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 Michelle Dempsey OPERATIONS DIRECTOR Jacob Davis



The Tulare Mosquito Abatement District Board of Trustees Meeting will be held on Tuesday, October 11, 2022 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 September 13, 2022 Board of Trustee Meeting
- 3. Payment of Check Numbers 6984 7019 Payment of Direct Deposit Numbers DD 1460 - DD 1471 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 21940 Transfer of Funds from Tulare County Fund #778 to the District's Union Bank Account # *****4408.
- 4. Polling of Board of Trustees up for Reappointment on 12/31/2022
- 5. District activity to date

Convene to Closed Session

6. Conference with Legal Counsel-Existing Litigation (Government Code § 54956.9)

California Unemployment Insurance Appeals Board – Appeal of Denial Unemployment Insurance Claim of Former Employee Case Number 10125751

Reconvene to Open Session

- 7. Manager's Report
 - a. Update on Board of Trustee Vacancy for the City of Tulare
 - b. Seasonal Lavoffs
 - c. Winter Hours
- 8. Meeting Adjourned