

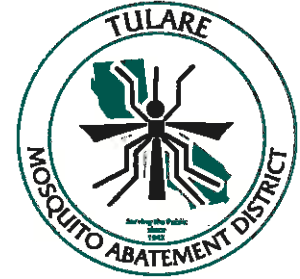
BOARD OF TRUSTEES

**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](http://www.tularemosquito.com)

GENERAL MANAGER  
**John Avila**



The Tulare Mosquito Abatement District Board of Trustees regular Meeting will be held on Tuesday, October 8th 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 September 10th, 2019 Board of Trustee Meeting
3. Payment of Check Numbers 5934 - 5980  
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.
4. Discussion and Decision to move forward with the GASB 75 Actuarial report
5. Consideration of Increase of District Manager salary to Step 4 at \$107,884.00 per year, effective October 1, 2019.
6. Report on CSDA Conference in Anaheim September 25th - 28th
7. Update on proposals in replacement of software for recording field activity
8. Results of Tulare County Fair booth participation
9. West Nile Human cases & Aedes Aegypti activity locally and statewide
10. Manager's Report
  - a. Fish filtration and tank system update
  - b. SDRMA Liability Claims for 2018-2019
  - c. MVCAC Quarterly - Visalia 10/29 - 10/30
  - d. Seasonal Layoffs / Time Schedule change
11. Meeting Adjourned