

**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