

BOARD OF TRUSTEES

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County of Tulare

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TULARE MOSQUITO ABATEMENT DISTRICT

District Headquarters: Mefford Field - Tulare

6575 Dale Fry Rd • Tulare, CA 93274

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TulareMosquito@gmail.com

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GENERAL MANAGER

Michelle Dempsey

OPERATIONS DIRECTOR

Jacob Davis

ADMINISTRATIVE ASSISTANT

Sheri Davis



The Tulare Mosquito Abatement District Board of Trustees Meeting will be held on Tuesday, June 13, 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 May 9, 2023 Board of Trustee Meeting and the May 31, 2023 Board of Trustee Special Meeting.
3. Payment of Check Numbers **7161 - 7190**
Payment of Direct Deposit Numbers **DD 1559 - DD 1572**
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. Claim number **21947** Transfer of Funds from Tulare County Fund #778 to the District's Union Bank Account # *****4408.
4. Discussion, consideration and potential action to approve Resolution No. 2023-01, A Resolution of the Board of Trustees of the Tulare Mosquito Abatement District Declaring a Local Public Health Emergency Due to Mosquito Production in Excess Floodwaters for the 2023 Season.
5. Discussion on FEMA/CalOES Public Assistance Programs.
6. Discussion, consideration and potential action to Purchase Airboat to Treat the Tulare Flood Basin and Excess Floodwaters.
7. Discussion, consideration and potential action to Purchase Equipment needed to Treat the Tulare Flood Basin and Excess Floodwaters.
8. Discussion, consideration and potential action to amend the District's Compensation Plan by 6% for Cost of Living Adjustment to be effective July 1, 2023.
9. Review proposed FY 23/24 Budget and take action to approve and send to the Tulare County Auditor.
- 10 Manager's Report
 - a. WALs Program
 - b. US Bank ~ Visa Card ~ Qrt 1 Rebate Check
 - c. District Activity to Date
11. Meeting Adjourned