

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

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

Welcome by Board Chair Brad Lee at 6:02 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 Matt Murri – Bountiful; Dakota Wurth – Clearfield; Marie Dougherty – Clinton; John Crofts – Davis County Commission; Scott Isaacson – Farmington; Mike Blackham – Kaysville; Brian Horrocks – North Salt Lake; 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; Joel Dills – South Weber Tyson Roberts – Layton and Brett Cragun – Syracuse.

Board members Brian Horrocks and Nancy Smalling joined the meeting by Zoom.

No conflicts of interest declared.

MINUTES – OF 03/13/2025 BOARD MEETING:

There was a motion by Mike Blackham to approve the minutes of the 03/13/2025 Board meeting. The motion was seconded by Matt Murri. All in favor. None opposed. Motion carried.

PUBLIC COMMENT:

None

TREASURER REPORT:

Scott Isaacson reported that everything is in order.

There was a motion to accept the Treasurer Report by Commissioner John Crofts. 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 Dakota Wurth to accept the financial statement and approve the payment of bills. The motion was seconded by Kelly Enquist. All in favor. None opposed. Motion carried.

MOSQUITO REPORT:

West Nile Update and Encephalitis Surveillance

Mosquito Treatments, Spray Request, Surveillance

Sixty Five spray requests have come in to the office for the month of March. Two of the spray requests were for special events.

There are a few employees going out in the field and finding larvae in known early producing spots. They are finding a few dorsalis and quite a bit of Aedes increpitus, which is a snow pool mosquito, up through South Weber and Layton.

EMPLOYEES:

Full Time

The full-time employees are all doing well.

Seasonal

The district is close to being fully staffed for the upcoming season. There is still a need for three bikers and a few field employees. There is also a need for two more mosquito counters needed in the lab. Applications are still coming in to the office.

Night Time Sprayers

The night time crew is full. The current schedule will be for eight trucks going out each night Monday through Thursday and six trucks going out on Friday. There could be two more foggers for Friday if applicants are interested in that.

2025 EDUCATION PROGRAM:

This year the district taught in 53 schools (49 Public Schools in the Davis School District and 4 Charter Schools in the Davis School District). District employees taught a total of 180 classes reaching 4,511 students.

Science core has changed a little since the education program began. Presentations are done in 3rd, 4th, 5th, and 6th grade classrooms with more presentations done in the 4th grade classes. Manager Hatch may meet with the Davis School District to see which grade level is the best fit for the curriculum.

POLICY AND PROCESURES REVIEW COMMITTEE REPORTS:

Manager Hatch has drafted a statement to give clarity on the district policy concerning when administrative leave is paid leave and when administrative leave is unpaid leave. He will have an attorney review the statement as he has written and then send it out to the Policy and Procedures Review Committee to review the draft. He will meet with the Committee to finalize the updated

policies and procedures and send them out to the Board.

PESTICIDE BUILDING VEHICLE STORAGE CONSTRUCTION ARCHITECTURE RFQ:

Pre-Proposal Meeting Report

The Pre-Proposal Meeting was held last week on the 2nd of April. Seven companies were represented with a total of about 11 people.

Architect Short List Proposal

Currently the district has received four proposals or Statement of Qualifications. Proposals were received from:

Design west

di'velept design

Galloway

DOT-ARC

Mike Blackham suggested Manager Hatch interview all four companies if they all met the qualifications. Each company will need to do a presentation.

Manager Hatch will schedule each company for a half hour to give a presentation with a sketch up and going through what they would do for the project and how they would approach it.

The Proposal Committee for this project will be made up of Mike Blackham, Scott Isaacson, Jim Grover and Nancy Smalling

Manager Hatch will have a detailed score sheet ready for the presentations. The presentation will be scheduled to start at 1:00 with a break in between each one.

There was a motion by Mike Blackham to approve the architect short list for review of RFQs and do the interviews with them. The motion was second by Dakota Wurth. All in favor None opposed. Motion carried.

2025 LEGISLATIVE SESSION – END OF SESSISON REPORT:

Manager Hatch reviewed and highlighted some bills at end of the 2025 legislative session.

HB 45 - Irrigation Amendments 1st Sub – Rex Shipp – Did not Pass

This bill would have been a good bill for mosquito abatment. Owners would have to maintain their ditches and canals “by exercising reasonable and ordinary care in maintaining the ditch or canal”.

HB 85 – Environmental Permitting Modifications – Tyler Clancy - To Governor – Passed

Creates coordination between the Utah Department of Environmental Quality and Utah health agencies i.e. Utah Department of Health. It requires UDEQ annually to report on air and water.

HB 103 - 3rd Sub – Public Land Access Road Amendment – Troy Shelley - Enrolling - Tracking

This requires the Public Lands Policy Coordinating Office to find and document public roads that provide access to trust lands and state owned public lands in Utah. It will not impact the district.

