

BOARD OF TRUSTEES

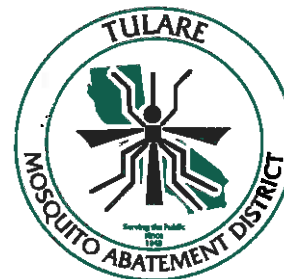
**Pat Nunes**  
City of Tulare  
**Robert Uchita**  
County of Tulare  
**Robert Clark**  
County of Tulare  
**Stan Creelman**  
County of Tulare  
**Charlie Pitigliano**  
County of Tulare  
**Charles Mayer**  
City of Visalia

**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](http://www.tularemosquito.com)

GENERAL MANAGER

**John Avila**



The Tulare Mosquito Abatement District Board of Trustees regular Meeting will be held on Tuesday, January 14th 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 December 6th, 2019 Board of Trustee Special Meeting**
3. **Payment of Check Numbers 6042 - 6075**  
**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.
4. **Discussion and decision to obtain a Warrant for home inspections in 2020**
5. **2019 Chemical Usage Report**
6. **2019 Annual District Surveillance & WNV Results - Michelle Dempsey**
7. **County Board of Supervisors change in term expirations**
8. **Form 700 - 2019 Form due by April 1 2020**
9. **Discussion and decision to move February's Board meeting due to Ag Expo**
10. **Manager's Report**
  - a. **Secretary/Bookkeeping position filled**
  - b. **Letter from Tulare County Fair Board**
  - c. **Board reimbursement for Holiday Luncheon**
11. **Meeting Adjourned**