

Board Meeting Minutes
Mosquito Abatement District -Davis
July 10, 2025

The Mosquito Abatement Board meeting was held at the Kaysville facility and on Zoom.

Welcome by Board Chair Brad Lee at 6:04 pm who led the Board in the Pledge of Allegiance.

ROLL CALL:

Present at the meeting was Gary Hatch, Manager and Shirley Cox, Clerk with Board members including Dakota Wurth – Clearfield; Marie Dougherty – Clinton; Matt Murri – Bountiful; John Crofts – Davis County Commission; Scott Isaacson – Farmington; Mike Blackham – Kaysville; Tyson Roberts – Layton; Brian Horrocks – North Salt Lake; Joel Dills – South Weber; Nancy Smalling – Sunset; Kelly Enquist – West Bountiful; Brad Lee - West Point; and Jim Grover – Woods Cross. Excused from the meeting was Cheylynn Hayman – Centerville; Gary Anderson – Fruit Heights; and Brett Cragun – Syracuse.

Board members Joel Dills, Jim Grover and John Crofts joined the meeting by Zoom.

No conflicts of interest declared.

MINUTES – OF 06/12/2025 BOARD MEETING:

There was a motion by Kelly Enquist to approve the minutes of the 06/12/2025 Board meeting. The motion was seconded by Tyson Roberts. All in favor. None opposed. Motion carried.

PUBLIC COMMENT:

None

TREASURER REPORT:

Board Treasurer Scott Isaacson reported that everything is in order.

There was a motion to accept the Treasurer Report by Tyson Roberts. The motion was seconded by Nancy Smalling. All in favor. None opposed. Motion carried.

FINANCIAL STATEMENT DISCUSSION AND APPROVAL:

Manager Hatch reviewed the Expense Detail Report with the Board and highlighted some of the expenses.

Matt Murri, Bountiful City, joined the meeting in person at 6:13 pm.

There was a motion by Brian Horrocks to accept the financial statement and approve the payment of bills. The motion was seconded by Dakota Wurth. All in favor. None opposed. Motion carried.

MOSQUITO REPORT:

West Nile Update and Encephalitis Surveillance

To date there are no positives of WNV in the state. In past years, positive pools start to show up between June 12th and July 24th. The district lab has tested a total of 1,457 mosquito pools. Some of the pools have been super pooled. To super pool is to combine up to 5 pools of the same species and from the same area for testing. It is not as sensitive but is more cost effective. Once WNV is found, the lab ends any super pool testing.

Utah – WNV activity reported – 0 (0) Positive mosquito pools – 0 (0) from Davis.

CDC – Reports – 23 (15) states with virus activity, with 14 (07) states having human cases, for a total of 24 (10) cases with 0 deaths

Mosquito Treatments, Spray Request, Surveillance

Total acres by aerial spray in June was 13,556. 10,240 acres were sprayed with Dibrom (adulticide), and 3,316 acres were sprayed with VectoBac GR (larvicide).

The drone treated 918 acres in the month of June.

Total acres treated by ground methods was 66 acres.

For ground ULV application, there were 21 good nights of spraying with 128,778 acres sprayed.

26,060 catch basins were treated in June. The bike crew should finish their second time through the county next week.

The fish crew made great progress treating 457 fish ponds in June. The fish crew has finished going through all the fish ponds in the county for the first time this season.

233 spray requests came into the office, 78 of which were special requests. Syracuse had the greatest number of spray requests in June.

Manager Hatch also reviewed trap and kill data for the Board. There was an interest expressed in reviewing the effectiveness of spraying at June's Board meeting.

There was a Board discussion regarding the details Manager Hatch shared of trapping, testing and treating mosquitoes in many different areas of the county.

2025 CERTIFIED TAX RATE:

Certified Rate Discussion

Manager Hatch had to accept the state approved amount of .000097. The 2026 budget will be reviewed in October and approved in December of 2025. In June of 2026, the district will set the mill levy to accommodate the tax increase. Manager Hatch stated that by October of 2025 the district will know better the cost of the expansion project.

Time Line Discussion

October - Tentative Budget for 2026

December - Approved Budget for 2026

June – Mill Levy is set

August - Public Hearing

October - Tax notice goes out

October – Tentative Budget

December - Final Budget

EMPLOYEES:

Full Time

Full time employees are doing well.

Seasonal Employees

One seasonal employee took a different job and is no longer with the district. The impact is minimal.

Seasonal employees are communicating their leave date with school starting in August.

Night Time Sprayers

Night time sprayers are doing well. One night time sprayer started a new job and is cutting back hours to Thursday and Friday only.

PESTICIDE BUILDING/FACILITY UPGRADE CONSTRUCTION ARCHITECTURE:

Contract with Galloway Architecture

Manager Hatch sent the Galloway contract to Board members for review. He has heard back from some who stated they had no issue with the contract.

There was a Board discussion about the contract details. Manager Hatch stated that at each stage of the facility upgrade, the district can choose to continue moving forward or cancel the contract.

