

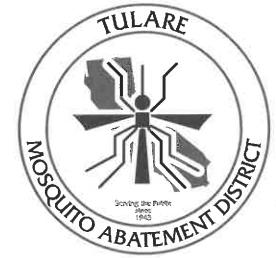
BOARD OF TRUSTEES

**Craig Smith**  
City of Tulare  
**Robert Uchita**  
County of Tulare  
**Tony Nunes**  
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, January 24, 2023 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 16, 2022 Special Board of Trustee Meeting
3. Payment of Check Numbers **7056 - 7073**  
Payment of Direct Deposit Numbers **DD 1496 - DD 1507**  
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 **21943** Transfer of Funds from Tulare County Fund #778 to the District's Union Bank Account # \*\*\*\*\*4408.
4. FY 2021-2022 District Audit - Garry Riezebos, Adair & Evens
5. Drone Presentation - Joe Camacho
6. Welcome New Board of Trustee Tony Nunes
7. Reorganization of the Board
8. Discussion, Decision and Action to approve to Purchase Application Drone
9. Discussion, Decision and Action to approve New District Policy Handbook
10. Update on 2023 Inspection Warrant
11. Manager's Report
  - a. 2023 Annual Cooperative Agreement with CDPH - Approved
  - b. Board of Trustees Charlie Pitigliano and Bobby Uchita Renewal - Approved
  - c. Annual Financial Disclosure Statements - Form 700
  - d. MVCAC Annual Conference - Anaheim
12. Meeting Adjourned