

BOARD OF TRUSTEES

Charlie Pitigliano
County of Tulare
Robert Uchita
County of Tulare
Stan Creelman
County of Tulare
Tony Nunes
County of Tulare
Craig Smith
City of Tulare
Charles Mayer
City of Visalia

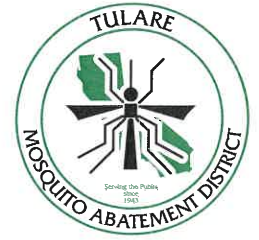
TULARE MOSQUITO ABATEMENT DISTRICT

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



The Tulare Mosquito Abatement District Board of Trustees Meeting will be held on Tuesday, May 14, 2024 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 9, 2024 Board of Trustee Special Meeting and the April 9, 2024 Board of Trustee Meeting
3. Payment of Check Numbers **7461 - 7487**
Payment of Direct Deposit Numbers **DD 1714 - DD 1727**
Electronic Fund Transfers (EFTPS) from US Bank to the IRS and EDD for Social Security, Medicare, Federal and State Tax Payments. E Debit payments from the District's US Bank account. Claim number **21961** Transfer of Funds from Tulare County Fund #778 to the District's US Bank Account # *****4633.
4. Discussion, Decision and Potential Action for GASB 75 Actuarial Valuation
5. Discussion on FY 24/25 Preliminary Budget
6. Discussion, Decision and Potential Action to Increase Compensation of General Manager

Convene to Closed Session:

7. Conference with Real Property Negotiations, Government Code section 54956.8

Property:	6575 Dale Fry Road, Tulare, California 93274 (Airport Hangar Lease)
Agency Negotiation:	Chad Lew, Michelle Dempsey and Jacob Davis
Negotiating Parties:	Tulare Mosquito Abatement District and City of Tulare
Under Negotiation:	Price and Term of Payment of Lease Extension

Reconvene to Open Session:

8. Manager's Report
 - a. District Activity ~ CA Arbovirus Bulletin
 - b. FEMA/CalOES Public Assistance Program Update
 - c. Aerial Pool Photos for 2024
9. Meeting Adjourned