

**Board Meeting
October 9, 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 9/11/2024 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) **Consideration of the 2026 Tentative Budget and 2026 Proposed Increase in Property Tax Revenue for the Mosquito Abatement District-Davis**
 - a) **Discussion of 2026 Tentative Budget**
 - a. **If the proposed budget is approved, Mosquito Abatement District-Davis would receive an additional \$1,000,000 in property tax revenue per year as a result of the tax increase. If the proposed budget is approved, Mosquito Abatement District-Davis would increase its property tax budgeted revenue by 25.80% above last year's property tax budgeted revenue excluding eligible new growth.**
 - b. **The primary purpose for the proposed tax increase is construction of new pesticide storage facilities. Also building for future growth and to increase mosquito surveillance and lab capacity. Any other revenues above financial obligations for building construction loan will be used to increase the purchase of a new mosquito adulticide product.**
 - b) **Action – Approve 2026 Tentative Budget**
- 11) **Pesticide Building/Facility Upgrade Construction Architecture**
 - a) **CMGC – RFQ Discussion**
 - b) **Construction Committee Recommendation for Short List CMGC**
 - Action: Approve Short List CMGC**
- 12) **Tax Increase on City Council Agenda**
- 13) **Employees**
 - a) **Full Time – Manager Position Advertisement Time Line**
 - b) **Seasonal Employees**
 - c) **Night Time Sprayers**
- 14) **Equipment**
 - a) **Maintenance –**
 - b) **Equipment Update – Sell 2016 F150 Regular Cab, Sell (2) 2023 and (1) 2024 Honda Rubicon**
 - c) **2026 Ford F150 Truck Bid**
 - d) **2026 Can-Am Outlander X MR 850 Bid**
 - Action: Approve 2026 Truck Bid and 2026 Can-Am Outlander 850 X MR**
- 15) **Board Travel & Meetings 2025/26**
 - a) **UMAA Annual Meeting – Oct. 27-29, 2025 – Park City – Registration for UMAA**
 - 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**