

Board Meeting
July 10, 2025
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**
 - **Declaration of Potential Conflicts of Interest**
- 5) **Minutes – of 6/12/2025 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) **2025 Certified Tax Rate**
 - a) **Certified Rate Discussion**
 - b) **Time Line Discussion**
 - Action:**
- 11) **Employees**
 - a) **Full Time –**
 - b) **Seasonal Employees**
 - c) **Night Time Sprayers**
- 12) **Pesticide Building/Facility Upgrade Construction Architecture**
 - a) **Contract with Galloway Architecture**
 - b) **Meeting With Galloway Architecture**
 - c) **CMGC – Construction Manager General Contractor**
 - Action: Approve Contract with Galloway Architecture**
 - Approve RFQ Process for CMGC**
- 13) **Board Member Compensation**
 - Action: Approve Board Member Compensation**
- 14) **Equipment**
 - a) **Maintenance –**
 - b) **Equipment Update –**
 - c) **ATV Fogger - Report**
 - d) **Sell 2017 F150 Regular Cab**
 - Action: Approve Sell of F150 Regular Cab**
- 15) **Board Travel & Meetings 2025/26**
 - a) **UMAA Annual Meeting – Oct. 27-29, 2025 – Park City -**
 - b) **MVCAC Annual Meeting – February 1-4, 2026 – Rancho Mirage, CA -**
 - c) **AMCA Annual Meeting – March 23-27, 2026 – Portland, Oregon -**
- 16) **Board Members Reports**
- 17) **Adjourn**