

**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

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**GENERAL MANAGER**

**John Avila**



The Tulare Mosquito Abatement District Board of Trustees regular Meeting will be held on Tuesday, April 9th 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 March 19th and March 25th, 2019 Board of Trustee Meetings
3. Additions / Approval of Agenda
4. Payment of Check Numbers 5694 - 5726  
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. Payroll conversion to Direct Deposit through Quickbooks
6. Report on the MVCAC Quarterly Meeting and Legislative Meetings in Sacramento
7. SDRMA Worker's Compensation 2019/2020 EMOD Rate
8. Report on CERBT Workshop in Fresno March 27th
9. Discussion and Decision to implement the CalPers 457 Roth
10. District's participation at Visalia's Earth Day Celebration on April 13th, 2019
11. Preliminary FY 19/20 Budget presentation
12. Manager's Report
  - a. Chicken flock preparation
  - b. SDRMA Nominations for 2019 Board of Directors
  - c. Pawnee Transaction
13. Meeting Adjourned