HB 139 – Governmental Accounting Amendments 2nd Sub – Anthony Loubet – To Governor

This bill “requires the state auditor to develop a form” and requires the chief financial officer and the chief administrative officer of a political subdivision to include it in the annual financial report.

HB 267– Public Sector Labor Union Amendments 1st Sub – Jordan Teuscher – Governor Signed

This bill significantly restricts unions. It requires labor organization financial reports and prohibits public employers from recognizing labor organizations as bargaining agents for employees.

HB 444 - Data Privacy Amendments 4th Sub – Jefferson Moss – To Governor – Passed

Districts will now need to do two things: 1) Create a report describing how the district protects personal data and 2) get privacy training. This will be done yearly, similar to open meetings training.

HB 475 – Public Funds Reporting Amendments – Neil Walter – To Governor - Tracking

This bill directs the state auditor to annually prepare a report that states, for each entity that holds public funds, the entity’s total balance of cash and investments. The report goes out in January.

SB 50 Limited Purpose Local Government Entities Board of Trustees Compensation Amendments- Calvin Musselman – To Governor - Passed

Board compensation can be raised to what the Board feels is appropriate. If compensation is ever raised, the entity must hold a public hearing. This bill becomes law after May 7, 2025.

SB 95 Truth in Taxation Amendments – Heidi Balderree – To Governor - Tracking

The purpose behind this bill is to force entities to have a quorum present when going through truth in taxation. This fixes a loophole in the definition of meeting to the Open and Public Meetings Act.

SB 202 – Property Tax Revisions 2nd Sub – Chris Wilson – To Governor - Tracking

This bill eliminates the need for posting a tax increase in a newspaper quarter page ad. It requires posting it to an online newspaper and requires in person or online participation in a public hearing.

Mike Blackham was excused at 6:46 pm

EQUIPMENT:

Maintenance

Equipment Update

The 2016 Crew Cab truck with a 2.7 EcoBoost engine, previously approved to sell, is close to the 50,000 miles mark. It will be ready to sell in 2 weeks. It has a hole/dent in the tailgate from a trailer not getting latched and coming up when they loaded the trailer and went into the tailgate. With the tailgate damage, the district will start the sale price at \$22,000.

ATVs are ready to go for the season.

Foggers are getting set up. Jeff Gines had to rewire a some of the first foggers that were moved over to the new operating system. He will make the connections more secure.

Sale of 5 Honda Rubicon – (1) 2022, (3) 2023, (1) 2024 - Update Report

The district has 5 Honda Rubicon ATVs to sell.

- (1) 2022 – Specialty Color Bronze was sold to Tooele Mosquito District for \$5,000. It was listed for \$5,750. It was discounted because it was sold to another mosquito abatement district.
- (2) 2023 – 2 Red sold for \$5,750.
- (1) 1 Specialty Color Bronze sold for \$6,000.
- (1) 2024 – Specialty Color Camo is still available. It was listed at \$6,250 but will be reduced to \$6,000 and put on Gov Deals or readvertising on KSL.

Sell 8' X 10' ATV Trailer and Enclosed Trailer – Update Report

Both trailers sold on Gov Deals. The enclosed trailer sold for \$5,050. The ATV Trailer Sold for \$1,100.

Electric Cargo Bike Bid

The district has looked at many cargo style electric bikes to do ULV spraying on the trail system. The bike that would best fit our needs is a Lecric Xpedition long range e-bike. It has a 350-pound capacity in the back rack and two batteries. It is a little lower to the ground and has a two point kick stand. It is priced at \$1,999.00. The hope is that it is still available with the tariff issues.

The bike is for night spraying. It can go 10 miles per hour. The district will put a headlight on it. It should be able to get through all the gates without opening anything. The tank is a 2 ½ gallon tank on the sprayer. The district will need to build a small plate on the back of the bike. It can carry over 450 pounds total weight.

Small ULV Fogger – Guardian ULV

The Guardian 70ES from Azelis has a dry weight of 85 pounds and can spray up to 6.5 oz. per minute. The bid was \$3,455.13 with remote solenoid shut off valve.

There was a motion by Dakota Wurth to approve the Electric Cargo Bike bid and Small ULV Fogger bid. The motion was seconded by Jim Grover. All in favor. None opposed. Motion carried.

BOARD TRAVEL & MEETINGS 2025/2026:

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

The UMAA Annual Meeting will follow the same format as the 2024 meeting. The Trustee session will be on Monday afternoon. The presentations will be on Tuesday and half a day on Wednesday.

BOARD MEMBER REPORTS:

None

ADJOURN:

Dakota Wurth motioned to adjourn. Kelly Enquist seconded the motion. The MAD-D Board meeting adjourned at 7:05 pm.

_____ 5/08/2025

Scott Isaacson, Treasurer

_____ 5/08/2025

Shirley Cox, Clerk