

Board Meeting
March 10, 2022
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 2/10/22 Board Meeting to be Approved**
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, UAV Operation**
- 10) **UPDES Permit Renewal Status**
- 11) **2022 Legislative Session**
- 12) **2022 Chemical Bid on State Contract- Update**
- 13) **No Spray Zone Renewal Notification Update**
- 14) **Employees**
 - a) **Seasonal Employees –**
 - b) **Night Time Sprayers**
- 15) **Equipment**
 - a) **Maintenance -**
 - b) **Sell (3) 2013 Ford F150 4X4 Short Bed Trucks**
 - c) **Computer Bids****Action: Approve Bids and Selling of Equipment**
- 16) **Board Travel & Meetings 2021/22**
 - a) **UMAA Annual Meeting – Oct. 23-25 2022 – Park City –**
 - b) **MVCAC Annual Meeting – February 7-9, 2022 –Sacramento, CA – Not Attended**
 - c) **AMCA Annual Meeting – February 28-March 4, 2022 – Jacksonville, FL-REPORT**
- 17) **Board Member Travel List**
- 18) **Board Members Reports**
- 19) **Adjourn**