

**Board Meeting  
January 12, 2012**

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

**Agenda**

- 1) Presidents Greeting**
- 2) Minutes**
- 3) Public Comment - 2-3 minutes**
- 4) Treasurers Report**
- 5) Financial Statement Discussion and Approval**
- 6) Web Page/Internet Report**
- 7) Mosquito Report**
  - a) West Nile Update & Encephalitis Surveillance Program Planning**
- 8) Aerial Spray Contract**
- 9) UPDES Permit**
- 10) Aerial Spraying Loading Facility**
- 11) Closed Session**
  - a) Legal Discussion of Pending Law Suit**
- 12) Employees**
  - a) Seasonal Employees**
- 13) Equipment**
  - a) Maintenance -**
  - b) ATV Trailer**
- 14) Board Meeting/Training List**
- 15) Board Training - Mosquito Adult**
- 16) Board Travel & Meetings 2012**
  - a) UMAA Annual Meeting - Oct 14-16, 2012- Red Cliff Lodge, Moab**
  - b) MVCAC Annual Meeting - 1/29-2/1, 2012 - Burlingame, CA**
  - c) AMCA Annual Meeting - Feb 26-Mar 1, 2012 - Austin, TX**
- 17) Board Members Reports**