BOARD OF TRUSTEES

Charlie Pitigliano County of Tulare

Robert Uchita County of Tulare

Stan Creelman County of Tulare

Tony Nunes County of Tulare

Craig Smith
City of Tulare

Charles Mayer City of Visalia

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
ADMINISTRATIVE ASSISTANT



The Tulare Mosquito Abatement District Board of Trustees Meeting will be held on Tuesday, October 10, 2023 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 12, 2023 Board of Trustee Meeting.
- 3. Payment of Check Numbers 7310 7344 Payment of Direct Deposit Numbers DD 1608 - DD 1622 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 21954 Transfer of Funds from Tulare County Fund #778 to the District's US Bank Account # ******4633.
- 4. Discussion, Decision and Action to Approve Purchase of a Trailer for the Drone Program
- 5. State Funded Aerial Applications Update
- 6. Discussion on FEMA/CalOES Public Assistance Program Update
- 7. District Activity to Date
- 8. Discussion on Holiday Luncheon
- 9. Manager's Report
 - a. SDRMA Letter~ No Paid Property/Liability Claims in 2022-23
 - b. ICW Group Ins. Audit Adjustment
 - c. Board Member Creelman's Renewal of Term
 - c. Winter Hours
- 10. Meeting Adjourned