

Board Meeting
May 14, 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 4/09/2026 Board Meeting**
 - Action: Approval of Minutes**
- 6) **Public Comment - 2-3 minutes**
- 7) **Consideration of a resolution authorizing and approving the execution and delivery of a Base Lease and a Lease Purchase Agreement by and between the District and Flagstar Public Funding Corp., and other documents necessary for the execution and delivery of the Base Lease and Lease Purchase Agreement; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by the resolution; and related matters.**
 - Action: Adoption of Resolution**
- 8) **Treasurers Report**
 - Action: Approval of Treasurers Report**
- 9) **Financial Statement Discussion and Approval**
 - Action: Approval of Payment of Bills**
- 10) **Mosquito Report**
 - a) **West Nile Virus and Arbovirus Update**
 - b) **Mosquito Treatments, Spray Request, Surveillance**
- 11) **Employees**
 - a) **Increase District Clerk hours**
 - b) **Seasonal Employees**
 - c) **UMAA Spring Workshop**
- 12) **Pesticide Building/Facility Upgrade Construction Architecture**
 - a) **Final Construction Cost Estimate**
 - b) **Timeline**
- 13) **Equipment**
 - a) **Maintenance –**
 - b) **Equipment Update –**
- 14) **Audit Update**
- 15) **Board Travel & Meetings 2026**
 - a) **UMAA Annual Meeting – Oct. 26-28, 2026 – Ogden, UT**
- 16) **Board Member List**
- 17) **Board Members Reports**
- 18) **Adjourn**