

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, December 8th 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 November 10th, 2020 Board of Trustee Meeting
3. Payment of Check Numbers 6407 - 6429
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 **21920** Transfer of Funds from Tulare County Fund #778 to the District's Union Bank Account # *****4408.
4. FY 2019/2020 District Audit - Garry Riezebos, Adair & Evans
5. Discussion and decision to implement the Carmine GPS system
6. Year end Pesticide Use Report
7. 2020 Warrant Return Report
8. 2021 Cooperative Agreement with CDPH
9. Convene to Closed Session

Public Employee Appointment (Government Code section 54957(b) (1)
Title: General Manager

Reconvene to Open Session
10. Manager's Report
 - a. Cancellation of Annual Holiday luncheon letter
 - b. Status of Board reappointments from BOS
11. Meeting Adjourned.