



Weber Mosquito Abatement District

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The Board of Trustees of the Weber Mosquito Abatement District, Utah, met in public session November 13, 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
District Clerk Becky Christiansen
Board Chair Boyd Ferrin
Vice Chair Steve Gibson
Delbert Hodson
Karlene Yeoman
Sallee Orr
David Smith
Robert Jensen
Kyle Cooke
Brent Ellis
Carl Turner
Jeff Pearce
Gordon Cutler
Doug Stephens

Assistant Director Keith Hill and Trustees Jim Harvey, Bill Wangsgard and Brett Ferrin were excused.

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

Welcome and Public Comment. Board Chair Boyd Ferrin welcomed the Board of Trustees of the Weber Mosquito Abatement District to the November 13, 2017 Board Meeting. No general public was in attendance.

Approval of the October 9, 2017 Board Meeting Minutes. A motion to approve the meeting minutes of October 9, 2017 was made by Trustee David Smith, seconded by Trustee Gordon Cutler. Motion passed unanimously.

Monthly Budget Report. Director Ryan Arkoudas reviewed the Monthly Budget Report. General Fund Expenditures in October totaled \$80,281.16. The General Budget expended YTD is 91.01%. Capital Expenditures in October totaled \$3,600.50 bringing the total spent in October to \$83,881.66. Public Treasurer's Investment Fund balance is \$816,066.78. The Bank of Utah checking account balance as of October 31, 2017 totaled \$242,115.37.

Approval of the Monthly Bills. The Board proceeded to discuss the monthly bills. Director Arkoudas explained check #17046 to the Utah Local Government Trust totaling \$3,303.31 which includes a payment to increase the general liability for the District. Check #17048 in the amount of \$1,932 for

annual dues to the Utah Association of Special Districts. Check #17050 to Mountain West Architects totaled \$3,000 for an initial retainer for architectural services and check #17065 in the amount of \$3,155.10 to Wazitech is for a new server. A motion was made by Trustee Steve Gibson, seconded by Trustee Karlene Yeoman to approve the monthly bills. Motion passed unanimously.

Report & Discussion: Utah Mosquito Abatement Association Annual Meeting. The annual UMAA meeting was held in Park City, Utah, October 29-31, the Weber Mosquito Abatement was well represented. Trustees were particularly impressed with the Trustee session and felt this year was more interactive than years past. It was recommended that the District look into using p-cards as an alternative option to the District credit card. Also, in the future District meetings held out of State that require airfare should be booked on a personal credit card for spouses and staff members and the District will reimburse travel for the staff member.

The 2018 UMAA annual meeting will be held in Ogden, Utah and is currently scheduled at the Ogden Eccles Conference Center.

Report: Utah Association of Special Districts Annual Meeting. Director Arkoudas recently attended the UASD annual meeting held November 1-3 in Layton, Utah. The Board of Trustees were reminded to refrain from texting and sending emails during a Board Meeting.

Future UASD meetings will be attended by Director Arkoudas and Administrative Assistant Becky Christiansen.

Amendment to Board By-Laws – Board Member Training. Ryan Arkoudas proposed the following amendment to the Board By-Laws:

Article II. GOVERNING AUTHORITY

4. Training: *Under Utah Code (17B-1-312), Trustees are required to attend board member training during the first year of being appointed or upon appointment to a new term with the District. Approved training sessions include the Trustee Session at the annual meeting of the Utah Mosquito Abatement Association or the Board Member Certification training held during the Utah Association of Special Districts annual convention. Upon successful completion of the training, Trustees will be paid \$100.*

Bryan Baron, Weber County Attorney, suggested adding the option to allow Board Members access to the online training portal provided by the Office of the State Auditor. The amendment to the Board By-Laws will be addressed December 11, 2017 at the regularly scheduled Board Meeting.

Director's Report. Director Ryan Arkoudas provided Trustees with a Community Report. In October the District adulticided 11,903 acres on the ground. No Aerial adulticiding was done in October. To date 1,702 acres have been larvicided by ground and a total of 8,665 by air. In 2017 the District adulticided 294,804 acres by ground and 92,996 by air. A total of 44 spray requests were received in October bringing the total spray requests received in 2017 to 987.

Weber County has reported a total of 23 positive mosquito pools, two equine cases and three neuroinvasive WNV positive human cases. No deaths have been reported in Weber County. The State of Utah has reported a total of 443 positive mosquito pools, 35 equine cases, two avian WNV positives and a total of 61 human cases to date including four deaths. The CDC reports a total of 1,757 human cases throughout the United States which includes 104 deaths to date. Sadly, West Nile Virus activity has

increased substantially making 2017 the worst year since 2007. The hot, dry climate throughout the United States creates a perfect environment for WNV activity.

A committee was formed consisting of Trustees Gordon Cutler, Steve Gibson, and Board Chair Boyd Ferrin to meet November 28, 2017 at 3:30 P.M. at the District to complete a performance evaluation on Director Ryan Arkoudas.

Adjourn. A motion to adjourn was made by Trustee Steve Gibson, seconded by Trustee Sallee Orr. Motion passed. Meeting adjourned at 7:10 P.M.

Attested _____ Date _____