

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

GENERAL MANAGER
Michelle Dempsey
OPERATIONS DIRECTOR
Jacob Davis



The Tulare Mosquito Abatement District Board of Trustees Meeting will be held on Tuesday, March 12, 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 January 9, 2024 Board of Trustee Meeting.
3. Payment of Check Numbers **7406 - 7441**
Payment of Direct Deposit Numbers **DD 1672 - DD 1699**
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 **21958 and 21959** 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 Airport Hanger Lease Agreement
7. Discussion on County Treasurer Rates of Return and Investment Options
8. Discussion on Ethics Training for Board Members

Manager's Report

9. a. Board of Trustee Charles Mayer Renewal of Term
b. Annual Financial Disclosure Statements - Form 700
c. FEMA Public Assistance Program Update
d. 2024 Season Update
10. Meeting Adjourned