BOARD OF TRUSTEES

Charlie Pitigliano County of Tulare

Robert Uchita County of Tulare

Stan Creelman County of Tulare

Tony Nunes County of Tulare

Craig Smith City of Tulare

Charles Mayer City of Visalia

TULARE MOSQUITO ABATEMENT DISTRICT

District Headquarters: Mefford Field - Tulare 6575 Dale Fry Rd • Tulare, CA 93274

(559) 686-6628 TulareMosquito@gmail.com

www.tularemosquito.com

GENERAL MANAGER
Michelle Dempsey
OPERATIONS DIRECTOR
Jacob Davis



The Tulare Mosquito Abatement District Board of Trustees Meeting will be held on Tuesday, October 8, 2024 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 September 10, 2024 Board of Trustee Meeting
- 3. Payment of Check Numbers 7627 7657 Payment of Direct Deposit Numbers DD 1784 - DD 1797 Electronic Fund Transfers (EFTPS) from US Bank to the IRS and EDD for Social Security, Medicare, Federal and State Tax Payments. E Debit payments from the District's US Bank account. Claim number 21966 Transfer of Funds from Tulare County Fund #778 to the District's US Bank Account # ******4633.
- 4. Information regarding transition to a .gov website address ~ AB 1637
- 5. District Activity to Date
- 6. Discussion, consideration and potential action on consideration of bonus compensation for District Employees
- 7. Manager's Report
 - a. SDRMA Letter ~ No Paid Property/Liability Claims in 2023-24
 - b. US Bank ~ Qrt 2 Rebate Check
 - c. SSJV Continuing Education Program ~ October 22
 - d. CA Arbovirus Bulletin
 - e. Board of Trustees Update
- 8. Meeting Adjourned