

**Board Meeting**  
**May 9, 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**
- 1) **Roll Call**
  - **Declaration of Potential Conflicts of Interest**
- 4) **Minutes – of 4/11/2024 Board Meeting**
  - Action: Approval of Minutes**
- 5) **Public Comment - 2-3 minutes**
- 6) **Treasurers Report**
  - Action: Approval of Treasure Report**
- 7) **Financial Statement Discussion and Approval**
  - Action: Approval of Payment of Bills**
- 8) **Mosquito Report**
  - a) **West Nile Update & Encephalitis Surveillance**
  - b) **Mosquito Treatments, Spray Request, Surveillance**
- 9) **UAV Operation**
- 10) **Policy and Procedures – Maternity Leave Update**
- 11) **New ULV Operating System**
- 12) **Grant - Dibrom Adulticide Evaluation**
- 13) **Appoint a D-SLASA Board Member to Replace Laretta Beesley**
  - Action: Appointment of New D-SLASA Board Member**
- 14) **Employees**
  - a) **Full Time**
  - b) **Seasonal Employees**
  - c) **Night Time Sprayers**
- 15) **Equipment**
  - a) **Maintenance –**
  - b) **Black Hawk Thermal Fogger Bid**
  - Action: Approve Thermal Fogger Bid**
- 16) **New Board Member List**
- 17) **2024 Audit Committee Appointment**
  - Action: Appoint Audit Committee Members**
- 18) **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**
- 19) **Board Members Reports**
- 20) **Adjourn**