

Board Meeting
January 8, 2026
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 12/11/2025 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) **Managers Evaluation Committee Report**
 - Action: Approve Managers Evaluation**
- 11) **Board Officers Committee Report**
 - Action: Appoint Board Officers for 2026**
- 12) **State Tax Commission Approval of Tax Increase**
- 13) **Pesticide Building/Facility Upgrade Construction Architecture**
 - a) **CMGC – Contract Discussion**
 - b) **Construction Plans Development Schedule**
 - Action: Approve Construction Manager General Contractor (CMGC) Contract**
- 14) **Manager Interview Committee**
- 15) **Employees**
 - a) **Full Time – Manager Position**
 - b) **Seasonal Employees**
 - c) **Night Time Sprayers**
- 16) **Equipment**
 - a) **Maintenance –**
 - b) **Equipment Update –**
 - c)
 - Action:**
- 17) **Board Travel & Meetings 2025/26**
 - a) **UMAA Annual Meeting – Oct. 26-28, 2026 – St George –**
 - b) **MVCAC Annual Meeting – February 1-4, 2026 – Rancho Mirage, CA -**
 - c) **AMCA Annual Meeting – March 23-27, 2026 – Portland, Oregon –**
- 18) **Travel List - 2026**
- 19) **Board Members Reports**
- 20) **Adjourn**