

Board Meeting
August 14, 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 7/10/2025 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) **Consideration of the 2025 Amended Budget for the Mosquito Abatement District-Davis**
 - a) **Public Budget Hearing (Public Comment Maximum 3 Minutes Each)**
 - b) **Action – Motion to Open Public Budget Hearing**
 - c) **Discussion of 2025 Budget Amendments**
 - d) **Public Comment Period**
 - e) **Action – Motion to Close Public Budget Hearing**
- 11) **2025 Budget Amendments**
 - Action- Approve 2025 Budget Amendments**
- 12) **Petty Cash and Small Item Sale Discussion**
- 13) **Employees**
 - a) **Full Time –**
 - b) **Seasonal Employees**
 - c) **Night Time Sprayers**
- 14) **Pesticide Building/Facility Upgrade Construction Architecture**
 - a) **Building /Flood Plain Discussion**
 - b) **Cost Estimate**
 - c) **CMGC – Construction Manager General Contractor**
 - Action: Approve Cost Estimate and Proceed with Design**
 - Approve RFQ Process for CMGC**
- 15) **Tax Increase Time Line and Procedure**
- 16) **Board Member Policy and Procedure - Compensation**
 - Action: Approve Board Member Policy and Procedure Change**
- 17) **Equipment**
 - a) **Maintenance –**
 - b) **Equipment Update – Sell 2017 F150 Regular Cab**
 - c) **Honda Rubicon ATV Bid (2) 2026 and (1) 2024**
 - d) **Sell (2) 2023 and (1) 2024 Honda Rubicon**
 - Action: Approve Honda Rubicon ATV Bid and Sell of 2023 and 2024 Honda Rubicon**
- 18) **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 -**
- 19) **Board Members Reports**
- 20) **Adjourn**