

Board Meeting
May 9, 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 4/11/2024 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) **Policy and Procedures – Maternity Leave Update**
- 12) **New ULV Operating System**
- 13) **Grant - Dibrom Adulticide Evaluation**
- 14) **Appoint a D-SLASA Board Member to Replace Laretta Beesley**
 - Action: **Appointment of New D-SLASA Board Member**
- 15) **Employees**
 - a) **Full Time**
 - b) **Seasonal Employees**
 - c) **Night Time Sprayers**
- 16) **Equipment**
 - a) **Maintenance –**
 - b) **Black Hawk Thermal Fogger Bid**
 - Action: **Approve Thermal Fogger Bid**
- 17) **New Board Member List**
- 18) **2024 Audit Committee Appointment**
 - Action: **Appoint Audit Committee Members**
- 19) **Board Travel & Meetings 2024**
 - a) **UMAA Annual Meeting – Oct. 29-31, 2024 – St George**
 - b) **MVCAC Annual Meeting – January 26-29, 2025 – Oakland, CA**
 - c) **AMCA Annual Meeting – March 3-7, 2025 – San Juan, Puerto Rico**
- 20) **Board Members Reports**
- 21) **Adjourn**