

CONSOLIDATED MOSQUITO ABATEMENT DISTRICT
13151 E. Industrial Dr., Parlier, CA 93648

TELECONFERENCE DIAL-IN NUMBER
(669)900-9128

- or -

ZOOM VIDEO CONFERENCE
<https://us02web.zoom.us/j/89485901403>

Meeting ID 894 8590 1403

AGENDA

BOARD OF TRUSTEES MEETING 1:00 PM

MARCH 21, 2022

1. **ROLL CALL:**
2. **INTRODUCTION OF VISITORS:**
The public may address the Board on each agenda item during consideration of that item.
3. **PUBLIC COMMENTS:**
This is an opportunity for public comment on non-agenda items. The President reserves the right to limit the duration of each speaker to five (5) minutes. It is the policy of the Board not to answer any questions impromptu.
4. **APPROVAL OF FEBRUARY MINUTES:**
5. **APPROVAL OF FEBRUARY PAYROLL:**
6. **APPROVAL OF FEBRUARY BILLS:**
7. **TRUSTEE REAPPOINTMENT:**
Trustee Brisendine has been reappointed to the Board for a two-year term by the City of Fresno.

8. **CALPERS UNFUNDED LIABILITY:**

The Board will reconsider action taken regarding a discretionary payment towards the District's CalPERS Miscellaneous Plan Unfunded Accrued Liability.

9. **DISTRICT TRAVEL AND MEETING ATTENDANCE:**

The Board will be asked to approve and authorize District travel and participation at the following meetings:

- a. VCJPA Board of Directors meetings on April 20, 2022 and on June 14, 2022 in Sacramento;
- b. MVCAC spring meeting on April 26-27, 2022 in Sacramento;
- c. AMCA Washington Conference May 17-18, 2022 in Washington, D.C.;
- d. SOVE 2022 Congress on-site planning meeting May 16-17, 2022 in Honolulu, Hawai'i; and
- e. SOVE 2022 Congress in Honolulu, Hawai'i on September 19-23, 2022.

10. **MEETING REPORTS:**

Reports on District participation at authorized meetings will be given by those who attended.

11. **BOARD GENERAL DISCUSSION:**

This is an opportunity for Board Members to ask questions for clarification, provide information to staff, request staff to report back on a matter or direct staff to place a matter on a subsequent agenda.

12. **STAFF REPORTS:**

This is an opportunity for staff to report on District activities.

13. **RENEW REMOTE TELECONFERENCE MEETINGS OF THE BOARD:**

Consider finding by a majority vote under Gov. Code § 54953(e)(3) that as a result of the continuing COVID-19 emergency: (i) the Board has reconsidered the circumstances of the state of emergency; (ii) renew prior findings that meeting in person would continue to present imminent risks to the health or safety of attendees; and (iii) the authorization for meetings to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C) is renewed.

14. **ADJOURNMENT:**

**MINUTES OF THE BOARD OF TRUSTEES OF
THE CONSOLIDATED MOSQUITO ABATEMENT DISTRICT
FEBRUARY 22, 2022**

The regular meeting of the Board of Trustees of the Consolidated Mosquito Abatement District was held at the District Office, in Parlier, and by teleconference at 1:00 PM on February 22, 2022.

1. **Roll Call:**

Trustees Present at the Parlier Office:

Tok Fukuda	Kingsburg
Joe Reyna	Parlier
Bruce Taylor	County of Fresno

Trustees Present by Teleconference:

Peggy Brisendine	Fresno
David Cardenas	Fowler
Mary Anne Hill	County of Fresno
Charles Lockhart	Orange Cove
Karen Steinhauer	Sanger
Jennifer Willems	Clovis

Trustees Absent:

Pete Esraelian	Selma
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Vacancy:

Reedley

Others Present at the Parlier Office:

Steve Mulligan	District Manager
Karan Cox	Office Administrator

2. **President Taylor called the meeting to order at 1:07 PM:**

3. **Public Comments:** None.

4. **Authorize Remote Teleconference Meetings of the Board:** A motion was made by Trustee Fukuda, seconded by Trustee Reyna and passed by 9 – 0 – 1 roll call vote (Esraelian absent) to find, that as a result of the COVID-19 emergency, meeting of the Board in person would present imminent risks to the health or safety of attendees, and the meeting should be held by teleconference as authorized by subdivision (e)(1)(C) of section 54943 of the Government Code.

5. **Approval of January Minutes:** A motion was made by Trustee Cardenas, seconded by Trustee Fukuda and passed by 9 – 0 – 1 roll call vote (Esraelian absent) to approve the minutes of the January 18, 2022 Board meeting.

- 6. **Approval of January Payroll:** A motion was made by Trustee Reyna, seconded by Trustee Fukuda and passed by 9 – 0 – 1 roll call vote (Esraelian absent) to approve the January payroll checks having District numbers, 27055 – 27068, 27070 – 27073, 27085 – 27102 and 27116 – 27117 in the total amount of \$87,047.00.

