and the fun with the gift exchanges. I've been a part of this celebration since 1991 and this will be the first time without it.

Hopefully by this time next year there will be another holiday luncheon planned and we all will be around to enjoy it. I will be retiring on the first of March and Michelle will be taking over and will be your point of contact from then on. Though I'll be retired and moved out of the area, I'll still look forward to these celebrations and God willing I'll see you all here at the next one in December of 2021.

I wish all of you good health and a blessed holiday and may you all stay safe as we close the door on this crazy year of 2020! Hopefully we all will see each other again in the new year!

Kind Regards,  
  
John Avila

