

Board Meeting
January 11, 2024
MEETING TO BE HELD AT
MOSQUITO ABATEMENT DISTRICT - DAVIS OFFICE/ZOOM
6:00 p.m. Board Meeting
Agenda

- 1) **Confirmation That Recorder is on and Recording**
- 2) **Presidents Greeting**
- 3) **Pledge of Allegiance**
- 4) **Roll Call**
 - a) **Declaration of Potential Conflicts of Interest**
- 5) **Minutes – of 12/14/2023 Board Meeting**
 - Action: **Approval of Minutes**
- 6) **Public Comment - 2-3 minutes**
- 7) **Treasurers Report**
 - Action: **Approval of Treasure Report**
- 8) **Financial Statement Discussion and Approval**
 - Action: **Approval of Payment of Bills**
- 9) **Mosquito Report**
 - a) **West Nile Update & Encephalitis Surveillance**
 - b) **Mosquito Treatments, Spray Request, Surveillance**
- 10) **UAV Operation**
- 11) **Employee PayScale Review Committee Appointments**
- 12) **2024 Education Program**
- 13) **Employees**
 - a) **Full Time**
 - b) **Seasonal Employees**
 - c) **Night Time Sprayers**
- 14) **Equipment**
 - a) **Maintenance –**
 - b) **2024 Aluminum ATV Trailer Bid**
 - c) **Report on Power Washer Bid, Computer Bids – Laptops – Desktops, DJI UAS Bid**
Electric Pallet Jack,
 - f) **72” PTO Snow Blower**
 - g) **ATV Sale Report - Sale of (2) two 2022 Honda Rubicons, Sale of (1) 2022 Yamaha Kodiak with Tracks**
 - Action: **Approve Aluminum ATV Trailer Bid**
- 15) **Board Member Travel List**
- 16) **Board Travel & Meetings 2024**
 - a) **UMAA Annual Meeting – Oct. 29-31, 2024 – St George**
 - b) **MVCAC Annual Meeting – January 21-24, 2024 – Monterey, CA -**
 - c) **AMCA Annual Meeting – March 4-8, 2024 – Dallas TX**
- 17) **Board Members Reports**
- 18) **Adjourn**