- 7. **Approval of January Bills:** A motion was made by Trustee Fukuda, seconded by Trustee Brisendine and passed by 9 – 0 – 1 roll call vote (Esraelian absent) to approve the January commercial checks having District numbers, 27069 – 27071, 27074 – 27084, 27099 – 27100, 27103 – 27115 and 27117 – 27143 in the total amount of \$69,208.44.

- 8. **Committee Appointments for 2022:** President Taylor presented the following list of committees and members for 2022:

<u>Budget</u>	<u>Building</u>	<u>Equipment</u>
Esraelian	Fukuda	Brisendine
Fukuda	Hill	Cardenas
Hill	Reyna	Lockhart
Reyna	Steinhauer	Willems
(Taylor)	(Taylor)	(Taylor)

- 9. **CalPERS Unfunded Liability:** The Board reviewed the CALPERS annual actuarial valuation reports for the District’s Miscellaneous Plan and the PEPRA Miscellaneous Plan dated July 2021. A motion was made by Trustee Cardenas, seconded by Trustee Lockhart and passed by 7 – 1 – 1 – 1 roll call vote (Taylor oppose, Willems abstain, Esraelian absent) to make an additional discretionary payment of \$41,184 towards the unfunded accrued liability of the Miscellaneous Plan, an amount above the minimum UAL payment of \$6,166.

- 10. **Aerial Photographic Survey:** A motion was made by Trustee Fukuda, seconded by Trustee Cardenas and passed by 9 – 0 – 1 roll call vote (Esraelian absent) to authorize the District Manager to select and contract with two vendors to provide aerial photographic imagery of urban/suburban residential areas of the District for identification of green swimming pools and other sources.

- 11. **District Participation at Meeting:** A motion was made by Trustee Reyna, seconded by Trustee Fukuda and passed by 9 – 0 – 1 roll call vote (Esraelian absent) to approve and authorize District attendance and participation in the Pacific Southwest Center of Excellence in Vector-borne Diseases meeting April 5-6, 2022 in Sacramento.

- 12. **COVID-19 Updates:** The District Manager discussed the 2022 COVID-19 Supplemental Paid Leave Law (SB 114) effective on February 19, 2022.

13. **Meeting Reports:** Trustee Cardenas left the meeting. President Taylor, Trustee Fukuda and Superintendent of Operations Holeman gave oral reports on their attendance at the MVCAC annual conference on February 7-9, 2022 in Sacramento. Written reports were submitted by Science Education Coordinator Ramirez, Office Administrator Cox and GIS Coordinator Schaak on their attendance at the MVCAC annual conference.

14. **Board General Discussion:** Trustee Lockhart requested the District participate in the Orange Cove Blossom Festival.

15. **Staff Reports:** Manager Mulligan reported the District will have an information booth at the Fresno Home and Garden Show on March 4-6, 2022. The Manager stated he will not be attending the AMCA annual meeting this year.

16. **Adjournment:** The meeting was adjourned at 3:11 PM. The next Board meeting will be held on March 21, 2022.

Attested
Member, Board of Trustees

**Consolidated Mosquito Abatement District
Payroll Expenses
February 2022**

Check #	Gross Pay	Net Pay	Payee	Description
27144	\$2,603.50	\$1,760.73	Amy Garcia	Full-Time Employee
27145	\$2,861.00	\$1,952.11	Brittany Deegan	Full-Time Employee
27146	\$2,861.00	\$2,075.11	Chris Monis	Full-Time Employee
27147	\$2,526.50	\$1,803.89	Conner Schaak	Full-Time Employee
27148	\$3,086.50	\$2,257.64	Derek Hill	Full-Time Employee
27149	\$2,739.50	\$1,887.38	Devon Cornel	Full-Time Employee
27150	\$2,861.00	\$2,148.24	Gha Vang	Full-Time Employee
27151	\$4,698.00	\$3,029.20	Jodi Holeman	Full-Time Employee
27152	\$2,861.00	\$1,763.31	Jose Moreno	Full-Time Employee
27153	\$2,526.50	\$1,770.80	Jovana Benavides	Full-Time Employee
27154	\$3,154.00	\$2,225.30	Karan Cox	Full-Time Employee
27155	\$4,145.00	\$2,580.64	Katherine Ramirez	Full-Time Employee
27156	\$6,600.00	\$4,427.32	Steve Mulligan	Full-Time Employee
27183	\$2,603.50	\$1,760.73	Amy Garcia	Full-Time Employee
27184	\$2,596.92	\$1,809.88	Brittany Deegan	Full-Time Employee
27185	\$2,861.00	\$2,076.03	Chris Monis	Full-Time Employee
27186	\$2,526.50	\$1,803.88	Conner Schaak	Full-Time Employee
27187	\$3,086.50	\$2,258.79	Derek Hill	Full-Time Employee
27188	\$2,739.50	\$1,887.38	Devon Cornel	Full-Time Employee
27189	\$882.00	\$754.99	Donald McNiel	Seasonal Employee
27190	\$2,861.00	\$2,149.14	Gha Vang	Full-Time Employee
27191	\$4,698.00	\$3,029.89	Jodi Holeman	Full-Time Employee
27192	\$2,861.00	\$1,764.24	Jose Moreno	Full-Time Employee
27193	\$2,526.50	\$1,770.79	Jovana Benavides	Full-Time Employee
27194	\$3,154.00	\$2,225.29	Karan Cox	Full-Time Employee
27195	\$4,145.00	\$2,580.65	Katherine Ramirez	Full-Time Employee
27196	\$6,600.00	\$4,427.79	Steve Mulligan	Full-Time Employee
Total	\$87,664.92	\$59,981.14		

