

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

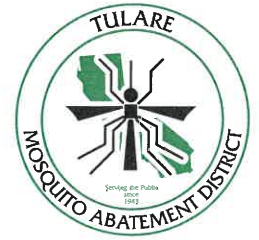
TULARE MOSQUITO ABATEMENT DISTRICT

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



The Tulare Mosquito Abatement District Board of Trustees Meeting will be held on Tuesday, April 9, 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 March 12, 2024 Board of Trustee Meeting.
3. Payment of Check Numbers **7442 - 7460**
Payment of Direct Deposit Numbers **DD 1700 - DD 1713**
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 **21960** Transfer of Funds from Tulare County Fund #778 to the District's US Bank Account # *****4633.
4. FY 2022-2023 District Audit - Garry Riezebos, Adair & Evens
5. 2024 Inspection Warrant Update
6. Discussion, Consideration and Potential Action to Approve Airport Hangar Lease Extension Agreement
7. 2023 Annual Report on District Revenue and Operational Expenditures

Convene to Closed Session

8. Public Employee Performance Evaluation (Government Code section 54957(b)(1))
Title: General Manager
9. Conference with Labor Negotiators (Government Code section 54957.6)
Unrepresented Employee: General Manager

Reconvene to Open Session

10. Manager's Report
 - a. US Bank Qrt 4 Rebate
 - b. FEMA Public Assistance Program Update
 - c. District Activity
11. Meeting Adjourned