

**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 13th DAY OF NOVEMBER 2018,
AT THE HOUR OF 1:00 P.M. OF SAID DAY**

Present at the meeting called at 1:20 p.m. at the place above designated were: Charlie Pitigliano, presiding, Robert Clark, Pat Nunes, and Chuck Mayer. Robert Uchita and Stan Creelman were absent. 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 9, 2018, Board of Trustees Meeting.

The minutes of the meeting held on October 9, 2018, were presented to the board in writing and reviewed. Upon a motion made by Robert Clark, seconded by, Pat Nunes, and unanimously carried, the minutes of the meeting held on October 9, 2018, were approved as presented.

Agenda Item No. 3: Additions / Approval of Agenda.

There were no additions to the agenda.

Agenda Item No. 4: Payment of Check Number 5520 - 5562, 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 5520 - 5562, 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 Pat Nunes, seconded by Robert Clark, and unanimously carried, the Union Bank checking account, check numbers 5520 - 5562, 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. 5: Michelle's Report on SOVE, CalPERS and Tipton Health Fair Events in October.

Michelle provided a report to the board related to her attendance and participation in the SOVE (Society for Vector Ecology) annual conference, CalPERS conference, and the Tipton 2018 Health, Safety & Resource Fair.

Agenda Item No. 6: District's Fleet Status or 2019.

John reviewed with the board the age and mileage of the District's vehicle fleet. He advised that some of the District's vehicles will need to be replaced in the near future due to age and mileage. He indicated that he is advised that the CMAS system is not allowing for orders of the trucks the District would need until sometime in January 2019.

Agenda Item No. 7: Review Insurance Coverage Obtained for Aircraft.

John reported that the District obtained liability coverage, non-chemical, for the District's aircraft with policy limits of \$100,000.00/\$300,000.00 each person/each occurrence, through Hardy Aviation Insurance, Inc., with an annual premium of \$893.00.

Agenda Item No. 8: Discussion, Consideration and Potential Action on Resolution 2018-02 to Adopt Amended Conflict of Interest Code.

Chad reviewed with the board the District's proposed amended conflict of interest code. After some discussion, upon a motion duly made by Chuck Mayer, seconded by Robert Clark, the board moved to adopt Resolution 2018-02, a resolution adopting an amended conflict of interest code, with Charlie Pitigliano, Chuck Mayer, Robert Clark and Pat Nunes, voting yes, with zero no votes, and Robert Uchita and Stan Creelman absent.

Agenda Item No. 9: Aedes Aegypti KDR "Knockdown Resistance Assay" Results.

John reviewed with the board the results of the Aedes Aegypti Knockdown Results Assay for the 48 specimens that the District sent in for testing. The results showed pesticide resistance in the specimens testes, and the report recommended pesticide product rotation, application of mixtures of insecticide classes, mosaic applications of insecticides, and implementation of multiple intervention types of infested areas.

Agenda Item No. 10: Discussion to Cancel December 11th meeting and Schedule a Special Board Meeting to Coincide with Annual Christmas Lunch.

John discussed with the board the possibility of cancelling the normal meeting of the board in December 2018, and scheduling a special board meeting to coincide with the District's annual Christmas lunch on December 7, 2018.

Agenda Item No. 11: Report on Progress in Replacing City of Visalia's Board Representative.

John introduced Chuck Mayer, the newly appointed trustee appointed by the City of Visalia, to fill the vacancy created by the resignation of Sherry Champagne.

Agenda Item No. 12: Manager's Report.

- a) Christmas Luncheon December 7th - John reviewed with the board members their assigned contributions to the Christmas lunch.
- b) Audit Update - John advised that the audit was still being completed by Adair & Evans, and that it was delayed a bit by the requirement to complete the Other Post Employment Benefits Report.
- c) Tulare County Revenue Estimations - John reviewed with the board correspondence dated October 29, 2018, from the County of Tulare, Cass Cook, Auditor-Controller, that provided the District with property tax revenue estimates and distribution dates.
- d) Aircraft Sale Status - John advised that there was no new interest in the District aircraft so he placed an add for the sale of the aircraft with Trade-A-Plane.

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Agenda Item No. 12: Meeting Adjourned.

There being no further business to come before the board, upon a motion duly made by Robert Clark, seconded by Chuck Mayer, and unanimously carried, the meeting was adjourned at 1:50 p.m.

SECRETARY