**Consolidated Mosquito Abatement District
Payroll Expenses
February 2022**

Employee Deductions and Liabilities

Check #	Amount	Payee	Description
27157	\$1,742.31	EDD	State Income Tax
27158	\$8,188.00	CMAD	Federal, Social Security, Medicare
27159	\$2,974.96	CalPERS	Retirement
27160	\$700.00	VantagePoint Transfer	457K Retirement
27161	\$125.00	Valley First Credit Union	Credit Union
27197	\$1,717.49	EDD	State Income Tax
27198	\$8,171.23	CMAD	Federal, Social Security, Medicare
27199	\$3,016.67	CalPERS	Retirement
27200	\$700.00	VantagePoint Transfer	457K Retirement
27201	\$125.00	Valley First Credit Union	Credit Union
27202	\$71.68	Aflac	Life Insurance
27211	\$151.44	Mutual of Omaha	Disability Insurance
Total Deductions	\$27,683.78		
Total Net Pay	\$59,981.14		
Total Gross Pay	\$87,664.92		

**Consolidated Mosquito Abatement District
Maintenance and Operations Expenses
February 2022**

Bank of the West Checks

Check #	Amount	Payee	Description
27158	\$3,344.00	CMAD	District Social Security & Medicare
27159	\$3,819.14	CalPERS	District Retirement
27162	\$872.58	AT&T	Internet
27163	\$249.46	AT&T	Telephone
27164	\$521.20	AT&T	Telephone
27165	\$35.97	California Water Service	Water
27166	\$1,815.76	Central California VCJPA	Dental / Vision Premium
27167	\$676.87	City of Clovis	Water Sewer Disposal
27168	\$35.37	Mid-Valley Disposal	Disposal
27169	\$667.67	City of Parlier	Water Sewer Disposal
27170	\$135.44	Petty Cash	Misc Operating Expenses
27171	\$1,699.87	PG&E	Heat Light Power
27172	\$36.35	Republic Services	Disposal
27173	\$124.28	City of Sanger	Water Sewer Disposal
27174	\$11,869.72	SDRMA	Health Insurance Premium
27175	\$1,071.55	SoCal Gas	Heat
27176	\$300.00	Streamline	Website Design & Maintenance
27177	\$2,542.17	Valero	Fuel
27178	\$39.29	Waste Management	Disposal
27179	\$1,755.85	Bruce Taylor	Travel Expenses
27180	\$1,593.65	Jodi Holeman	Travel Expenses
27181	\$1,667.02	Katherine Ramirez	Travel Expenses
27182	\$1,593.62	Devon Cornel	Travel Expenses
27198	\$3,386.23	CMAD	District Social Security & Medicare
27199	\$3,666.04	CalPERS	District Retirement
27203	\$872.58	AT&T	Internet
27204	\$250.00	AT&T	Telephone
27205	\$482.30	AT&T	Telephone
27206	\$219.77	AT&T	Telephone
27207	\$36.01	California Water Service	Water
27208	\$43.95	DoorKing, Inc.	Gate Service
27209	\$999.32	Lionsgate Construction	Selma Shop Repair
27210	\$114.22	PG&E	Heat Light Power
27211	\$106.40	Mutual of Omaha	Life Insurance
27212	\$500.00	US Postal Service	Postage for Pool Mailer
27213	\$300.00	All-Pro Janitorial	Janitorial Services
27214	\$273.07	Battery Systems, Inc.	Batteries
27215	\$422.50	Bellwether, Inc.	Computer System Warranty
27216	\$3,290.75	CitiBusiness Card	Education / Sove / Fish Program / Misc

