



Weber Mosquito Abatement District

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The Board of Trustees of the Weber Mosquito Abatement District, Utah, met in public session July 10, 2017 at 6:00 pm., at the Weber Mosquito Abatement District headquarters, 505 W. 12th Street, Ogden, UT, 84404. Meeting was called to order by Board Chair Boyd Ferrin. On roll call the following members were found to be present:

**Director Ryan Arkoudas
Assistant Director Keith Hill
District Clerk Becky Christiansen
Board Chair Boyd Ferrin
Vice Chair Steve Gibson
Sallee Orr
David Smith
Brent Ellis
Delbert Hodson
Jeff Pearce
Gordon Cutler
Robert Jensen
Kyle Cooke
Karlene Yeoman
Brett Ferrin
Doug Stephens
Bill Wangsgard**

Trustee David Smith joined the Board Meeting via conference call.

Trustees Carl Turner and Jim Harvey were excused.

Bryan Baron from the Weber County Attorney's Office was present.

Approval of the June 12, 2017 Board Meeting Minutes. A motion to approve the meeting minutes of June 12, 2017 was made by Trustee Karlene Yeoman, seconded by Trustee Jeff Pearce. Motion passed unanimously.

Monthly Budget Report. Director Ryan Arkoudas reviewed the Monthly Budget Report. General Fund Expenditures in June totaled \$101,854.04. The General Budget expended YTD is 41.39%. There were no Capital Expenditures in June. Public Treasurer's Investment Fund balance is \$1,433,500.29. The Bank of Utah checking account balance as of June 30, 2017 totaled \$147,633.71.

Approval of the Monthly Bills. The Board proceeded to discuss the monthly bills. Director Arkoudas explained check #16877 to Kim Matthews in the amount of \$2,006.00 for airplane maintenance. Check # 16891 to MadFly Inc. totaled \$15,800.02 for aerial spraying and check # 16894 totaled \$2,163.79 to the Bank of Utah for the District VISA. A motion was made by Trustee Steve Gibson, seconded by Trustee Brett Ferrin to approve the monthly bills. Motion passed unanimously.

Approve/Disapprove: Amendments to the Board of Trustees By-Laws (to include the annual performance evaluation of the District Director's position). Trustee Steve Gibson made a motion to amend the Board of Trustees By-Laws to include the annual performance evaluation of the District Director's position to be conducted annually by the Board Chair and two other members of the Board, seconded by Trustee Kyle Cooke. Motion passed unanimously.

Approve/Disapprove: Request for Proposal for Architectural & Engineering Services. Bryan Baron, Weber County Attorney, has reviewed the Request for Proposal for Architectural & Engineering Services and recommended a selection criteria worksheet. After a brief discussion Trustee Brett Ferrin made a motion to accept the Request for Proposal for Architectural and Engineering Services, seconded by Trustee Bob Jensen. Motion passed unanimously.

Discussion: Letter from Utah State Legislature. Recent concerns have arisen against the practices of limited purpose entities which include special and local service districts. The Board of Trustees were provided a checklist of compliances which must be included in the District audit.

Director's Report. Director Ryan Arkoudas provided Trustees with a Community Report. In June the District larvicided 518 acres on the ground and 1,160 acres by airplane. To date 1,137 acres have been larvicided by ground and 3,546 by airplane. Aerial adulticiding began in June, treating 11,524 acres. A total of 140 spray requests were received in June.

Surveillance traps are picked up on a weekly basis. To date over 400 RAMP samples have been tested, all have been negative for West Nile Virus.

To date Weber County hasn't reported any human or animal cases of WNV. The State of Utah has reported three positive mosquito pools and two avian positives. Currently no information is available for the United States.

Adjourn. A motion to adjourn was made by Trustee Brett Ferrin, seconded by Trustee Sallee Orr. Motion passed. Meeting adjourned at 7:06 P.M.

Attested _____ Date _____