

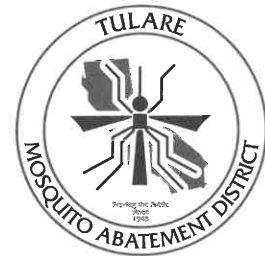
BOARD OF TRUSTEES

**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 **Special Meeting** will be held on Tuesday, April 5th, 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 March 8th, 2022 Board of Trustee Meeting
3. Payment of Check Numbers 6804 - 6825  
Payment of Direct Deposit Numbers DD 1379 - DD 1394  
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 21934 Transfer of Funds from Tulare County Fund #778 to the District's Union Bank Account # \*\*\*\*\*4408.
4. GovDeals Auction ~ 2006 Right Hand Drive Jeep and 2006 Chevy Truck
5. SDRMA ~ Loss Prevention ~ Safety Reimbursement
6. SDRMA ~ Property/Liability ~ Credit Incentive Program
7. Discussion, decision and possible action on accepting Change # 29 to the Tulare Mosquito Abatement District Policy Manual which creates a new position of Administrative Assistant to be effective 07/01/22.
8. Discussion, decision and possible action to Adjust the District's Compensation Plan
9. Manager's Report
  - a. Completion of Form 700
  - b. US Bank ~Visa Card~ Qrt 4 Rebate Check
  - c. 2022 Season Starting
  - d. 2022 Safety/ Fire Inspection
10. Meeting Adjourned