

**Board Meeting
December 12, 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**
 - **Declaration of Potential Conflicts of Interest**
- 5) **Minutes – of 11/14/2024 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) **Employees**
 - a) **Full Time – Open Full Time Field Inspector Position**
 - b) **Seasonal Employees**
 - c) **Night Time Sprayers**
- 10) **Aerial Spray RFP**
 - Action: Approve Aerial Spray Contract**
- 11) **Equipment**
 - a) **Maintenance –**
 - b) **Sell Enclosed Cargo Trailer -Report**
 - c) **DJI UAS Bid**
 - Action: Approve Sale of Cargo Trailer and DJI UAS Purchase**
- 12) **Managers Evaluation Committee Report**
 - Action: Approve Managers Evaluation**
- 13) **Board Officers Committee Report**
 - Action: Appoint Board Officers for 2024**
- 14) **Board Travel & Meetings 2024**
 - a) **UMAA Annual Meeting – Oct. 28-30, 2025 – Park City -**
 - b) **MVCAC Annual Meeting – January 26-29, 2025 – Oakland, CA**
 - c) **AMCA Annual Meeting – March 3-7, 2025 – San Juan, Puerto Rico**
- 15) **Board Members Travel List**
- 16) **Board Member Reports**
- 17) **Adjourn**