**Consolidated Mosquito Abatement District
Maintenance and Operations Expenses
February 2022**

Check #	Amount	Payee	Description
27217	\$847.00	County of Fresno	Hazardous Materials Fees
27218	\$1,598.20	Home Depot	Fish Program / Shop Supplies / Bldg & Grnd
27219	\$40.50	Lee's Service	Tire Disposal
27220	\$249.50	Lozano Smith	Legal Fees
27221	\$279.00	Matson Alarm Co.	Alarm Systems
27222	\$20.86	Mid-Valley Distributors	Shop Supplies
27223	\$564.88	Mission Uniform Service	Uniforms & Safety
27224	\$246.08	NAPA	Lubricants / Repair Parts
27225	\$35.00	Navia Benefit Solutions	Cobra Administration
27226	\$9,000.00	Nearmap US, Inc.	Aerial Photography
27227	\$151.77	Nelson's Ace Hardware	Fish Program / Shop Supplies / Bldg & Grnd
27228	\$277.27	O'Reilly Auto Parts	Repair Parts
27229	\$167.95	Office Depot	Misc Office Supplies
27230	\$750.00	Pacific Engineering & Consulting	Profession Services Hazardous Waste
27231	\$148.77	PBM Supply & Mfg, Inc.	Field Equipment
27232	\$760.83	Silvas Oil Company, Inc.	Motor Oil
27233	\$199.83	Tulare Polaris	Repair Parts
27234	\$90.56	Wizix Technology Group, Inc.	Copier Maintenance
Total	\$66,857.97		

County of Fresno Checks

Check #	Amount	Payee	Description
297284	\$73,068.98	Consolidated Mosquito	Transfer funds to checking
297285	\$60,782.10	Consolidated Mosquito	Transfer funds to checking
297286	\$20,671.81	Consolidated Mosquito	Transfer funds to checking
	\$154,522.89		

Summary of February Expenses

February 2022 Salaries & Wages	\$87,664.92
February 2022 Maintenance & Operations	\$66,857.97
Total February 2022 Expenditures	\$154,522.89

**Consolidated Mosquito Abatement District
Monthly Expenditures**

ACCOUNT NUMBER	ACCOUNT NAME	BUDGET FY 2021/2022	SPENT TO DATE	BALANCE FEB 28, 2022
<u>SALARIES, WAGES & EMPLOYEE BENEFITS</u>				
6101-01	Salaried Wages	\$1,150,000.00	\$698,511.92	\$451,488.08
6101-06	Hourly Wages & Extra Help	\$615,000.00	\$244,162.22	\$370,837.78
6101-02	FICA Employers Contribution	\$135,000.00	\$74,619.94	\$60,380.06
6101-03	Unemployment Insurance	\$24,000.00	\$7,586.89	\$16,413.11
6101-04	Retirement District's Payment	\$150,000.00	\$66,053.64	\$83,946.36
6101-05	Group Health Insurance	\$260,000.00	\$135,038.57	\$124,961.43
6101-07	Pre-Employment & Misc. Expenses	\$8,000.00	\$35.00	\$7,965.00
	TOTALS	\$2,342,000.00	\$1,226,008.18	\$1,115,991.82
<u>OPERATING & MAINTENANCE SUPPLIES & EXPENSE</u>				
6102-01	Insecticides & Herbicides	\$400,000.00	\$170,792.18	\$229,207.82
6102-02	Power Spray & Field Equipment	\$25,000.00	\$8,388.89	\$16,611.11
6102-03	Misc Operating Supplies & Expense	\$6,000.00	\$1,725.00	\$4,275.00
6102-04	Fish Program	\$10,000.00	\$8,363.49	\$1,636.51
6102-05	Building & Ground Maintenance	\$40,000.00	\$13,246.15	\$26,753.85
6102-06	Airplane Expense	\$3,000.00	\$0.00	\$3,000.00
	TOTALS	\$484,000.00	\$202,515.71	\$281,484.29
<u>MOTOR VEHICLE SUPPLIES & EXPENSE</u>				
6103-01	Fuel & Lubricants	\$150,000.00	\$62,800.43	\$87,199.57
6103-02	Repairs & Shop Tools	\$45,000.00	\$12,802.55	\$32,197.45
6103-03	Tires & Batteries	\$12,000.00	\$1,703.28	\$10,296.72
	TOTALS	\$207,000.00	\$77,306.26	\$129,693.74
<u>UTILITIES & COMMUNICATIONS</u>				
6104-01	Heat, Light & Power	\$40,000.00	\$21,058.22	\$18,941.78
6104-04	Water Sewer & Disposal	\$18,000.00	\$9,928.41	\$8,071.59
6105-01	Telephone	\$22,000.00	\$15,223.52	\$6,776.48
6105-02	Cellular Phones	\$22,000.00	\$11,066.95	\$10,933.05
	TOTALS	\$102,000.00	\$57,277.10	\$44,722.90
<u>OFFICE SUPPLIES & EXPENSE</u>				
6106-02	Postage, Printing & Stationery	\$6,000.00	\$1,251.39	\$4,748.61
6106-04	Repairs & Maintenance	\$6,000.00	\$742.31	\$5,257.69
6106-05	Misc Office Supplies	\$13,000.00	\$4,386.43	\$8,613.57
6106-06	Office Equipment & Furniture	\$8,000.00	\$4,088.92	\$3,911.08
	TOTALS	\$33,000.00	\$10,469.05	\$22,530.95
<u>INSURANCE</u>				
6107-01	Liability, Property & Auto	\$87,000.00	\$78,740.00	\$8,260.00
6107-02	Workers Compensation	\$76,000.00	\$67,751.00	\$8,249.00
	TOTALS	\$163,000.00	\$146,491.00	\$16,509.00

