

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  
PH (559) 686-6628 FAX (559) 686-2013  
Email: TulareMosquito@gmail.com  
www.tularemosquito.com

GENERAL MANAGER  
**Michelle Dempsey**  
OPERATIONS DIRECTOR  
**Jacob Davis**



The Tulare Mosquito Abatement District Board of Trustees **Special Meeting** will be held on Tuesday, December 14th, 2021 at 11:00 a.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 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 November 9th, 2021 Board of Trustee Meeting
3. Payment of Check Numbers 6730 - 6748  
Payment of Direct Deposit Numbers DD1331 - DD1342  
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 21930 Transfer of Funds from Tulare County Fund #778 to the District's Union Bank Account # \*\*\*\*\*4408.
4. SDRMA Leadership Foundation Scholarship Refund Check
5. 2022 Cooperative Agreement with CDPH - Annual
6. 2021 Warrant Return Report
7. Discussion and consideration on Tulare Mosquito Abatement Policy Manual
8. Manager's Report
  - a. Virus and Trapping to Date
  - b. Annual Employee Evaluations Completed
9. Meeting Adjourned