

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
John Avila



The Tulare Mosquito Abatement District Board of Trustees' **Special Meeting** will be held on Friday, December 6th at 11:00 a.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 November 12th, 2019 Board of Trustee Meeting
3. Payment of Check Numbers 6015 - 6041
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 **21915** Transfer of Funds from Tulare County Fund #778 to the District's Union Bank Account # *****4408.
4. Decision to cancel scheduled December 10th Board Meeting
5. 2019/2020 Property Tax Revenue estimates from County
6. 2019 Warrant Return Report
7. 2020 Cooperative Agreement with the Department of Public Health
8. Update on Secretarial position - application and interviews
9. Manager's Report
 - a. Ethics Training for Board Members
 - b. Update on One Ton truck order
 - c. City of Visalia's trash cans - update
 - d. Current full time employee's CalPERS status change
10. Meeting Adjourned