**Consolidated Mosquito Abatement District
Monthly Expenditures**

ACCOUNT NUMBER	ACCOUNT NAME	BUDGET FY 2021/2022	SPENT TO DATE	BALANCE FEB 28, 2022
<u>TRAVEL & SUBSISTENCE EXPENSE</u>				
6108-01	Meetings & Travel Allowance	\$50,000.00	\$26,548.01	\$23,451.99
6108-02	Trustee Allowance	\$1,000.00	\$0.00	\$1,000.00
6108-03	Meal Allowance	\$5,000.00	\$1,257.78	\$3,742.22
	TOTALS	\$56,000.00	\$27,805.79	\$28,194.21
<u>MISCELLANEOUS EXPENDITURES</u>				
6109-01	Rent: Land, Buildings and Equipment	\$2,000.00	\$0.00	\$2,000.00
6109-02	Dues, Subscriptions and Fees	\$28,000.00	\$18,695.46	\$9,304.54
6109-03	Education & Publicity	\$30,000.00	\$5,012.00	\$24,988.00
6109-04	Accounting	\$14,000.00	\$11,600.00	\$2,400.00
6109-05	Legal	\$14,000.00	\$4,674.79	\$9,325.21
6109-06	County Service Charge	\$0.00	\$0.00	\$0.00
6109-07	Uniforms, Safety Apparel & Equipment	\$30,000.00	\$10,990.88	\$19,009.12
6109-08	Surveillance & Research	\$50,000.00	\$21,787.37	\$28,212.63
6109-09	Other Miscellaneous Expenditures	\$20,000.00	\$231.84	\$19,768.16
6109-10	GIS & GPS	\$60,000.00	\$20,472.72	\$39,527.28
	TOTALS	\$248,000.00	\$93,465.06	\$154,534.94
TOTAL OPERATIONAL EXPENDITURES		\$3,635,000.00	\$1,841,338.15	\$1,793,661.85
<u>CAPITAL OUTLAY</u>				
6110-01	Office & Lab Furniture & Equipment	\$15,000.00	\$0.00	\$15,000.00
6110-02	Auto Equipment	\$300,000.00	\$0.00	\$300,000.00
6110-03	Shop Equipment	\$10,000.00	\$0.00	\$10,000.00
6110-04	Field Equipment	\$20,000.00	\$5,106.42	\$14,893.58
6110-05	Building & Ground Improvement	\$50,000.00	\$0.00	\$50,000.00
6110-06	Loan & Lease Purchase Payments	\$290,000.00	\$0.00	\$290,000.00
	TOTAL CAPITAL OUTLAY EXPENDITURES	\$685,000.00	\$5,106.42	\$679,893.58
TOTAL EXPENDITURES		\$4,320,000.00	\$1,846,444.57	\$2,473,555.43
<u>SPECIAL PROJECTS RESERVE</u>		\$250,000.00	\$0.00	\$250,000.00
<u>CONTINGENT LIABILITY RESERVE</u>		\$300,000.00	\$0.00	\$300,000.00
<u>BUILDING RESERVE</u>		\$900,000.00	\$0.00	\$900,000.00
<u>EQUIPMENT RESERVE</u>		\$400,000.00	\$0.00	\$400,000.00
<u>GENERAL RESERVE</u>		\$3,978,000.00	\$0.00	\$3,978,000.00
	TOTAL RESERVES	\$5,828,000.00	\$0.00	\$5,828,000.00
TOTAL EXPENDITURES AND RESERVES		\$10,148,000.00	\$1,846,444.57	\$8,301,555.43

**Consolidated Mosquito Abatement District
Monthly Expenditures**

FRESNO COUNTY ACCOUNT- BANK OF THE WEST	
CASH ON HAND, JANUARY 31, 2022	\$6,726,312.62
PROPERTY TAXES WITHHELD BY FRS COUNTY	\$0.00
FEBRUARY REVENUE	\$27,056.84
FEBRUARY INTEREST	\$0.00
TAXES - FRESNO COUNTY / KINGS COUNTY	\$13,217.84
TOTAL REVENUE FOR FEBRUARY	<u>\$40,274.68</u>
SUB-TOTAL	\$6,766,587.30
COUNTY ADMIN COST FOR FY WITHHELD BY COUNTY	\$0.00
MONEY TRANSFERRED TO CHECKING	(\$154,522.89)
CASH ON HAND, FEBRUARY 28, 2022	<u>\$6,612,064.41</u>

YEARLY REVENUE THROUGH 01-31-22	\$2,339,702.71
FEBRUARY REVENUE	\$40,274.68
YEARLY REVENUE THROUGH 02-28-22	<u>\$2,379,977.39</u>

