

Board Meeting
February 13, 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 1/09/2025 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) **Employees**
 - a) **Full Time –**
 - b) **Seasonal Employees**
 - c) **Night Time Sprayers**
- 11) **2025 Education Program**
- 12) **New COA DJI Agras T50**
- 13) **Pay Scale Review Committee Reports**
- 14) **Policy and Procedures Review Committee Reports**
- 15) **Future Pesticide Building Vehicle Storage Construction Architecture RFQ**
- 16) **Manager Succession Plan Discussion**
- 17) **2025 Chemical Bids**
- 18) **2025 Legislative Session**
- 19) **Equipment**
 - a) **Maintenance –**
 - b) **Equipment Update – Sales - 2023 Yamaha Kodiak, Matrice 600, Leading Edge PV35X & PV40X**
 - c) **Equipment Update – 2025 CanAm With Tracks, 2025 Computer, ATV Trailer, Trucks, Copier**
 - d) **Sell 5 Honda Rubicon – (1) 2022, (3) 2023, (1) 2024**
 - e) **Sell 8' X 10' ATV Trailer**
 - Action: Approve Sale of 2023 Honda Rubicon and ATV Trailer.**
- 20) **Board Travel & Meetings 2024**
 - a) **UMAA Annual Meeting – Oct. 27-29, 2025 – Park City -**
 - b) **MVCAC Annual Meeting – January 26-29, 2025 – Oakland, CA - Report**
 - c) **AMCA Annual Meeting – March 3-7, 2025 – San Juan, Puerto Rico**

Board Member Travel list
- 21) **Board Members Reports**
- 22) **Adjourn**