

**Board Meeting
June 8, 2010**

**MEETING TO BE HELD AT
MOSQUITO ABATEMENT DISTRICT - DAVIS OFFICE
7:00 p.m.**

Agenda

- 1) **Presidents Greeting and Remarks**
- 2) **Minutes**
- 3) **Public Comment - 2-3 minutes**
- 4) **Treasurer's Report**
 - a) **Travel and Budget Recommendations**
- 5) **Financial Statement**
- 6) **Web Page/Internet Report**
- 7) **Mosquito Report**
 - a) **West Nile Update & Encephalitis Surveillance Program Planning**
 - b) **Mosquito Collection and Spray Report & Aerial Spray Contract**
- 8) **2010 Certified Tax Rate**
 - a) **2010 Adjustments**
 - b) **2011 Tentative Budget Discussion**
- 9) **Aerial Spraying Loading Facility**
- 10) **Davis-Salt Lake Aerial Spray Authority**
- 11) **Legislative Update - SB172 Committee, Meeting Schedule**
- 12) **Employees**
 - a) **Seasonal Employees**
- 13) **Equipment**
 - a) **Maintenance -
Argo Motor**
 - b) **Weather Tower**
- 14) **Board Training - Culex**
- 15) **Board Travel & Meetings 2009**
 - a) **UMAA Annual Meeting - Oct 3-5, 2010- Marriott, Salt Lake City**
 - b) **MVCAC Annual Meeting - 1/30-2/1, 2011 - Indian Wells, CA**
 - c) **AMCA Annual Meeting - Mar 20 - 24, 2011 - Anaheim, CA**
- 16) **Board Members Reports**