Douglas County Mosquito Abatement District NOTICE OF REGULAR MEETING

Thursday December 18, 2025 1:00 P.M.

Breaux Group Accounting

1693-A County Rd. – Minden, NV 89423

## **AGENDA**

- 1. Call To Order
- 2. Approval of Minutes For Possible Action

Approval of Minutes from May 22, 2025 Board Meeting

3. Approval of Agenda – For Possible Action

The Board reserves the right to take items in different orders to accomplish business in the most efficient manner.

4. Public Comment - Discussion Only, Not For Possible Action

(No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.)

- 5. Presentation of 24/25 Audit For Board Acceptance
  - Presentation by Arrighi, Baker & Associates, LLC
- 6. Report For Current Fiscal Year 25/26 For Board Acceptance
  - Presentation by Linda Leitenbauer of Breaux Group Accounting
- 7. Krista Jenkins Retirement Implementation Plan For Possible Action
  - Presentation by Krista Jenkins
  - Discuss timeline for retirement
  - Discuss implementation plan
  - Discuss current employee Mark Lundberg as acting assistant manager and applicant for District Manager
  - Discuss salary and benefits for Mark Lundberg
- 8. GoGov Citizen Notification App For Possible Action
  - Discuss benefits of mobile app for the District
  - Discuss cost of application
  - Discuss timeline for completion
  - Discuss marketing plan for mobile app
- 9. Managers Season Report For Board Acceptance
  - Presentation by Krista Jenkns
- 8. Concerns of the Board Discussion Only, Not For Possible Action
  - Discussion includes comments and status of projects not covered under a prior agenda item.

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## 9. ADJOURNMENT

\*NOTICE TO PERSONS WITH DISABILITIES: Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call the DCMAD office at (775) 782-4642 in advance of the meeting, so that arrangements may be conveniently made.

\*This meeting notice is posted at the following locations: Breaux Group Accounting, 1693 – A, County Rd. Minden, Gardnerville and Minden Post Offices, Douglas County Offices at 1594 Esmeralda Ave, Minden.