

Board Meeting
March 12, 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 2/12/2026 Board Meeting**
 - Action: Approval of Minutes**
- 6) **Public Comment - 2-3 minutes**
- 7) **Treasurers Report**
 - Action: Approval of Treasurers 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**
 - b) **Seasonal Employees**
 - c) **Night-time Sprayers**
- 11) **Utah State Retirement – New Investment Program**
 - a) **New Roth 401K, Roth 457, Automatic Enrollment - Report**
- 12) **2026 Legislative Session**
- 13) **2026 Education Program**
- 14) **Drone Mapping and Application Plan**
- 15) **Pesticide Building/Facility Upgrade Construction Architecture**
 - a) **CMGC – Contract Report**
 - b) **90% Construction Documents**
 - c) **90% Budget**
 - d) **Construction Plans Development Schedule**
 - e) **Amendment to the Professional Service Agreement – Architects (Galloway)**
 - Action: Approve Amendment to Galloway & Company Service Agreement**
- 16) **Financing Options for Building/Facility Upgrade**
 - Action: Approve District Manger to send RFP for financing options for Building/Facility Upgrade**
- 17) **Equipment**
 - a) **Maintenance –**
 - b) **Equipment Update –**
 - c) **Sell ATV’s – 2 2024 Honda Rubicon, 1 2024 Yamaha Kodiak**
 - d) **Sell ATV Trailer**
 - Action: Approve Sell of ATV’s and ATV Trailer**
- 18) **Board Travel & Meetings 2026**
 - a) **AMCA Annual Meeting – March 23-27, 2026 – Portland, OR**
 - b) **PacVec/RahpVec Joint Meeting - April 8-10, 2026, Salt Lake City, UT**
 - c) **UMAA Annual Meeting – Oct. 26-28, 2026 – Ogden, UT**
- 19) **Board Member List**
- 20) **Board Members Reports**
- 21) **Adjourn**