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 regular Meeting will be held on Tuesday, January 11th, 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 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 December 14th, 2021 Special Board of Trustee Meeting
- 3. Payment of Check Numbers 6749 6770 Payment of Direct Deposit Numbers DD 1343 - DD 1354 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 21931 Transfer of Funds from Tulare County Fund #778 to the District's Union Bank Account # \*\*\*\*\*\*4408.
- 4. FY 2020-2021 District Audit Garry Riezebos, Adair & Evens
- California COVID Relief Fund Award
- 6. State Disability Insurance Rates for 2022
- 7. 2021 Warrant Return Report
- 8. Board of Trustee Creelman Reappointment APPROVED
- 9. Meeting Adjourned