

**BOARD OF TRUSTEES**

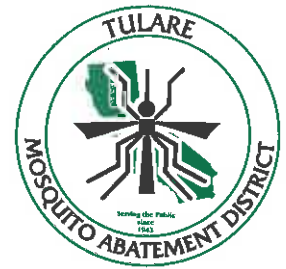
**Pat Nunes**  
City of Tulare  
**Robert Uchita**  
County of Tulare  
**Robert Clark**  
County of Tulare  
**Stan Creelman**  
County of Tulare  
**Charlie Pitigliano**  
County of Tulare  
**Sherry Champagne**  
City of Visalia

**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

**GENERAL MANAGER**

**John Avila**



The Tulare Mosquito Abatement District Board of Trustees regular Meeting will be held on Tuesday, May 8th 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 April 10th, 2018 Board of Trustee meeting
3. Payment of Check Numbers 5204 - 5218, 5220 - 5231, 5233 - 5253 Electronic Fund Transfers (EFTPS) from Union Bank to the IRS for Social Security, Medicare and Federal Tax Payments. E Debit payments from the District's Union Bank account
4. Discussion and Action on Asphalt & ADA compliance
5. Discussion and Action on the future of the District's Aircraft
6. Resolution 01-2018 - Discussion and action to approve and implement the CalPers Supplemental Income plan 457
7. Update on Staff additions and start of the current season
8. District Website presentation - Michelle Dempsey, Operations Director
9. Review of a preliminary Budget for FY 18/19
10. Manager's Report
  - a. ATV/Trailer purchase and use
  - b. Pat Nunes's term expiration in August
  - c. UAV developments & possibilities for the District
11. Meeting Adjourned