

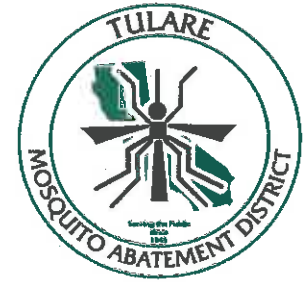
BOARD OF TRUSTEES

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
John Avila



The Tulare Mosquito Abatement District Board of Trustees regular Meeting will be held on Tuesday, September 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 August 11th, 2020 Board of Trustee Meeting**
3. **Payment of Check Numbers 6308 - 6342**
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 21918 Transfer of Funds from Tulare County Fund #778 to the District's Union Bank Account # *****4408.
4. **Reappointment of Board Member Mayer from City of Visalia**
5. **Polling of Board members up for reappointment on 12/31/20**
6. **Resolution 2020-01 establishing a revolving fund with Tulare County in accordance with Government Code Section GC 53952**
7. **Correction to increase in CalPERS Health rates for 2021**
8. **District Activity to date**
9. **Manager's Report**
 - a. **Status of Trash Can recycle in Visalia**
 - b. **Hangar Lease Agreement with City of Tulare**
10. **Meeting Adjourned.**