With no objection, a signature is needed on the contract.

Mike Blackham motioned to authorize Manager Gary Hatch to sign the contract with Galloway Architecture. The motion was seconded by Dakota Wurth. All in favor. None opposed. Motion carried.

Meeting with Galloway Architecture

Manager Hatch has met a few times with Galloway Architecture to go over details related to the building upgrade and create a concept design. He reviewed the preliminary concept design with the Board, a copy of which was included in the Board packet for tonight's meeting.

CMGC – CONSTRUCTION MANAGER GENERAL CONTRACTOR:

Galloway Architecture is asking if the district will have a CMGC. If there is a CMGC on this project, an RFQ would go out to contractors. This would be narrowed down to 3-5 contractors for interviews and pricing.

Advantages:

- The contractor would be involved in the plans and reviewing them regularly to be sure details are not missed in the process.
- There would be a better open discussion about contractor provided equipment.
- Something to consider is that the lowest bidder is not always the best option.

Disadvantages:

- The cost of the CMGC could be more expensive when considering a higher bidder
- The typical cost of the CMGC is cost-plus percentage.

Scott Isaacson, who serves on the Building Committee, stated that this is the way most projects are being done now for many major projects, with a CMGC and cost-plus. All four architect firms that were interviewed preferred a CMGC on the project.

Tyson Roberts asked if there would be a third party to represent the district between the architect and the contractor. Manager Hatch stated there was not a third party. It was SLCMAD's experience that when they hired a third party to act between the architect and the contractor, any change orders were paid for by the district.

Scott Isaacson stated that the architect is supposed to serve this role as part of their contract. They are supposed to be the advocate with the contractor. He also stated the district can get RFQs and still go in another direction if it does not work out.

There was a motion by Scott Isaacson to approve and proceed with the contract with Galloway Architecture and approve the RFQ process for a CMGC. The motion was seconded by Tyson Roberts. All in favor. None opposed. Motion carried.

BOARD MEMBER COMPENSATION:

There was a Board discussion on additional compensation for Board members attending extra meetings or coming in before Board meeting for Board related duties. All Board members were in favor of additional compensation for these purposes.

Manager Hatch stated that if the Board is considering raising the compensation amount for Board attendance, that issue is separate and can be addressed in October with the Tentative Budget.

Mike Blackham stated that for right now the motion can be to approve additional compensation for the additional time spent on Board duties.

Manager Hatch will review the Board compensation policy for any changes needed. He will consider adding that for any meeting 30 minutes to an hour, the Board member will receive full compensation, and any time a Board member is requested to come in and sign checks or come in for other incidentals, the compensation will be \$25.

Mike Blackham made a motion to approve additional compensation for board members for additional time spent in extra meetings or other Board related duties. The motion was seconded by Commissioner John Crofts. All in favor. None opposed. Motion carried.

EQUIPMENT:

Maintenance

Equipment Update

Everything is running well.

ATV Fogger – Report

The ATV fogger is working well. It is a challenge for the driver not to get disorientated out on the marsh in the dark of night. It is a possibility to send an additional ATV driver for support in case the fogger ATV gets stuck.

Sell 2016 F150 Regular Cab

The district has been using a 2016 F150 Regular Cab truck as one of the trap trucks. By the end of this month, it should have close to 50,000 miles on it. Blue Book and NADA trade in value is 18,000. The district will start the sale price at \$17,500. The truck market for regular cab pick-ups is pretty soft. If it does not sell, we will start reducing it each week by \$500 until it is sold. The district would like to put this truck up for sale in the first part of August.

There was a motion by Brian Horrocks to approve the sale of the 2016 Ford F150 Regular Cab truck. The motion was seconded by Tyson Roberts. All in favor. None opposed. Motion carried.

BOARD TRAVEL & MEETINGS 2025/2026:

- a) UMAA Annual Meeting – October 27-29, 2025 – Park City
- b) MVCAC Annual Meeting – February 1-4, 2026 – Rancho Mirage, CA
- c) AMCA Annual Meeting – March 23-27, 2026 – Portland, OR

Manager Hatch has made hotel reservations and asked if any Board members present know if they will not be able to attend. He will start putting names on the rooms booked.

Brad Lee, Garry Anderson, Cheylynn Hayman and Matt Murri have all stated they are unavailable to attend the 2025 UMAA meeting.

Reservations have been made for Monday night and Tuesday night. If any Board member wants to go up Sunday night, they can let Manager Hatch know and he will work out the reservation details for staying Sunday evening and attending the training on Monday afternoon. The other option would be driving up Monday afternoon for the training and getting checked in after the training is over.

Manager Hatch will have a Travel List for next month's Board meeting.

BOARD MEMBER REPORTS:

None

ADJOURN:

There was a motion by Nancy Smalling to Adjourn. The motion was seconded by Dakota Wurth. The MAD-D Board meeting adjourned at 7:27 pm.

_____ 8/14/2025

Scott Isaacson, Treasurer

_____ 8/14/2025

Shirley Cox, Clerk