

**Board Meeting  
January 9, 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 12/12/2024 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 – Open Full Time Field Inspector Position**
  - b) **Seasonal Employees**
  - c) **Night Time Sprayers**
- 11) **2025 Education Program**
- 12) **Pay Scale Review Committee Appointments**
- 13) **Policy and Procedures Review Committee Appointments**
- 14) **Future Pesticide Building Vehicle Storage Construction and Financing Discussion**
- 15) **Equipment**
  - a) **Maintenance –**
  - b) **Sell 2023 Yamaha Kodiak with Tracks**
  - c) **2025 Computer bids**
  - d) **ATV Trailer Bid**
  - Action: Approve Sale of 2023 Yamaha with tracks and Computers and ATV trailer Purchase**
- 16) **Board Travel & Meetings 2024**
  - a) **UMAA Annual Meeting – Oct. 27-29, 2025 – Park City -**
  - b) **MVCAC Annual Meeting – January 26-29, 2025 – Oakland, CA**
  - c) **AMCA Annual Meeting – March 3-7, 2025 – San Juan, Puerto Rico**
  - Board Member Travel list**
- 17) **Board Members Reports**
- 18) **Adjourn**