BOARD OF TRUSTEES

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TULARE MOSQUITO ABATEMENT DISTRICT

District Headquarters: Mefford Field - Tulare 6575 Dale Fry Rd • Tulare, CA 93274

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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, August 13, 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 July 9, 2024 Board of Trustee Meeting
- 3. Payment of Check Numbers 7559 7594 Payment of Direct Deposit Numbers DD 1756 - DD 1769 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 21964 Transfer of Funds from Tulare County Fund #778 to the District's US Bank Account # ******4633.
- 4. Discussion, Decision and Potential Action to Approve Adair & Evans for FY 23/24 Audit
- 5. District Activity to Date
- 6. Manager's Report
 - a. California Arbovirus Surveillance Bulletin
 - b. Reimbursement for Emergency Preparedness Workshop
 - c. Cal PERS Conference ~ August
 - d. CSDA Annual Conference ~September
- 7. Meeting Adjourned