

BOARD OF TRUSTEES

Pat Nunes
City of Tulare
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County of Tulare
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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
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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, August 10th 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 July 13th, 2021 Board of Trustee Meeting**
3. **Payment of Check Numbers 6615 - 6647**
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 21926 Transfer of Funds from Tulare County Fund #778 to the District's Union Bank Account # *****4408.
4. **Final County Revenue totals for FY 20/21 and Balance Forward FY 21/22**
5. **CalPERS Health Rates for 2022**
6. **Unfunded Accrued Liability for FY 21/22**
7. **Discussion, Decision and Action on 2006 RHD Jeep**
8. **Manager's Report**
 - a. **District Activity to Date**
 - b. **New Copier Installed**
 - c. **Delta's Assessment PASSED**
9. **Meeting Adjourned.**