

BOARD OF TRUSTEES

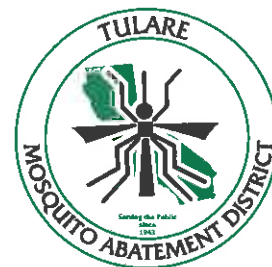
**Pat Nunes**  
City of Tulare  
**Robert Uchita**  
County of Tulare  
**Robert Clark**  
County of Tulare  
**Stan Creelman**  
County of Tulare  
**Charlie Pitigliano**  
County of Tulare

**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

GENERAL MANAGER

**John Avila**



The Tulare Mosquito Abatement District Board of Trustees regular Meeting will be held on Tuesday, November 13th at 1:00 p.m. at the District office located at Mefford Field in Tulare.

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 October 9th, 2018 Board of Trustees meeting
3. Additions / Approval of Agenda
4. Payment of Check Numbers 5520 - 5562  
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.
5. Michelle's report on SOVE, CalPERS and Tipton Health Fair events in October
6. District's Fleet Status for 2019
7. Review Insurance coverage obtained for aircraft
8. Discussion, consideration and potential action on Resolution 2018-02 to adopted amended conflict of interest code
9. Aedes aegypti KDR "Knockdown Resistance Assay" Results
10. Discussion to cancel December 11th's meeting and schedule Special Meeting to coincide with Annual Christmas Luncheon
11. Report on progress in replacing City of Visalia's Board Representative
12. Manager's Report
  - a. Christmas Luncheon December 7th - Menu assignment
  - b. Audit Update - OPEB Report (Other Post Employment Benefits)
  - c. Tulare County Revenue Estimations
  - c. Aircraft for sale status
13. Meeting Adjourned