

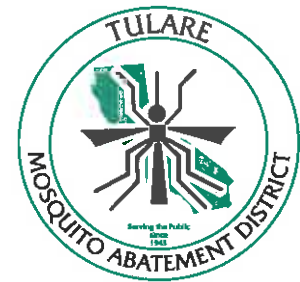
BOARD OF TRUSTEES

Pat Nunes
City of Tulare
Robert Uchita
County of Tulare
Robert Clark
County of Tulare
Stan Creelman
County of Tulare
Charlie Pittigliano
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, February 9th 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 December 8th, 2020 Board of Trustee Meeting
3. Payment of Check Numbers 6430 - 6467
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 **21921** Transfer of Funds from Tulare County Fund #778 to the District's Union Bank Account # *****4408.
4. Introduction of newly appointed Operations Director Jacob Davis
5. Approval of Acceptance and Appointment of Michelle Dempsey as District Manager of the Tulare Mosquito Abatement District, with a Starting Annual Salary of \$90,267.00, at Step 1, as of March 1, 2021
6. Discussion, decision and possible action to contract with Carmine GPS Systems to provide vehicle tracking service, at a cost of \$ 19.99 per vehicle, per month
7. Discussion and decision to move forward with Inspection Warrant for 2021
8. Discussion and decision to remove John and add Michelle and Jacob as signers to Union Bank account
9. 2020 Annual Report Presentation
10. Employee Handbook discussion
11. Manager's Report
 - a. Status of Board reappointments from BOS
 - b. Adair & Evans letter of fulfillment
 - c. John's gratitude and acknowledgment to the Board
12. Meeting Adjourned.