

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE TULARE MOSQUITO ABATEMENT DISTRICT, HELD AT THE OFFICES OF THE DISTRICT, MEFFORD FIELD, TULARE, CALIFORNIA ON THE 9TH DAY OF APRIL 2024, AT THE HOUR OF 11:00 A.M. OF SAID DAY

Present at the meeting called at 11:00 a.m. at the place above designated were: Charlie Pitigliano, presiding, Robert Uchita, Chuck Mayer and Stan Creelman. Also present at the board meeting were Michelle Dempsey, General Manager.

Agenda Item No. 1: Citizen Comments

Charlie Pitigliano opened the floor to citizen comments, but there were no comments from the public.

Agenda Item No. 2: AB 1234 Ethics Training.

Agenda Item No. 3: Meeting Adjourned.

There being no further business before the board, upon a motion duly made by Stan Creelman seconded by Robert Uchita, and unanimously carried, meeting was adjourned at 12:55pm.

SECRETARY