

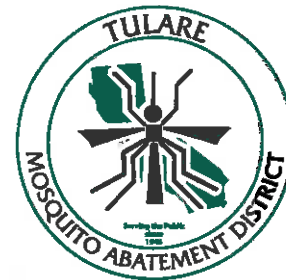
**BOARD OF TRUSTEES**

**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  
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Email: TulareMosquito@gmail.com  
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**GENERAL MANAGER**  
**John Avila**



The Tulare Mosquito Abatement District Board of Trustees Special Meeting will be held on Tuesday, March 19th at 1:00 p.m. at the District office located at Mefford Field in Tulare.

**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 January 8th, 2019 Board of Trustee meeting**
3. **Additions / Approval of Agenda**
4. **Payment of Check Numbers 5632 - 5693**  
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.
5. **Report on MVCAC Annual Conference in Burlingame February 3th - 6th**
6. **Report on South San Joaquin Valley Invasive Aedes Forum January 29th**
7. **Discussion and possible action to implement District Visa with US Bank**
8. **Discussion and action to accept an offer for the District's Aircraft**
9. **CERBT Workshop in Fresno March 27th**
10. **GovInvest - Follow up call with Ted on 1/23/19 & Board decision**
11. **2018 Annual Report on District Revenue and Expenditures**
12. **Manager's Report**
  - a. **Annual Financial Disclosure statements - Form 700**
  - b. **CalPers required contribution rates for FY 19/20**
  - c. **Preparation of converting to new operating system for field work by 2020**
  - d. **Implementation of AFLAC supplemental insurance for employees**
  - e. **MVCAC Quarterly & Legislative Meeting in Sacramento April 1-3**
13. **Meeting Adjourned**