BOARD OF TRUSTEES

Charlie Pitigliano County of Tulare

Robert Uchita County of Tulare

Stan Creelman County of Tulare

Tony Nunes County of Tulare

Craig Smith
City of Tulare

Charles Mayer City of Visalia

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

GENERAL MANAGER Michelle Dempsey OPERATIONS DIRECTOR Jacob Davis



The Tulare Mosquito Abatement District Board of Trustees Special Meeting will be held on Thursday, June 27, 2024 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 May 14, 2024 Board of Trustee Meeting
- 3. Payment of Check Numbers 7488 7523
 Payment of Direct Deposit Numbers DD 1728 DD 1741
 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 21962 Transfer of Funds from Tulare County Fund #778 to the District's US Bank Account # ******4633.
- 4. Discussion, Decision and Potential Action to approve SB553 New Workplace Violance Prevention Requirements for California Employers
- 5. Review Proposed FY 24/25 Budget and Potential Action to approve and send to the Tulare County Auditor.
- 6. District Activity to Date
- 7. Manager's Report
 - a. SDRMA ~ Loss Prevention ~ Safety Reimbursement
 - b. US Bank ~ Visa Card ~ Qrt 1 Rebate Check
 - c. Board of Trustee Chuck Mayer Reappointment Update
- 8. Meeting Adjourned