

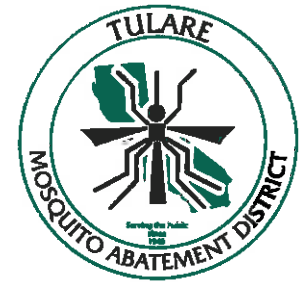
BOARD OF TRUSTEES

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 10th 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 13th, 2019 Board of Trustee Meeting**
3. **Payment of Check Numbers 5892 - 5933**
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. **GASB 75 OPEB Requirements - Garry Riezebos, CPA Adair & Evans**
5. **West Nile human cases in Tulare**

Convene to Closed Session:

6. **Public Employment pursuant to Government Code section 54957**
Personnel Evaluation
Title: District Manager
7. **Conference with Labor Negotiators pursuant to Government Code 54957.6**
regarding unrepresented employee
Entity: Tulare Mosquito Abatement District
Agency Negotiator: Chad M Lew
Position: District Manager

Reconvene to Open Session

8. **Manager's Report**
 - a. **AB 1486 (Ting) Oppose Unless Amended**
 - b. **Report on attendance at Cemetery Board Meeting on 08/29/19**
 - c. **Invasive Aedes spread to Northern CA**
 - d. **Board Member Creelman's Renewal of Term**
9. **Meeting Adjourned**