

BOARD OF TRUSTEES

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County of Tulare

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TULARE MOSQUITO ABATEMENT DISTRICT

District Headquarters: Mefford Field - Tulare

6575 Dale Fry Rd • Tulare, CA 93274

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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, August 8, 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 July 11, 2023 Board of Trustee Meeting.
3. Payment of Check Numbers **7240 - 7275**
Payment of Direct Deposit Numbers **DD 1580 - DD 1593**
Electronic Fund Transfers (EFTPS) from US Bank to the IRS and EDD for Social Security, Medicare, Federal and State Tax Payments. E Debit payments from the District's US Bank account. Claim number **21951 and 21952** Transfer of Funds from Tulare County Fund #778 to the District's US Bank Account # *****4633.
4. Discussion, Decision and Action to Approve Engagement Letter form Adair & Evans for FY 22/23 Audit
5. Discussion, Decision and Action to Approve Asphalt Sealing and Repair
6. District Activity to Date
7. Discussion, Decision and Action to Approve Purchase of a Generator for the Drone Program
8. Discussion on State Funded Aerial Applications
9. Discussion on FEMA/CalOES Public Assistance Program Update
10. Discussion, Decision and Action to Approve State of California Designation of Applicants Agent Resolution
11. Manager's Report
 - a. Unfunded Accrued Liability for FY 23/24
 - b. Cal PERS Health Rates for 2024
 - c. CSDA Annual Conference ~ August
12. Meeting Adjourned