BOARD OF TRUSTEES

Charlie Pitigliano County of Tulare

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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, September 10, 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 August 13, 2024 Board of Trustee Meeting
- 3. Payment of Check Numbers 7595 7626 Payment of Direct Deposit Numbers DD 1770 - DD 1783 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 21965 Transfer of Funds from Tulare County Fund #778 to the District's US Bank Account # ******4633.
- 4. FY 23/24 Audit Update
- 5. Discussion, Decision and Potential Action to Consider a Compensation for District Employees
- 6. Manager's Report
 - a. District Activity to Date
 - b. CA Arbovirus Bulletin
 - c. Chemical Cost Comparison
- 7. Meeting Adjourned