

BOARD OF TRUSTEES

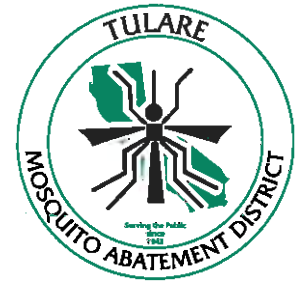
Pat Nunes
City of Tulare
Robert Uchita
County of Tulare
Robert Clark
County of Tulare
Stan Creelman
County of Tulare
Charlie Pitigliano
County of Tulare
Charles Mayer
City of Visalia

TULARE MOSQUITO ABATEMENT DISTRICT

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GENERAL MANAGER

John Avila



The Tulare Mosquito Abatement District Board of Trustees regular Meeting will be held on Tuesday, June 11th at 1:00 p.m. at the District office located at Mefford Field 6575 Dale Fry Rd, Tulare CA.

Agenda

1. Citizen Comments: At this time the Board of Trustees will take input from citizens on items they wish to address that are within the Board's jurisdiction. However the Board cannot legally discuss or take action at this meeting on comments received.
2. Review Minutes of the May 14th, 2019 Board of Trustee Meeting
3. Additions / Approval of Agenda
4. Payment of Check Numbers 5767 - 5808
Electronic Fund Transfers (EFTPS) from Union Bank to the IRS and EDD for Social Security, Medicare, Federal and State Tax Payments. E Debit payments from the District's Union Bank account.
5. Discussion and possible action on accepting Change #26 to the Policy Manual which creates a new position of Mechanic/Field Technician
6. City of Visalia's storage of old trash bins
7. SDRMA invoicing for Property Insurance/Liability and Worker's Compensation FY 19/20
8. Review planned Budget for FY 19/20 and take action to send the Budget forward to the Tulare County Auditor
9. Discussion & action by Board to have counsel pursue a District Inspection Warrant
10. Annual aerial surveillance of swimming pools in the District
11. Manager's Report
 - a. "What Happened with Zika" - Public Health Landscape article
 - b. Advertisements on City Buses
 - c. Health Resources Support Group presentation on June 13th
 - d. Letter to Congressman supporting the SMASH Act
 - e. Dead Bird program
12. Meeting Adjourned