CMAD CHECKING ACCOUNT - BANK OF THE WEST	
CASH ON HAND, JANUARY 31, 2022	\$135,000.00
MONEY TRANSFERRED FROM FRS CO ACCT	\$154,522.89
FEBRUARY EXPENDITURES	(\$154,522.89)
CASH ON HAND, FEBRUARY 28, 2022	<u>\$135,000.00</u>

SAVINGS ACCOUNT- CITIBANK	
CASH ON HAND, JANUARY 31, 2022	\$14,115.22
INTEREST EARNED FOR FEBRUARY	\$0.11
CASH ON HAND, FEBRUARY 28, 2022	<u>\$14,115.33</u>

6109-03 1500.00
 6108-01 304.30
 6106-05 114.23
 6109-02 500.00
 6102-04 554.18
 6109-08 203.05
 6102-05 30.73
 6102-02 25.05
 6106-02 15.12
 6108-03 44.09

STEVE MULLIGAN - XXXX-XXXX-XXXX-

Statement Balance: \$3,290.75
 Last Payment Amount: \$10,535.24
Minimal Payment Due on 04/04/22: \$49.00
 Statement/Closing Date: 03/08/2022

ACCOUNT SUMMARY

QUICK REFERENCE

Previous Balance	\$10,535.24	Minimum Payment	\$49.00
Payments, Credits, and Adjustments	\$11,249.57	New Balance	\$3,290.75
Purchases	\$4,005.08	Payment Due Date	04/04/2022
Cash Advances	\$0.00	Business Credit Line	\$50,900.00
Fees	\$0.00	Cash Advance Line	\$21,500.00
Interest Charges	\$0.00	Available Credit Line	\$47,609.00
New Balance	\$3,290.75	Available Cash Advance Line	\$21,500.00

STATEMENT MESSAGES

Please be sure to pay on time. If you submit your payment by mail, we suggest you mail it no later than 03/28/2022 to allow enough time for regular mail to reach us.

FINANCE CHARGE SUMMARY

	Nominal APR	Periodic Finance Change	Transaction Fee/Interest Change
Purchases (Standard Purch)	15.990%	\$0.00	\$0.00
Cash Advances (Standard Adv)	21.240%	\$0.00	\$0.00
TOTAL Interest Charge	\$0.00		

BUSINESS PAYMENTS, CREDITS, AND ADJUSTMENTS

Post Date	Description	Amount
02/25	ONLINE PAYMENT, THANK YOU	(\$10,535.24)

CARDHOLDER SUMMARY

Cardholder	Account Number (Last 4 digits)	Employee Credit Line	Employee Cash Advance Line	Total Activity Amount
FRED S MULLIGAN	0151	\$15,100	\$0	\$3,246.66

Transaction Date:	Post Date:	Description:	Charged to:	Amount:	
03/07	03/07	Amazon.com*1Z6I89ZU1 Amzn.com/bill WA <i>Batteries for office</i>	Standard Purch	\$16.74 <i>6106-05</i>	
03/07	03/07	-SOVE- San Francisco CA <i>membership</i>	Standard Purch	\$500.00 <i>6109-02</i>	
03/04	03/04	ZOOM.US 888-799-9666 SAN JOSE CA <i>meeting access</i>	Standard Purch	\$14.99 <i>6106-05</i>	
03/03	03/03	AMZN Mktp US*1I3Q602L2 Amzn.com/bill WA <i>Heavy duty hose & Clipboard</i>	Standard Purch	\$63.19 <i>6102-04</i>	
03/01	03/01	AMZN Mktp US*1W2VG5E41 Amzn.com/bill WA <i>fish/pool scoop</i>	Standard Purch	\$12.39 <i>6102-04</i>	
02/25	02/25	AMZN MKTP US*1I8LK7X90 AMZN.COM/BILL WA <i>Humidity reader wind & temperature meter</i>	Standard Purch	\$132.94 <i>6109-08</i>	
02/25	02/25	AMZN Mktp US*1B1TU5W22 Amzn.com/bill WA <i>Decal - front door office hours</i>	Standard Purch	\$30.73 <i>6102-05</i>	
02/25	02/25	MSFT * E0700HUFAZ MSBILL.INFO WA <i>Monthly microsoft account</i>	Standard Purch	\$82.50 <i>6106-05</i>	
02/24	02/24	AMZN Mktp US*1I9289AG0 Amzn.com/bill WA <i>polaris ATV air filter</i>	Standard Purch	\$25.05 <i>6102-02</i>	
02/21	02/21	MEMPHIS NET & TWINE 8002386380 TN <i>Fish nets</i>	Standard Purch	\$326.64 <i>6102-04</i>	
02/18	02/18	rentalcars.com London GBR <i>Rental car - AmCA meeting</i>	Standard Purch	\$304.30 <i>6108-01</i>	
02/18	02/18	AMZN MKTP US*LW0OX3Q23 AMZN.COM/BILL WA <i>fish nets - aquarium</i>	Standard Purch	\$21.78 <i>6102-04</i>	
02/16	02/16	HCM*FRESNO HOME ANDAMP 877-6435246 CA <i>Fresno Home & Garden Show</i>	Standard Purch	\$1,500.00 <i>6109-03</i>	
02/15	02/15	USPS PO 0558560648 PARLIER CA <i>postage to mail board packet</i>	Standard Purch	\$15.12 <i>6106-02</i>	
02/14	02/14	The Webstaurant Store 717-392-7472 PA <i>gravid trap tubs</i>	Standard Purch	\$70.11 <i>6109-08</i>	
02/10	02/10	AQUACULTURE SYSTEMS TE 504-616-7206 LA <i>uv sterilizer for fish tank</i>	Standard Purch	\$844.51 <i>6102-04</i>	
02/10	02/10	AMZN Mktp US Amzn.com/bill WA <i>filter returned</i>	N/A	(\$714.33) <i>6102-04</i>	
STEVE MULLIGAN	2859		\$50,900	\$21,500	\$44.09

