

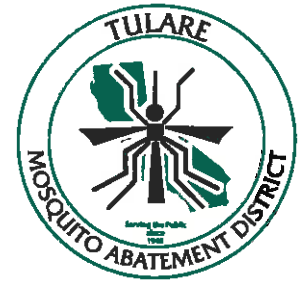
**BOARD OF TRUSTEES**

**Pat Nunes**  
City of Tulare  
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**Robert Clark**  
County of Tulare  
**Stan Creelman**  
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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](http://www.tularemosquito.com)

**GENERAL MANAGER**  
**John Avila**



The Tulare Mosquito Abatement District Board of Trustees regular Meeting will be held on Tuesday, August 13th 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 9th, 2019 Board of Trustee Meeting**
3. **Payment of Check Numbers 5849 - 5891**  
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. **Implementation of FY 18/19 Audit**
5. **Discussion and Decision on OPEB Actuarial Report**
6. **PERS Unfunded Liability Statement**
7. **CalPers Investment Returns for FY 2018-2019**
8. **Discussion and decision to accept Resolution 2019-001 - Cal Pers Health Region change**
9. **West Nile Human cases in District (2)**
10. **CSDA meeting at Fresno Irrigation District 7/31/19**
11. **Meeting with Tulare Cemetery District Board 7/31/19**
12. **Monolith Properties - Warning & Response**
13. **Manager's Report**
  - a. **Activity at the District - Aedes & Culex**
  - b. **1st Invasive Teleconference 2019**
  - c. **How Fast Mosquitoes Multiply**
14. **Meeting Adjourned**