

BOARD OF TRUSTEES

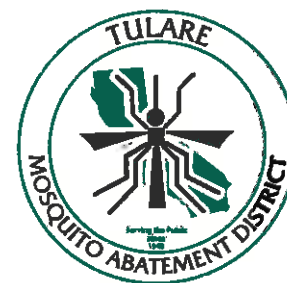
Pat Nunes
City of Tulare
Robert Uchita
County of Tulare
Robert Clark
County of Tulare
Stan Creelman
County of Tulare
Charlie Pitigliano
County of Tulare
Charles Mayer
City of Visalia

TULARE MOSQUITO ABATEMENT DISTRICT

District Headquarters: Mefford Field - Tulare
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GENERAL MANAGER

John Avila



The Tulare Mosquito Abatement District Board of Trustees regular Meeting will be held on Tuesday, July 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 June 11th, 2019 Board of Trustee Meeting**
3. **Payment of Check Numbers 5809 - 5848**
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 21913 Transfer of Funds from Tulare County Fund #778 to the District's Union Bank Account # *****4408.
4. **Assemblyman Mathis' visit to the District on June 28th.**
5. **Surveillance summary - Michelle Dempsey**
6. **CalPers 2020 Health Insurance rates**
7. **Tulare Union High School area mosquito issues & WALs test trial**
8. **North Oaks neighborhood mosquito issue & resident informational meeting**
9. **Bids & Availability of One Ton**
10. **District Flow Chart**
11. **2020 Sexual Harassment Prevention requirements for current staff**
12. **Manager's Report**
 - a. **SDRMA Insured vehicle values**
 - b. **Tulare County Fair Sept 11 - 15**
 - c. **West Nile Virus - 20 years later**
13. **Meeting Adjourned**