**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
Sheri Davis



The Tulare Mosquito Abatement District Board of Trustees Special Meeting will be held on Friday, December 8, 2023 at 11:00 a.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 November 14, 2023 Board of Trustee Meeting.
- 3. Payment of Check Numbers 7372 7393
  Payment of Direct Deposit Numbers DD 1639 DD 1654
  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 21956 Transfer of Funds from Tulare County Fund #778 to the District's US Bank Account # \*\*\*\*\*\*4633.
- 4. State Funded Aerial Applications Update
- 5. FEMA/CalOES Public Assistance Program Update
- 6. Discussion, Decision and Action to File 2023 Warrant Return and Start 2024 Warrant
- 7. Manager's Report
  - a. Recovery Plant sent to Charlie
  - b. Certification Test Results
- 8. Future Agenda Items ~ Board of Trustees Opportunity to Add Future Agenda Items
- 9. Meeting Adjourned