

**Board Meeting**  
**April 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 3/14/2024 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) **Board Training – UAS Flight Demonstration – Conducted in MAD-D Parking Lot**
- 10) **Mosquito Report**
  - a) **West Nile Update & Encephalitis Surveillance**
  - b) **Mosquito Treatments, Spray Request, Surveillance**
- 11) **UAV Operation**
- 12) **Policy and Procedures – Maturity Leave Update**
- 13) **New ULV Operating System**
- 14) **Grant - Dibrom Adulticide Evaluation**
- 15) **2024 Education Program**
- 16) **Employees**
  - a) **Full Time**
  - b) **Seasonal Employees**
  - c) **Night Time Sprayers**
- 17) **Equipment**
  - a) **Maintenance –**
  - b) **2015 Truck Sale – Ford F150 Extended Cab, Nissan Frontier**
  - Action: **Approve Sale of Trucks**
- 18) **New Board Member List**
- 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**