

Board Meeting Minutes
Mosquito Abatement District -Davis
September 11, 2025

The Mosquito Abatement Board meeting was held at the Ogden Airport Hangar and on Zoom.

Welcome by Board Vice Chair Dakota Wurth at 7:01 pm.

Due to the absence of a flag at the meeting, Kelly Enquist motioned to skip the flag ceremony for this evening's Board meeting. Matt Murri seconded the motion. All in favor. None opposed. Motion carried.

ROLL CALL:

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

Board members Gary Anderson, Bria Horrocks and Jim Grover joined the meeting by Zoom.

No conflicts of interest declared.

MINUTES – OF 08/14/2025 BOARD MEETING:

There was a motion by Tyson Roberts to approve the minutes of the 08/14/2025 Board meeting. The motion was seconded by Cheylynn Hayman. All in favor. None opposed. Motion carried.

PUBLIC COMMENT:

None

TREASURER REPORT:

Treasurer Scott Isaacson reports that everything is in order.

There was a motion to accept the Treasurer's Report by Mike Blackham. The motion was seconded by Matt Murri. 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.

There was a motion by Kelly Enquist to accept the financial statement and approve the payment of bills. The motion was seconded by Tyson Roberts. All in favor. None opposed. Motion carried.

MOSQUITO REPORT:

West Nile Update and Encephalitis Surveillance

West Nile Virus numbers have increased in the state. The positivity rate over all the state is very high at 4.10%.

Utah – WNV activity reported – 401 (108) Positive mosquito pools – 51 (12) from Davis with a new one from West Bountiful today. The district lab has tested 3,774 pools to date this year.

25 (01) human cases with 2 deaths. 9 cases from Bear River, 3 from Davis, 4 from Salt Lake County, 9 from Utah County. 11 Counties with WNV activity. 401 (108) positive mosquito pools from 6 (00) counties. Bear River – Box Elder and Cache 54, Davis 58, Salt Lake County 185, Tri County Uinta and Ute Tribe 16, Utah County 84, Weber 1. 10 horses – 3 from Cache, 4 from Utah County, 3 from Weber.

24 (2) St Louis Equine Encephalitis positive mosquito pools – 13 from Salt Lake County, 7 Magna, 4 South Salt Lake.

CDC – Reports – 40 (23) states with virus activity, with 39 (29) states having human cases, for a total of 771 (219) human cases with 0 deaths.

The Board discussed West Nile Virus cases and how mosquito abatement handles the cases with extra spraying in communities with West Nile Virus.

Cheylynn Hayman asked how our numbers compare to the states surrounding Utah. Manager Hatch stated the statistics for Wyoming, Idaho, and Colorado.

Dougherty asked if every city has positive pools to which Manager Hatch replied in the affirmative.

Mosquito Treatments, Spray Request, Surveillance

Total acres by aerial spray in August was 56,478. 51,200 acres were sprayed with Dibrom (adulticide), 565 acres were sprayed with Censor, and 4,713 acres were sprayed with VectoBac GR (all larvicide).

The drone treated 668 acres in the month of August.

Total acres treated by ground methods was 113 acres.

For ground ULV application there were 156,911 acres treated with 21 good nights of spraying.

In August, Tarsalis numbers were far above the average, Pipiens were right with the average then jumped up above average, and Dorsalis numbers were above average.

UAV OPERATION:

For drone operations, a ban put in place for DJI is supposed to take place in January there has been a delay placed on this ban.

There was a Board discussion on the details of the ban, the delay placed on the ban, and how the ban will affect operations at the mosquito district.

EMPLOYEES:

Full Time

Stephanie Warburton starts school next week. She plans to work 25-30 hours per week and will make up the difference with her comp time hours.

Seasonal

The district is down to four seasonals still working and is getting decent coverage in the field.

Night Time Sprayers

One fogger has left for the season due to shoulder surgery. The fogger that could not work earlier this season due to cancer has returned to work. There are two seasonal employees that are interested in working as a fogger with the night time crew.

