

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
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GENERAL MANAGER
Michelle Dempsey
OPERATIONS DIRECTOR
Jacob Davis



The Tulare Mosquito Abatement District Board of Trustees regular Meeting will be held on Tuesday, September 14th, 2021 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 August 10th, 2021 Board of Trustee Meeting
3. Payment of Check Numbers 6648 - 6676
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 21927 Transfer of Funds from Tulare County Fund #778 to the District's Union Bank Account # *****4408.
4. Report from Chad on Board Health Insurance/Long Term Care
5. Discussion and decision to accept Resolution 2021-02 CALPERS Health Insurance Name Change from PERS Choice to PERS Platinum January 2022

Convene to Closed Session
6. Public Employment pursuant to Government Code section 54957
Personnel Evaluation
Title: General Manager

Reconvene to Open Session
7. Manager's Report
 - a. WNV Activity
 - b. CSDA Annual Conference
 - c. Board Member Creelman's Renewal of Term
8. Meeting Adjourned