Transaction Date: Post Date: Description: Charged to: Amount:

02/16 02/16 MAINSTREET CAFE REEDLEY CA Standard Purch \$44.09 *6108-03*
Lunch with Board President



JERRY P. DYER
MAYOR

Dear Peggy Brisendine,

It is with the highest appreciation that I send you this letter. And it is with the greatest hope that this letter finds you well. I want to thank you for submitting your application through the City Clerk's office expressing interest in continuing to serve our community as a member of the City of Fresno's Consolidated Mosquito Abatement District.

As you know, the Consolidated Mosquito Abatement District is an integral part of our community which takes all necessary and proper steps for the extermination of mosquitoes, flies or other insects in the District as listed in Section 2270 of the State Health and Safety Code.

After considering this great responsibility, reviewing your resume, meeting with you, and considering your gifts and heart for the community, my administration and I are proud to tell you that I have re-appointed you to the Consolidated Mosquito Abatement District with the City Council's affirmation on 3/10/2022. Your term will begin immediately and last until 1/2/2024.

Peggy, these next several years will be an important season for our City. It will be an opportunity to unite around a 'One Fresno' vision. Your role will be essential to making this vision a reality. Should you have any questions or comments regarding this letter feel free to call or email me or the Deputy Mayor at 559.621.8000 or at Matthew.Grundy@Fresno.Gov. Again, congratulations and thank you for all you have and will continue to give to this place we call home.

With Highest Regards,

Jerry Dyer
Mayor | City of Fresno

AGENDA ITEM 8: CALPERS UNFUNDED LIABILITY

Background:

At its February 22, 2022 meeting, the Board was presented with the District's CalPERS annual actuarial valuation reports for the District's Miscellaneous Plan and the PEPRM Miscellaneous Plan. Within the valuation report for the Miscellaneous Plan, a minimum contribution of \$6,166 is required as payment for unfunded accrued liability (UAL) and various options were listed for making additional discretionary payments (ADP) towards the UAL. The Board took action to make an ADP contribution of \$41,184 based on numbers for a five-year funding target.

When Office Administrator Cox contacted the CalPERS actuary to arrange for the contribution, it was recommended that the District not make an ADP this year, because of improved performance of investments and likelihood that the unfunded accrued liability would decrease without ADP. Based upon this, the District Manager recommends that the Board reconsider the action taken regarding making an additional discretionary payment at this time.

Action requested:

The Board will be asked to reconsider previous action taken at the February 22, 2022 Board meeting and to rescind the approval for an additional discretionary payment of \$41,184 to CalPERS.

AGENDA ITEM 9: DISTRICT TRAVEL AND MEETING ATTENDANCE

Background:

President Taylor is the current President of the Vector Control Joint Powers Agency (VCJPA), and as such he is expected to attend and preside over Board of Directors and Executive Committee meetings. VCJPA Board meetings have been scheduled for April 20, 2022 and June 14, 2022 in Sacramento. It is requested the Board authorize President Taylor's attendance and participation in VCJPA meetings.

The Mosquito and Vector Control Association of California (MVCAC) will hold its spring meeting on April 26-27, 2022 in Sacramento. The meeting includes the MVCAC Board of Directors meeting and also meetings of the various committees which provide core support for the various functions critical to the needs of the member districts. Superintendent of Operations Holeman is on the MVCAC Board as the South San Joaquin Region Representative. GIS Coordinator Schaak is a member of the IT Committee. It is requested that the Board authorize Holeman and Schaak to attend the MVCAC spring meeting.

The American Mosquito Control Association (AMCA) will hold its Washington Conference on May 17-18, 2022 in Washington, D.C. AMCA is once again requesting all member agencies to participate by attending the conference and meeting with their respective congressional representatives and staff to discuss key issues facing mosquito control agencies. Attendees will also hear from and interact with representatives of federal regulatory agencies, including Environmental Protection Agency and Fish and Wildlife Service on matters impacting districts, such as Clean Water Act, pesticide regulation and endangered species. District Superintendent of Operations Holeman has been dealing with these matters on the District level and it is requested that she attend the Washington Conference to participate in the meetings and discussions on these key issues.

