

BOARD OF TRUSTEES

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TULARE MOSQUITO ABATEMENT DISTRICT

District Headquarters: Mefford Field - Tulare
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GENERAL MANAGER

John Avila



The Tulare Mosquito Abatement District Board of Trustees regular Meeting will be held on Tuesday, June 12th at 1:00 p.m. at the District office located at Mefford Field in Tulare.

Agenda (Amended)

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 8th, 2018 Board of Trustee meeting**
3. **Payment of Check Numbers 5254 - 5303**
Electronic Fund Transfers (EFTPS) from Union Bank to the IRS for Social Security, Medicare and Federal Tax Payments. E Debit payments from the District's Union Bank account
4. **Progress in selling of District's Aircraft**
5. **SDRMA's Workers Compensation and Insurance Package for FY 18/19**
6. **Status of photos taken to identify green swimming pools in the District**
7. **Discussion, consideration and action regarding revision of Compensation Plan schedules for all district employees based upon a wage survey according to the proposed Compensation Plan which reflects a change and increase of the annual salary for the District Manager and Operations Director and a 3% COLA for all employees, except the District Manager.**
If the proposed Compensation Plan is adopted, the District Manager further proposes a reclassification of the District Manager from Step 3 to Step 2, which would result in an increase of the annual salary of the District Manager to \$92,021, at Step 2 of the new adopted Compensation Plan, from \$88,613, at Step 3 of the current Compensation Plan, as of July 1, 2018
8. **Review planned Budget for FY 18/19 and take action to send Budget forward to Tulare County Auditor**
9. **Manager's Report**
 - a. SB 2065 - Oppose unless amended
 - b. Surveillance to date
 - c. Unwired Broadband connection
 - d. Chicken Coups - San Gabriel
10. **Meeting Adjourned**