

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

(559) 686-6628

TulareMosquito@gmail.com

[www.tularemosquito.com](http://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, January 9, 2024 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 December 9, 2023 Special Board of Trustee Meeting.
3. Payment of Check Numbers **7394 - 7405**  
Payment of Direct Deposit Numbers **DD 1655 - DD 1671**  
Electronic Fund Transfers (EFTPS) from US Bank to the IRS and EDD for Social Security, Medicare, Federal and State Tax Payments. E Debit payments from the District's US Bank account. Claim number **21957** Transfer of Funds from Tulare County Fund #778 to the District's US Bank Account # \*\*\*\*\*4633.
4. FY 2022-2023 District Audit - Garry Riezebos, Adair & Evens
5. Update of 2024 Inspection Warrant
6. Update and discussion on City of Tulare Airport Tenant Meeting held on December 12, 2023
7. Manager's Report
  - a. Board of Trustee Stan Creelman Renewal ~ Approved
  - b. US Bank - Visa Card - Qrt 3 Rebate Check
  - c. Annual Financial Disclosure Statements - Form 700
  - d. MVCAC Annual Conference
8. Future Agenda Items ~ Board of Trustees Opportunity to Add Future Agenda Items
9. Meeting Adjourned