

BOARD OF TRUSTEES

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County of Tulare

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City of Tulare

**Charles Mayer**

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# TULARE MOSQUITO ABATEMENT DISTRICT

District Headquarters: Mefford Field - Tulare

6575 Dale Fry Rd • Tulare, CA 93274

(559) 686-6628

TulareMosquito@gmail.com

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

GENERAL MANAGER

**Michelle Dempsey**

OPERATIONS DIRECTOR

**Jacob Davis**

ADMINISTRATIVE ASSISTANT

**Sheri Davis**



The Tulare Mosquito Abatement District Board of Trustees Meeting will be held on Tuesday, September 12, 2023 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 8, 2023 Board of Trustee Meeting.
  3. Payment of Check Numbers **7276 - 7309**  
Payment of Direct Deposit Numbers **DD 1594 - DD 1607**  
Electronic Fund Transfers (EFTPS) from US Bank to the IRS and EDD for Social Security, Medicare, Federal and State Tax Payments. E Debit payments from the District's US Bank account. Claim number **21953** Transfer of Funds from Tulare County Fund #778 to the District's US Bank Account # \*\*\*\*\*4633.
  4. Asphalt Sealing and Repair Update
  5. State Funded Aerial Applications Update
  6. Discussion on FEMA/CalOES Public Assistance Program Update
  7. District Activity to Date
  8. Discussion, Decision and Action to Approve Updated Contact Letter
  9. Discussion, Decision and Action to Approve Purchase of a Trailer for the Drone Program
- Convene to Closed Session:
10. Government Code Section 54956.95 – Liability Claim: Claimant Cari McCormick.  
Agency Claimed Against: Tulare Mosquito Abatement District
- Reconvene to Open Session
11. Manager's Report
    - a. US Bank - Visa Card - Qrt 2 Rebate Check
    - b. Fall Regional Continuing Education Program - Jacob will be presenting
    - c. Staffing Update
  12. Meeting Adjourned