

Board Meeting
June 11, 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 5/14/2026 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 Virus and Arbovirus Update**
 - b) **Mosquito Treatments, Spray Request, Surveillance**
- 10) **2025 Audit – Child Richards CPAs & Advisors**
 - a) **Audit Timeline Update**
 - Action: Approval of Audit Committee to meet and review audit when completed**
- 11) **2026 Certified Tax Rate**
 - a) **Certified Tax Rate Discussion**
 - Action: Adoption - 2026 Certified Tax Rate and Resolution Adoption**
- 12) **DSLASA Board**
 - Action: Appoint member of MAD-D Board to replace Dakota Wurth on DSLASA**
- 13) **Employees**
- 14) **Construction Update**
- 15) **Equipment**
- 16) **Board Travel & Meetings 2026**
 - a) **UMAA Annual Meeting – Oct. 26-28, 2026 – Ogden, UT**
- 17) **Board Members Reports**
- 18) **Adjourn**