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
ADMINISTRATIVE ASSISTANT



The Tulare Mosquito Abatement District Board of Trustees Meeting will be held on Tuesday, November 14, 2023 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 October 10, 2023 Board of Trustee Meeting.
- 3. Payment of Check Numbers 7345 7371 Payment of Direct Deposit Numbers DD 1623 - DD 1638 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 21955 Transfer of Funds from Tulare County Fund #778 to the District's US Bank Account # ******4633.
- 4. Discussion on District Incentive Policies
- 5. Discussion on FEMA/CalOES Public Assistance Program Update
- 6. District Activity to Date
- 7. Discussion, Decision and Action to approve December Special Meeting and Holiday Luncheon
- 8. Manager's Report
 - a. 2024 Annual Cooperative Agreement with CDPH Approved Annually
 - b. Preparation for .GOV Domain
 - c. Board of Trustee Stan Creelman Update
- 9. Meeting Adjourned