

**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 AUGUST 2020, AT
THE HOUR OF 1:00 P.M. OF SAID DAY**

Present at the meeting called at 1:01 p.m. at the place above designated were: Charlie Pitigliano, presiding, Robert Clark, Stan Creelman, Pat Nunes and Chuck Mayer. Robert Uchita was absent. Also present at the Board Meeting were John Avila, District Manager, and Chad M. Lew, counsel for the District.

Agenda Item No. 1: Citizen Comments.

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

Agenda Item No. 2: Review Minutes of July 14, 2020 Board of Trustee Meeting.

The minutes of the meeting held on July 14, 2020, were presented to the board in writing and reviewed. Upon a motion made by Pat Nunes, seconded by, Chuck Mayer, and unanimously carried, the minutes of the meeting held on July 14, 2020, were approved as presented.

Agenda Item No. 3: Payment of Check Number 6270 - 6307, 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 21917 Transfer of Funds from 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 6270 - 6307, 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 21917 which is a transfer of \$300,000.00 from the District's Tulare County Fund #778 to the District's Union Bank Account ending in 4408. Upon a motion duly made by Chuck Mayer, seconded by Pat Nunes, and unanimously carried, the Union Bank checking account, check numbers 6270 - 6307, 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 Claim Number 21917 which is a transfer of \$300,000.00 from the District's Tulare County Fund #778 to the District's Union Bank Account ending in 4408. were approved.

Agenda Item No. 4: Final County Revenue Totals for FY 19/20 and Balance Forward.

John reviewed with the board a spreadsheet detailing the receipt of the District's property tax revenue for fiscal year 2019/2020.

Agenda Item No. 5: CalPers Health Rates for 2021.

John reviewed with the board correspondence from CalPers, dated July 14, 2020, that advised of premium increases for the coming policy period. John advised the District is looking at a premium increase of approximately 8.54% for the 2021 policy period.

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

John provided and reviewed with the board two correspondence from CalPers dated July 1, 2020, which advised of the District's Annual Unfunded Accrued Liability, as of June 30, 2018, which was in the sum of \$12,488.00 for plan 1234, and the District's Annual Unfunded Accrued Liability, as of June 30, 2018, which was \$1,999.00 for plan 26798, which John advised were paid in full by the District.

Agenda Item No. 7: Tulare County Virtual Fair 2020.

John reported to the Board that he was advised that by the Tulare County Fair that the 2020 Tulare County Fair would be done virtually where cars would be allowed to drive through and view attractions, but participants would not be allowed out of their vehicles. Based upon this information, John advised that the District would not be participating at the 2020 Tulare County Fair.

Agenda Item No. 8: July 15th Meeting with City Officials on Homeless Proposal for Elk Bayou Park.

John advised that he attended a meeting of businesses in and around Elk Bayou Park as to concerns and our comments related to the City of Tulare potentially designating Elk Bayou Park as an encampment for the homeless. John advised that all in attendance spoke in opposition to designating Elk Bayou Park as a place for homeless encampment as it would have negative impacts on the surrounding area and businesses.

Agenda Item No. 9: District Activity to Date.

John advised that the service call requests continues to increase. Currently, to date, the District has received 480 services requests, which is a 7% increase from the same period last year. John further advised the District completed its fourth treatment under the WALs program. Finally, John reported that the District submitted its second dead bird for testing, which returned a negative result for West Nile Virus.

Agenda Item No. 10: Manager's Report.

- a) Policy Manual Update - John advised the District was reviewing the District policy manual and consider updating, revising or replacing with a new manual.
- b) Manager's Procedure and Progress - John advised he is progressing but still recovering.
- c) Beyond Pesticides Group - John provided board with information regarding this group.

Agenda Item No. 11: Meeting Adjourned.

There being no further business to come before the board, upon a motion duly made by Stan Creelman, seconded by Bob Clark, and unanimously carried, the special meeting was adjourned at 1:32 p.m.

SECRETARY