

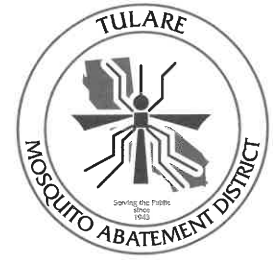
BOARD OF TRUSTEES

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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 Meeting will be held on Tuesday, August 9, 2022 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 12, 2022 Board of Trustee Meeting
3. Payment of Check Numbers **6925 - 6954**  
Payment of Direct Deposit Numbers **DD 1436 - DD 1447**  
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 **21938** Transfer of Funds from Tulare County Fund #778 to the District's Union Bank Account # \*\*\*\*\*4408.
4. Discussion, Decision and Action to approve Engagement Letter from Adair & Evans for FY 21/22 Audit
5. CalPERS Health Rates for 2023
6. Unfunded Accrued Liability for FY 22/23
7. Discussion, Decision and Action to approve Policy Manual Review and Update with CPS HR Consulting.
8. District activity to date
9. Manager's Report
  - a. CSDA Annual Conference ~ August
  - b. SOVE Annual Conference ~ September
  - c. CalPERS Educational Forum ~ October
10. Meeting Adjourned