

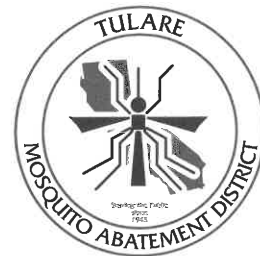
BOARD OF TRUSTEES

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
Michelle Dempsey
OPERATIONS DIRECTOR
Jacob Davis



The Tulare Mosquito Abatement District Board of Trustees Meeting will be held on Tuesday, May 10th, 2022 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 April 5th, 2022 Board of Trustee Special Meeting
3. Payment of Check Numbers 6826 - 6861
Payment of Direct Deposit Numbers DD 1395 - DD 1410
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 21935 Transfer of Funds from Tulare County Fund #778 to the District's Union Bank Account # *****4408.
4. Discussion to Adjust the District's Compensation Plan
5. Discussion, decision and possible action on accepting Change to the Tulare Mosquito Abatement District Policy Manual which recognizes Juneteenth (Federal Holiday) as a Paid Holiday
6. Discussion on Drone Workshop
7. Discussion on FY 22/23 Preliminary Budget
Convene to Closed Session
8. Public Employment pursuant to Government Code section 54957
Personnel Evaluation
Title: General Manager
Reconvene to Open Session
9. Manager's Report
 - a. Inspection Warrant for 2022 Season Complete
 - b. Fully Staffed for Season
 - c. Received Electric Vehicles
10. Meeting Adjourned