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, November 12, 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 October 8, 2024 Board of Trustee Meeting
- 3. Payment of Check Numbers 7658 7687
 Payment of Direct Deposit Numbers DD 1798 DD 1811
 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 21967 Transfer of Funds from Tulare County Fund #778 to the District's
 US Bank Account # ******4633.
- 4. Discussion, Decision and Action to approve December Special Meeting and Holiday Luncheon
- 5. District Activity to Date
- Discussion, consideration and potential action on consideration of bonus compensation for District Employees
- 7. Manager's Report
 - a. 2025 Annual Cooperative Agreement with CDPH Approved Annually
 - b. United States Postal Service Issue
 - c. Board of Trustees Update
- 8. Meeting Adjourned