

BOARD OF TRUSTEES

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County of Tulare

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TULARE MOSQUITO ABATEMENT DISTRICT

District Headquarters: Mefford Field - Tulare

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GENERAL MANAGER
Michelle Dempsey
OPERATIONS DIRECTOR

Jacob Davis



The Tulare Mosquito Abatement District Board of Trustees Special Meeting will be held on Friday, December 16, 2022 at 11:00 a.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 November 08, 2022 Board of Trustee Meeting
3. Payment of Check Numbers **7041 - 7055**
Payment of Direct Deposit Numbers **DD 1484 - DD 1495**
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 **21942** Transfer of Funds from Tulare County Fund #778 to the District's Union Bank Account # *****4408.
4. Discussion, Decision and Action to file 2022 Warrant Return and start 2023 Warrant
5. Discussion, Decision and Action to approve New District Policy Handbook
6. Discussion, Decision and Action to approve Changing Dental, Vision & Life Insurance
7. Discussion, Decision and Action to approve purchase of Surveillance Drone
8. Manager's Report
 - a. US Bank 3rd Qtr Rebate Check
 - b. Certification Test Results
9. Meeting Adjourned