

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

District Headquarters: Mefford Field - Tulare
6575 Dale Fry Rd Tulare, CA 93274
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GENERAL MANAGER
Michelle Dempsey
OPERATIONS DIRECTOR
Jacob Davis



The Tulare Mosquito Abatement District Board of Trustees regular Meeting will be held on Tuesday, March 8th, 2022 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 January 11th, 2022 Board of Trustee Meeting
3. Payment of Check Numbers 6771 - 6803
Payment of Direct Deposit Numbers DD 1355 - DD 1378
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. Claim number **21932 & 21933** Transfer of Funds from Tulare County Fund #778 to the District's Union Bank Account # *****4408.
4. FY 2020-2021 District Audit - Garry Riezebos, Adair & Evens
5. 2021 Annual Report on District Revenue and Operational Expenditures
6. Discussion, decision and possible action on 2006 Right Hand Drive Jeep
7. Discussion, decision and possible action to move forward with 2022 Inspection Warrant
8. Discussion on Ethics Training for Board Members
9. Discussion on Consumer Price Index for FY 22/23 Budget
10. Manager's Report
 - a. Annual Financial Disclosure Statements - Form 700
 - b. Board of Trustee Charles Mayer's Renewal of Term
 - c. Recent Staff Changes
 - d. MVCAC Conference in Sacramento February 7-9, 2022
11. Meeting Adjourned