

Board Meeting
August 13, 2026
MEETING TO BE HELD AT
MOSQUITO ABATEMENT DISTRICT - DAVIS OFFICE/ZOOM
6:00 p.m. Board Meeting
Agenda

- 1) **Call to Order**
- 2) **Confirmation That Recorder is on and Recording**
- 3) **Pledge of Allegiance**
- 4) **Roll Call**
 - **Declaration of Potential Conflicts of Interest**
- 5) **Minutes – of 7/09/2026 Board Meeting**
 - Action: Approval of Minutes**
- 6) **Public Comment - 2-3 minutes**
- 7) **Discussion and Approval of Holmes Creek Enclosure with Davis County and City Creek Construction**
 - Action: Approval of Holmes Creek Enclosure Project**
- 8) **Treasurers Report**
 - Action: Approval of Treasure Report**
- 9) **Financial Statement Discussion and Approval**
 - Action: Approval of Payment of Bills**
- 10) **Mosquito Report**
 - a) **West Nile Update & Encephalitis Surveillance**
 - b) **Mosquito Treatments, Spray Request, Surveillance**
- 11) **Employees**
 - a) **Seasonal Employees**
 - b) **Night Time Sprayers**
- 12) **Facility Upgrade Construction Update**
- 13) **Equipment**
 - a) **Maintenance –**
 - b) **Equipment Update – Sell 2017 Ford F-150**
 - Action: Approve Sell of 2017 Ford F-150**
- 14) **DSLASA Update**
 - a) **Hanger Lease**
 - b) **Air Tractor**
- 15) **Board Travel & Meetings 2026/27**
 - a) **UMAA Annual Meeting – Oct. 26-28, 2025 – Ogden**
 - b) **MVCAC Annual Meeting – January 24-26, 2027 – Universal City, CA**
 - c) **AMCA Annual Meeting – March 1-5, 2027 – St. Louis, MO**
- 16) **Board Members Reports**
- 17) **Adjourn**