

BOARD OF TRUSTEES

Pat Nunes

City of Tulare

Robert Uchita

County of Tulare

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County of Tulare

Stan Creelman

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County of Tulare

Charles Mayer

City of Visalia

TULARE MOSQUITO ABATEMENT DISTRICT

District Headquarters: Mefford Field - Tulare

6575 Dale Fry Rd Tulare, CA 93274

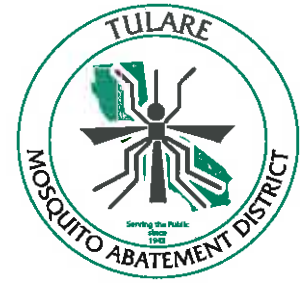
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GENERAL MANAGER

John Avila



The Tulare Mosquito Abatement District Board of Trustees regular Meeting will be held on Tuesday, January 8th 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 December 7th, 2018 Board of Trustee Special meeting
3. Additions / Approval of Agenda
4. Payment of Check Numbers 5596 - 5631
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 and approval of **Claim # 21911** transfer from Tulare County Fund #778 To District's Union Bank acct # 2740034408
5. GovInvest Webinar - Pension and OPEB liability software
6. 2017/2018 District Audit - Garry Riezebos (Adair & Evans)
7. Resolution of approved COI from Tulare County
8. MVCAC Email Blast Ad highlighting District aircraft for sale
9. Refilling of oil storage tank
10. Manager's Report
 - a. Board of Supervisors swearing in of 3 Board members
 - b. Reimbursement of CSDA Conference registration in September
11. Meeting Adjourned