

BOARD OF TRUSTEES

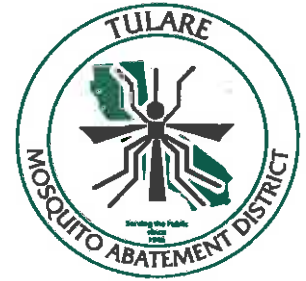
Pat Nunes
City of Tulare
Robert Uchita
County of Tulare
Robert Clark
County of Tulare
Stan Creelman
County of Tulare
Charlie Pitigliano
County of Tulare
Charles Mayer
City of Visalia

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 7th at 11:00 a.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 November 13th, 2018 Board of Trustee meeting
3. Additions / Approval of Agenda
4. Payment of Check Numbers 5563 - 5595
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. Decision to cancel scheduled December 11th Board meeting
6. 2018 Chemical Usage Report
7. 2018 Surveillance numbers and results for the District and State
8. Reappointment status for 3 Board Members
9. Discussion on the status of selling the aircraft and a recent inquiry from the Ukraine
10. Manager's Report
 - a. Aedes aegypti California Detection Map
 - b. 2017/2018 Audit update
11. Meeting Adjourned