

**BOARD OF TRUSTEES**

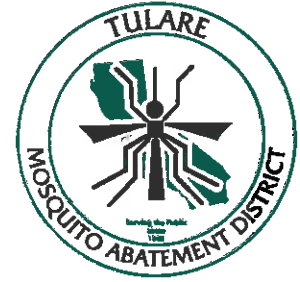
**Pat Nunes**  
City of Tulare  
**Robert Uchita**  
County of Tulare  
**Robert Clark**  
County of Tulare  
**Stan Creelman**  
County of Tulare  
**Charlie Pitigliano**  
County of Tulare  
**Charles Mayer**  
City of Visalia

**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, May 14th 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 9th, 2019 Board of Trustee Meeting
3. Additions / Approval of Agenda
4. Payment of Check Numbers 5727 - 5766  
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 21912 Transfer of Funds from Tulare County Fund #778 to the District's Union Bank Account # \*\*\*\*\*4408.
5. Report on Assemblyman Devon Mathis' visit to District on May 10th, 2019
6. Lien clearance from Aero Title - Final document
7. Report on Earth Day participation @ City of Visalia & Cigna Insurance
8. Review Change 26 to the Tulare Mosquito Abatement District's Board Policies to be effective 07/01/19 and take action for approval of proposed changes to the Board Policies.
9. Review planned Budget for FY 19/20 and take action to send the Budget forward to the Tulare County Auditor
10. Manager's Report
  - a. Completion of Form 700 due
  - b. Tulare Transit Express contract for bus ads
  - c. Area-Wide Warrant for inspections
11. Meeting Adjourned