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

ADMINISTRATIVE ASSISTANT
Sheri Davis

The Tulare Mosquito Abatement District Board of Trustees Meeting will be held on Tuesday, May 9, 2023 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 April 11, 2023 Board of Trustee Meeting

3. Payment of Check Numbers **7132 - 7160**
   Payment of Direct Deposit Numbers **DD 1545 - DD 1558**
   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 **21947** Transfer of Funds from Tulare County Fund #778 to the District's Union Bank Account # ******4408.

4. Discussion on Drone Insurance Coverage

5. Discussion, consideration and potential action to increase compensation of General Manager up to Step 4, at an annual salary of $152,601.00, effective no earlier than April 1, 2023.

6. Discussion on District Wide Flood Update

7. Discussion on FEMA/CalOES Public Assistance Program

8. Drone Program Update

9. Discussion, Decision and Action to approve Purchase of a Generator for Drone

10. Discussion on FY 23/24 Preliminary Budget

11. Manager's Report
    a. Union Bank Transition to US Bank
    b. Purchase of Trailer
    c. Purchase of A1 Sprayer

12. Meeting Adjourned