

**Board Meeting**  
**February 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 1/08/2026 Board Meeting**
  - Action: Approval of Minutes**
- 6) **Public Comment - 2-3 minutes**
- 7) **Treasurers Report**
  - Action: Approval of Treasure 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**
  - c) **Dakota Wurth, Clearfield City Trustee - Report**
- 10) **Employees**
  - a) **Full Time – Manager Position**
    - Closed Session to Discuss Personnel Items**
    - Manager Interview Committee**
  - b) **Seasonal Employees**
  - c) **Night Time Sprayers**
    - Action: Approve Recommendation of Manager Interview Committee**
- 11) **Utah State Retirement – New Investment Program**
  - New Roth 401K, Roth 457, Automatic Enrollment**
  - Action: Approve URS Service Agreement for New Retirement Plans**
- 12) **2026 Legislative Session**
- 13) **2026 Education Program**
- 14) **2025 Fiscal Year Fraud Risk Assessment**
  - Action: Approve 2025 Fraud Risk Assessment**
- 15) **Pesticide Building/Facility Upgrade Construction Architecture**
  - a) **CMGC – Contract Report**
  - b) **30% Budget Numbers**
  - c) **Construction Plans Development Schedule**
  - Action: Approve Continued Movement Towards Construction**
- 16) **Equipment**
  - a) **Maintenance –**
  - b) **Equipment Update –**
  - c) **Mapping Drone Bid**
  - d) **Track ATV Trailer Bid**
  - e) **Water Heater Bid**
  - Action: Approve Bid for Mapping Drone, Track ATV Trailer, Water Heater**
- 17) **Board Travel & Meetings 2026**
  - a) **UMAA Annual Meeting – Oct. 26-28, 2026 – Ogden –**
  - b) **MVCAC Annual Meeting – February 1-4, 2026 – Rancho Mirage, CA – Not Attended**
  - c) **AMCA Annual Meeting – March 23-27, 2026 – Portland, Oregon –**
- 18) **Travel List - 2026**
- 19) **Board Members Reports**
- 20) **Adjourn**