



Weber Mosquito Abatement District

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The Board of Trustees of the Weber Mosquito Abatement District met in public session July 11, 2016 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 Kim Slater. On roll call the following members were found to be present:

**Director Ryan Arkoudas
Assistant Director Keith Hill
District Clerk Becky Christiansen
Board Chair Kim Slater
Vice Chair Boyd Ferrin
Sallee Orr
Robert Jensen
Steve Gibson
Gordon Cutler
Brett Ferrin
Doug Stephens
Bill Wangsgard
James Ebert
Karlene Yeoman
Jeff Pearce
David Smith
Carl Turner
Brent Ellis**

Trustee Kyle Cooke was excused.

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

Approval of the June 13, 2016 Board Meeting Minutes. A motion to approve the meeting minutes of June 13, 2016 was made by Trustee Jeff Pearce, seconded by Trustee Brett Ferrin. Motion passed.

Monthly Budget Report. Director Ryan Arkoudas reviewed the Monthly Budget Report. General Fund expenditures for June totaled \$122,804.53. The General Budget expended YTD is 49.55 %. There are no expenses in June from Capital Projects. Total expenditures in June totaled \$122,804.53. Public Treasurer's Investment Fund balance is \$1,368,777.08. The Bank of Utah checking account balance as of June 30, 2016 totaled \$160,852.66.

Approval of the Monthly Bills. The Board proceeded to discuss the monthly bills. Director Arkoudas explained the bill to Western Industrial Door Co. in the amount of \$1,405 for a new seal on the hangar door. The expense to the Weber County Clerk/Auditor in the amount of \$5000 for the 3rd quarter

payment for the Inter-Local Agreement with Weber County, and check #16411 to Electronic Data Solutions totaling \$202.65 for a GPS vehicle mount. A motion was made by Trustee Boyd Ferrin, seconded by Trustee Sallee Orr to approve the monthly bills. Motion passed.

June Community Report & Director's Report. Director Ryan Arkoudas provided Trustees with a Community Report. To date 1,604 acres have been treated by ground. The Aerial Larviciding program treated 1,108 acres in June and 1,981 acres to date. The Aerial Adulticiding program treated 36,693 acres in June and 40,533 acres year to date. 337 spray requests were received in June.

Currently 246 mosquito pool samples have been sent to the Unified State Lab resulting in no positive pools. Utah has had six positive mosquito pools.

SB 99 requires that contact information for Board Members of local and special districts be posted on the Utah Public Notice Website. June 30, 2016 the Public Meeting Notice site was updated to allow for these changes and the district is currently in compliance with SB 99 (Transparency for Political Subdivisions).

Recent Media Attention Regarding Pollinators. Recent media attention claims the Weber Mosquito Abatement District sprayed a beehive in Farr West killing a few dozen bees. Locally, Fox 13, KUTV, KSL and the Standard Examiner have reported on the matter, however, the article has gained national attention. The District was unaware there was a beehive at this location. Since the claim a 100 foot no-spray buffer has been placed at the hive owner's property.

Discussion: 2017 Capital Expenditures. Director Arkoudas discussed the 2017 Capital Expenditure Plan with the Board. At this time Keith's truck has 74,000 miles and needs to be replaced, an additional truck is needed in the fleet. A UTV, similar to a Polaris Ranger, and a smaller sized fogger would allow employees to spray along the trail systems located throughout Weber County. Additionally, two handheld GPS systems are in need of being replaced as per rotation schedule. Future Capital Expenditures also include: a weather station, a GPS system for the airplane, an aerial wall map, a new sign and flag pole for the District office, and internet service at the airport hangar.

Ryan expressed a need for three to four additional employees. A full-time GPS tech and field employee is needed. Additionally, a part-time receptionist and two other seasonal employees would benefit daily operations.

Discussion: Capital Improvement Plan. The Board proceeded to discuss future Capital Improvement plans. It's a possibility that the larvicide airplane may need to be replaced in the near future. Some recent maintenance problems have proven costly and caused some concern.

Ryan Arkoudas presented a district comparison presentation. Trustees discussed the option of investing in lab equipment to test the mosquito pools for WNV. Currently the Unified State Lab charges \$15 per sample sent in and that's expected to increase. The use of a lab would eliminate paying the State Lab to test the samples and would provide more immediate results. Director Ryan Arkoudas will provide the Board with more information in the future.

Presently there's one shower located in the men's restroom which doesn't accommodate the female employees. Showers should be provided to allow employees to wash of any chemical residue before leaving the work place, however, due to limited space at the District's current location a possible

relocation may be needed to accommodate a locker room and lab expansion. After some discussion, Trustees requested a cost analysis on the projects requested.

Utah Mosquito Abatement Association Annual Meeting – October 2-4, 2016. The Board was updated on the upcoming UMAA meeting which will be held at the Zermatt Resort in Midway, Utah October 2-4, 2016. Currently fifteen rooms have been reserved for the Weber Mosquito Abatement District. Ryan asked Trustees to inform him of their attendance.

Adjourn. A motion to adjourn was made by Trustee Brett Ferrin, seconded by Trustee Carl Turner. Motion passed. Meeting adjourned at 7:46 P.M.

Attested _____ Date _____