

BOARD OF TRUSTEES

Pat Nunes
City of Tulare
Robert Uchita
County of Tulare
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County of Tulare
Stan Creelman
County of Tulare
Charlie Pitigliano
County of Tulare
Sherry Champagne
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, January 9th 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 December 8th, 2017 Board of Trustee Special meeting
3. Additions / Approval of Agenda
4. Payment of Check Numbers 5049 - 5082
Electronic Fund Transfers (EFTPS) from Union Bank to the IRS for Social Security, Medicare and Federal Tax Payments. E Debit payments from the District's Union Bank account
5. 2017 District's Surveillance activity recap
6. Discussion and consideration into implementation of a District Website
7. Change in the District's employee Dental, Vision and Life Insurance through Choice Builder
8. Discussion and consideration into the possibilities of Investing District's Reserve monies
9. Tulare County Auditor's estimation of 2018 Revenue
10. CDPH's Grant awarded to District for Zika Funding in 2018
11. Manager's Report
 - a. Ethics Training for Board due in February
 - b. Tulare County funding for Fair Activities in 2017
 - c. Status on building permit for remodeling
 - d. Collecting money for Christmas Party
 - e. February Board Meeting to be rescheduled due to Ag Show
12. Meeting Adjourned