

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
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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, November 9th, 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 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 October 12th, 2021 Board of Trustee Meeting**
3. **Payment of Check Numbers 6705 - 6729**
Payment of Direct Deposit Numbers DD1319 - 1330
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 21929 Transfer of Funds from Tulare County Fund #778 to the District's Union Bank Account # ***4408.**
4. **SDRMA Property/Liability Program Refund Check**
5. **Discussion and consideration on District Activity to Date**
6. **Discussion and consideration on Compensation Plan Review**
7. **Discussion, consideration and potential action on December Meeting Time**
8. **Manager's Report**
 - a. **MVCAV Quarterly Meeting**
 - b. **National Pest Management Association (NPMA) Conference**
 - c. **Board of Trustee Creelman reappointment update**
9. **Meeting Adjourned**