

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

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TulareMosquito@gmail.com

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GENERAL MANAGER
Michelle Dempsey
OPERATIONS DIRECTOR
Jacob Davis
ADMINISTRATIVE ASSISTANT
Sheri Davis



The Tulare Mosquito Abatement District Board of Trustees Meeting will be held on Tuesday, March 14, 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 January 24, 2023 Special Board of Trustee Meeting
3. Payment of Check Numbers **7074 - 7112**
Payment of Direct Deposit Numbers **DD 1508 - DD 1531**
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 **21944 and 21945** Transfer of Funds from Tulare County Fund #778 to the District's Union Bank Account # *****4408.
4. Drone Presentation and Questions - Bill Reynolds and Joe Camacho
5. Discussion, Decision and Action to approve Purchase Application Drone

Convene to Closed Session
6. Conference with Labor Negotiators (Government Code section 54957.6)
Unrepresented Employee: Operations Director

Reconvene to Open Session
7. Discussion, consideration and potential action to approve Operations Director Salary Schedule, effective February 1, 2023.
8. Discussion, Decision and Action to approve Changing Dental, Vision & Life Insurance
9. Discussion, Decision and Action to approve Purchase of Trailer
10. 2022 Annual Report on District Revenue and Operational Expenditures
11. Manager's Report
 - a. US Bank Qrt 4 Rebate
 - b. Annual Financial Disclosure Statements - Form 700
 - c. 2023 Season
12. Meeting Adjourned