

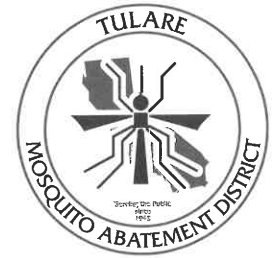
BOARD OF TRUSTEES

Craig Smith
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
PH (559) 686-6628 FAX (559) 686-2013
Email: 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, November 8, 2022 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 October 11, 2022 Board of Trustee Meeting
3. Payment of Check Numbers **7020 - 7040**
Payment of Direct Deposit Numbers **DD 1472 - DD 1483**
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 **21941** Transfer of Funds from Tulare County Fund #778 to the District's Union Bank Account # *****4408.
4. Welcome New Board of Trustee Craig Smith
5. Reorganization of the Board
6. Discussion and Decision on Policy Manual Review
7. Discussion, Decision and Action to approve December Special Meeting and Holiday Luncheon
8. District activity to date
9. Manager's Report
 - a. SDRMA Scholarship ~ Sheri Davis
 - b. SDRMA - CIP Credit for no paid claims 2021-2022 ~ Property/Liability
 - c. Board of Trustees Update
10. Meeting Adjourned