

Board Meeting
April 09, 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 3/12/2026 Board Meeting**
 - Action: Approval of Minutes**
- 6) **Public Comment - 2-3 minutes**
- 7) **Discussion and Selection of Loan with Crews Municipal Advisor for Construction Project**
 - Action: Selection of Loan for Construction Project**
- 8) **Treasurers Report**
 - Action: Approval of Treasurers Report**
- 9) **Financial Statement Discussion and Approval**
 - Action: Approval of Payment of Bills**
- 10) **Mosquito Report**
 - a) **Mosquito Treatments, Spray Request, Surveillance**
 - b) **District Tour for Trustees to learn about operations and staff**
- 11) **Employees**
 - b) **Seasonal Employees**
- 12) **2026 Education Program**
- 13) **Pesticide Building/Facility Upgrade Construction Architecture**
- 14) **Equipment**
 - a) **Maintenance –**
 - b) **Equipment Update –**
- 17) **Add Greg White to PTIF account**
 - Action: Authorize Greg White, in addition to Shirley Cox, to be a user of the District PTIF account**
- 18) **Audit Update**
 - Action: Create Audit Committee of up to four Board Members**
- 19) **Legal Services – District will start looking for new legal council**
- 20) **Board Travel & Meetings 2026**
 - a) **AMCA Annual Meeting – March 23-27, 2026 – Portland, OR**
 - b) **PacVec/RaHP Vec Joint Meeting - April 8-10, 2026, Salt Lake City, UT**
 - c) **UMAA Annual Meeting – Oct. 26-28, 2026 – Ogden, UT**
- 21) **Board Member List**
- 22) **Board Members Reports**
- 23) **Adjourn**