

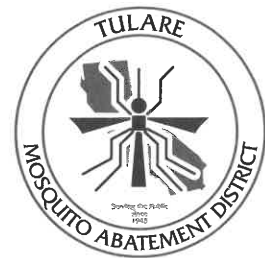
**BOARD OF TRUSTEES**

**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  
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, June 14th, 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 May 10th, 2022 Board of Trustee Meeting
3. Payment of Check Numbers 6862 - 6896  
Payment of Direct Deposit Numbers DD 1411 - DD 1423  
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 21936 Transfer of Funds from Tulare County Fund #778 to the District's Union Bank Account # \*\*\*\*\*4408.
4. ICW Group Worker's Compensation FY 22/23
5. Discussion, consideration and potential action to accept Change # 31 to the Tulare Mosquito Abatement District Policy Manual which is an adjustment to the District's Compensation Plan to be effective July 1, 2022.
6. Discussion, consideration and potential action to increase the salary of the General Manager to an annual salary of \$131,985, at Step 2, effective July 1, 2022.
7. Review planned Budget and take action to send the FY 22/23 Budget to the Tulare County Auditor
8. Discussion, consideration and potential action on human resource consulting through CSDA
9. District activity to date
10. Manager's Report
  - a. Board of Trustee Chuck Mayer and Pat Nunes Reappointment updates
  - b. CSDA General Manager Summit
11. Meeting Adjourned