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 PH (559) 686-6628 FAX (559) 686-2013 Email: TulareMosquito@gmail.com www.tularemosquito.com GENERAL MANAGER

John Avila



The Tulare Mosquito Abatement District Board of Trustees regular Meeting will be held on Tuesday, November 10th at 1:00 p.m. at the District office located at Mefford Field 6575 Dale Fry Rd, Tulare CA.

## **AGENDA**

- 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 October 13th, 2020 Board of Trustee Meeting
- Payment of Check Numbers 6378 6406
   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.
- 4. Discussion and action to move forward with agreement to change GPS Services from Verizon to Carmine
- Discussion and action to move forward with Pacific Employers to revise the District's Policy Manual from 1997
- 6. 2020/2021 County Property Tax Estimates
- 7. District Activity to date
- 8. Progress on Visalia's recycling of trash cans
- 9. Convene to Closed Session

Public Employee Appointment (Government Code section 54957(b) (1) Title: General Manager

Reconvene to Open Session

- 10. Manager's Report
  - a. Publication of 4 page ad between TMAD, DVCD & KMVCD
  - b. Status of FY 2019/2020 Audit
  - Conversation with Porterville's City Manager on 10/28/20
- 11. Meeting Adjourned.