Marie Dougherty asked how many trucks go out each night to which Manager Hatch replied that most nights 7 or 8 trucks go out.

PESTICIDE BUILDING / FACILITY UPGRADE CONSTRUCTION ARCHITECTURE:

Stream Cover with Davis County

The County has approved coverage of the stream. The stream will be covered from the road to the culvert on the district's property. This will make a difference in the renovation project by allowing parking over it. There cannot be any building on this part of the property, but cars will be able to drive over it. This will also save the pond from washing out the bank.

Cost Estimate

CMGC – RFQ Discussion

Manager Hatch sent out RFQs. Galloway is personally inviting 3 or 4 contractors to bid, after which Manager Hatch will send it out to the State.

TAX INCREASE TIME LINE, PROCEDURE AND BULLET POINTS:

Manager Hatch reviewed the notice that will go into the County mailing. He also reviewed the bullet points requested by the Board for public information on why Mosquito Abatement District Davis needs the tax increase.

Manager Hatch reminded Board members that the proposed tax increase must be on all City Council agendas in the county. This is an information only agenda item. There will not be any motion needed.

Manager Hatch stated that he is happy to come to City Council for this agenda item or Board members can cover the proposed tax increase information on their own. Board members were requested to let Manager Hatch know when it has been put on each City Council Agenda.

Manager Hatch will put the entire document reviewed by the Board this evening on the district website. Scott Isaacson suggested that getting information out early to the public is very helpful.

2025 FRAUD RISK ASSESSMENT:

Statement of Ethical Behavior Signature

Board members were given a Statement of Ethical Behavior for signature which should be signed and returned to Shirley Cox. Board members who are not in attendance will receive a digital copy.

There was a motion by Tyson Roberts to approve the Fraud Risk assessment. The motion was seconded by Marie Dougherty. All in favor. None opposed. Motion carried

EQUIPMENT:

Maintenance

Equipment Update – Sell 2016 F150 Regular Cab, Sell (2) 2023 and (1) 2024 Honda Rubicon

2016 F150 Regular Cab - sold

#264 – 2023 with 1,500 miles – not sold will reduce and put it up for sale

#271 – 2023 with 20,000 miles – waiting on parts will put back up for sale for \$5,500

#269 – 2024 with 20,000 miles – waiting on parts will put back up for sale for \$5,500

2026 Truck Bid Discussion

F150 pricing is not available yet. There is a flatbed gate truck available with snow plow for \$60,028.70. The flatbed can be taken out and replaced with a regular bed installed by the dealer for \$11,958.07. The total cost of the truck would be \$72, 028.07. The district can put the flat bed up for sale and expect to get \$2,500 - \$3,000 for it. The district will plan to keep this truck for approximately 10 years.

Scott Isaacson motioned to approve the purchase of the 2026 truck as the bid has been explained to the Board. The motion was seconded by Matt Murri. 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 reserved hotel rooms for Monday night and Tuesday night. If a spouse or significant other still needs a banquet ticket, Board members are to let Manger Hatch know. Board members should plan on Monday night dinner together, Tuesday night dinner at the banquet, and lunch on their own.

The Trustee Session is scheduled for Monday afternoon. Tuesday will be the General Session. There will be a lightening round in the general session for everybody. Wednesday the District will be presenting 5 papers.

The Trustee Session on Monday covers Open and Public Meeting Training as well as New Board Member Training. Board members can also get these training courses online at the State Auditor's Website.

Manager Hatch requested all Board members to get their certificates to Shirley Cox who will forward them on to the auditor.

BOARD MEMBER REPORTS:

Manger Hatch wished Board members good luck in their elections.

ADJOURN:

There was a motion by Kelly Enquist to adjourn. The motion was seconded by Dakota Wurth. The MAD-D Board meeting adjourned at 7:59 pm.

_____ 10/09/2025

Scott Isaacson, Treasurer

_____ 10/09/2025

Shirley Cox, Clerk