

**Board Meeting**  
**January 11, 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 12/14/2023 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) **Employee PayScale Review Committee Apointments**
- 11) **2024 Education Program**
- 12) **Employees**
  - a) **Full Time**
  - b) **Seasonal Employees**
  - c) **Night Time Sprayers**
- 13) **Equipment**
  - a) **Maintenance –**
  - b) **2024 Aluminum ATV Trailer Bid**
  - c) **Report on Power Washer Bid, Computer Bids – Laptops – Desk Tops, DJI UAS Bid**
    - Electric Pallet Jack,**
  - f) **72” PTO Snow Blower**
  - g) **ATV Sale Report - Sale of (2) two 2022 Honda Rubicons, Sale of (1) 2022 Yamaha Kodiak with Tracks**
  - Action: Approve Aluminum ATV Trailer Bid**
- 14) **Board Member Travel List**
- 15) **Board Travel & Meetings 2024**
  - a) **UMAA Annual Meeting – Oct. 29-31, 2024 – St George**
  - b) **MVCAC Annual Meeting – January 21-24, 2024 – Monterey, CA -**
  - c) **AMCA Annual Meeting – March 4-8, 2024 – Dallas TX**
- 16) **Board Members Reports**
- 17) **Adjourn**