District Manager Mulligan is the current President of the Society for Vector Ecology (SOVE) and in that role is involved with the planning for this year's SOVE 2022 Congress in Honolulu, HI, on September 19-23, 2022. Preparations need to be made for the various meeting functions and conference accommodations at the hotel venue to ensure that Congress runs smoothly and efficiently. Manager Mulligan as the SOVE President has been asked to assist the SOVE Executive Director in making these preparations. An on-site planning meeting has been scheduled for May 16-17, 2022 at the conference host hotel in Honolulu. It is requested that the Board approve and authorize Manager Mulligan to travel and participate in the on-site planning meeting for the SOVE 2022 Congress on May 16-17, 2022 in Honolulu, HI.

The District is an Institutional Member of SOVE, and District staff regularly participate in SOVE annual conferences. It is requested that Manager Mulligan and Superintendent of Operations Holeman be authorized to attend the SOVE Congress on September 19-23 in Honolulu, HI.

Action requested:

It is requested that the Board approve and authorize District travel and attendance at the following meetings:

1. President Taylor to attend VCJPA Board of Directors meetings on April 20, 2022 and June 14, 2022 in Sacramento;
2. Superintendent of Operations Holeman and GIS Coordinator Schaak to attend the MVCAC spring meeting on April 26-27, 2022 in Sacramento;
3. Superintendent of Operations Holeman to attend the AMCA Washington Conference on May 17-18, 2022 in Washington, D.C.;
4. District Manager Mulligan to attend the on-site planning meeting for the SOVE Congress on May 16-17, 2022 in Honolulu, HI; and
5. District Manager Mulligan and Superintendent Holeman to attend SOVE Congress on September 19-23 in Honolulu, HI.

Staff Report

To: Board of Trustees

From: District Manager

Re: Agenda Item No. 13

Date: March 21, 2022

For renewal: Consider finding by a majority vote under Gov. Code § 54953(e)(3) that as a result of the continuing COVID-19 emergency: (i) the Board has reconsidered the circumstances of the state of emergency; (ii) has renewed prior findings that meeting in person would continue to present imminent risks to the health or safety of attendees; and (iii) the authorization for meetings to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C) is renewed.

In light of the Governor's declaration that a state of emergency exists due to the incidence and spread of the novel coronavirus, and the pandemic caused by the resulting disease COVID-19, the Board should consider whether meeting in person would present imminent risks to the health or safety of meeting attendees.

The Centers for Disease Control indicates that COVID-19 is a highly transmissible virus that is spread when an infected person breathes out droplets and very small particles that contain the virus, and such droplets and particles are breathed in by other people.¹ In November of 2021, a much more infectious variant of the virus, known as the Omicron variant, was reported and now accounts for the vast majority of COVID-19 cases. Although, Omicron infections might be less severe than those of other variants, the increases in cases and hospitalizations are expected to stress the healthcare system in the coming weeks.

Although effective vaccines have been approved by the U.S. Food and Drug Administration for emergency use, vaccination rates are slow and have not yet reached a point to significantly control community transmission. As of March 15, 2022, just 75.3% of Californians five years of age or older who are eligible to be vaccinated are fully vaccinated², and only 65.4% of Fresno County residents and 53.9% of Kings County residents who are eligible to be vaccinated are fully vaccinated (<https://covid.cdc.gov/covid-data-tracker>).

Those who become infected with COVID-19 are at risk of serious illness and death. Since the start of the pandemic there have been over 79 million cases of COVID-19 infections in the U.S and as of March 15, 2022, over 965,000 Americans have died from the virus.³ Many more have been hospitalized with serious illness. As of March 14, 2022, in Fresno County, 139 people were hospitalized with COVID-19, with 20 of these patients in intensive care unit (ICU) beds.

¹ www.cdc.gov/coronavirus/2019-ncov/prevent-getting-sick/how-covid-spreads.html

² State of California Covid-19 Dashboard <https://covid19.ca.gov/vaccination-progress-data/>

³ Johns Hopkins University Coronavirus Resource Center <https://coronavirus.jhu.edu/>

Conducting meetings by teleconference would directly reduce the risk of transmission among meeting attendees, including members of the public and agency staff, which has the ancillary effect of reducing risk of serious illness and death as well as reducing community spread of the virus. Board members will need to make their own determinations in any decision whether to attend a Board meeting in person.

If the authorization to meet by teleconference is not approved by a majority vote, then the meeting will adjourn after this item and the remaining agenda items will be rescheduled to a future in-person meeting.

Recommendation:

For renewal: Move that the Board, after it has reconsidered the state of the COVID-19 emergency, find that meeting in person continues to present imminent risks to the health or safety of attendees, and that the Board renews the prior authorization for meetings to be held by teleconference as authorized by subdivision (e)(1)(C) of section 54943 of the Government Code.