

**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 9th DAY OF JULY 2024, 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, Tony Nunes, Craig Smith, Robert Uchita, Chuck Mayer, and Stan Creelman, who arrived at 1:34 p.m.. Also present at the Board Meeting were Michelle Dempsey, General Manager, Jacob Davis, 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 the June 27, 2024 Board of Trustees Special Meeting.

The minutes of the special board meeting held on June 27, 2024, were presented to the board in writing and reviewed. Upon a motion made by Charles Mayer, seconded by, Robert Uchita, and unanimously carried, the minutes of the special board meeting held on June 27, 2024, were approved as presented.

Agenda Item No. 3: Payment of Check Number 7524 - 7558, Payment of Direct Deposit Numbers DD 1742 - DD 1755; Electronic Fund Transfers (EFTPS) from US Bank to the IRS for Social Security, Medicare and Federal Tax Payments, US Bank Charges and Credits, and Claim Number 21963, Transfers of Funds form Tulare County Fund #778 to the District's US Bank Account #*****4633.

The board members reviewed the District's US Bank checking account, check numbers 7524 - 7558, payment of direct deposit numbers DD 1742 - DD 1755, 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 US Bank account, and claim number 21963 in the sum of \$227,656.81, which was a transfer from the District's Tulare County Fund #778 to the District's US Bank account number ending in 4633. Upon a motion duly made by Tony Nunes, seconded by Craig Smith, and unanimously carried, the US Bank checking account, check numbers 7524 - 7555, payment of direct deposit numbers DD 1742 - DD 1755, 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 US Bank checking account, and the transfer from the District's Tulare County Fund #778 to the District's Union Bank account number ending in 4663, by claim number 21963 in the sum of \$557,656.81, were approved.

Agenda Item No. 4: Final FY 24/25 Budget Submitted to Tulare County.

Michelle advised that the District's approved budget for fiscal year 2024/2025 was submitted to the County of Tulare.

Agenda Item No. 5: Discussion, Decision and Potential Action to Purchase 3D Printer and Software Subscription.

Jacob presented the item proposal for the purchase of a 3D printer and software subscription to allow the District to design and produce various items to assist in the District's activities. Upon a motion duly made by Charles Mayer, seconded by Robert Uchita, and unanimously carried, the board authorized the purchase of the Bambu Lab X1-Carbon 3D printer, as presented, at a cost not to exceed \$1,449.00, plus tax and shipping, and further authorized the subscription to Autodesk Fusion program, on a three year subscription at a cost of \$2,040.00.

Agenda Item No. 6: Manager's Report.

- a. District Activity to Date - Michelle briefly reviewed the District's activity to date and the California Arbovirus Surveillance Bulletin #13.
- b. CSDA General Manager Summit - Michelle advised the board that she attended this summit held in Anaheim, California.

Stan Creelman arrived at 1:34 p.m.

Agenda Item No. 7: Meeting Adjourned.

There being no further business before the board, upon a motion duly made by Stan Creelman, seconded by Tony Nunes, and unanimously carried, the meeting was adjourned at 1:36 p.m.

SECRETARY