

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

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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, April 11, 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 March 14, 2023 Board of Trustee Meeting
3. Payment of Check Numbers **7113 - 7131**
Payment of Direct Deposit Numbers **DD 1532 - DD 1544**
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 **21946** Transfer of Funds from Tulare County Fund #778 to the District's Union Bank Account # *****4408.
4. Discussion on SDRMA Insurance Coverage
5. Discussion, Decision and Action for GASB 74/75 Actuarial Valuation
6. Discussion, Decision and Action to approve Purchase of Trailer
7. Discussion, Decision and Action to approve Purchase of A1 Sprayer
8. Drone Program Update
9. Discussion, Decision and Action to approve Purchase of a Generator for Drone
Convene to Closed Session
10. Public Employee Performance Evaluation (Government Code section 54957(b)(1))
Title: General Manager
11. Conference with Labor Negotiators (Government Code section 54957.6)
Unrepresented Employee: General Manager
Reconvene to Open Session
12. Manager's Report
 - a. Workers' Compensation Inspection Report Release
 - b. Tulare County Ag Commissioner Inspection
 - c. 2023 Safety/Fire Inspection
 - d. Aerial Pool Photos for 2023
13. Meeting Adjourned