

Board Meeting Minutes  
Mosquito Abatement District -Davis  
May 08, 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 Cheylynn Hayman – Centerville; 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 Matt Murri – Bountiful; Gary Anderson – Fruit Heights; Joel Dills – South Weber; Tyson Roberts – Layton and Brett Cragun – Syracuse.

Board members Jim Grover and Brian Horrocks joined the meeting by Zoom.

No conflicts of interest declared.

**MINUTES – OF 04/10/2025 BOARD MEETING:**

There was a motion by Commissioner John Crofts to approve the minutes of the 04/10/2025 Board meeting. The motion was seconded by Dakota Wurth. All in favor. None opposed. Motion carried.

**PUBLIC COMMENT:**

None

**TREASURER REPORT:**

Treasurer Scott Isaacson reported that everything is in order.

There was a motion to accept the Treasurer Report by Cheylynn Hayman. The motion was seconded by Kelly Enquist. 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 Nancy Smalling. All in favor. None opposed. Motion carried.

#### MOSQUITO REPORT:

##### West Nile Update and Encephalitis Surveillance

All the daily traps are up and running and have been for a few weeks. The lab ran some dry ice baited traps this week, but the weather was not cooperative for running too many traps. Next week all the traps should be up and running.

The test panel for West Nile Virus, Western Equine Encephalitis, and St. Louis Encephalitis was run last week. The results looked good. The results have been sent in to the State Health Lab. The district has not heard back yet if the results were accurate.

Davis County has not seen St. Louis Encephalitis, however, other areas around Davis County have signs of it.

##### Mosquito Treatments, Spray Request, Surveillance

The field crew has been finding larvae. Treatments have been made mostly by hand and with the drone. Sixty eight acres were sprayed by airplane for April. One hundred twenty one calls came into the office for spray requests in April, which is average for this time of year.

Marie Dougherty, Clinton City, arrived at 6:14 pm.

#### EMPLOYEES:

##### Full Time

Stephanie Warburton is working full time hours.

##### Seasonal Employees

The seasonal staff is full. Everything is running smoothly.

##### Night Time Sprayers

Night Time Sprayers are as full as they can be. One truck is kept available as a replacement in case a truck goes down.

#### PESTICIDE BUILDING VEHICLE STORAGE CONSTRUCTION ARCHITECTURE RFQ:

### Short List Interviews and Proposals Report

All four of the short list architect firms submitted proposals. Interviews were scheduled for today.

The Construction Committee was included in the interview process. The Committee was made up of Mike Blackham, Scott Isaacson, Nancy Smalling, and Jim Grover.

There was a discussion about the interviews and the scores each firm received.

The scores were very close with Galloway scoring slightly higher.

There was a motion made by Commissioner John Crofts to approve the recommendation to go with Galloway as the architect firm for the Pesticide Vehicle Storage Building construction project. The motion was seconded by Dakota Wurth. All in favor. None opposed. Motion carried.

### ZIONS BANK CONSTRUCTION FINANCIAL DISCUSSION

Manager Hatch met with Johnathan Ward and Mark Anderson, Zions Bank Governmental Finance. Zions Bank financed 2 expansion projects at the district and the Airport Hangar in Ogden. They provided some initial numbers based on a 10 million dollar comparison to give a difference in a 10 year payback and a 15 year payback. The 10 year payback has a fixed rate for the 10 years and the yearly payments.

There was a Board discussion concerning the future financing of the Pesticide Building Vehicle Storage Construction project.

Scott Isaacson suggested the need to develop a short paragraph or two to explain why the district needs to replace the pesticide building, and why it is necessary to raise taxes for that purpose.

Manager Hatch will develop an explanatory paragraph for the June Board meeting.

### EQUIPMENT:

#### Maintenance

#### Equipment Update

The ATVs are up and running. The foggers are almost ready to go for the season.

#### Sold 2 Honda Rubicons – (1) 2023, (1) 2024 – Update Report

The two Honda Rubicons are sold. The 2024 Rubicon sold for \$6,250. The 2023 Rubicon sold for \$5,750.

Sold 2016 Crew Cab F150 – Update Report

The 2016 crew cab F150 sold for \$22,000.

Electric Cargo Bike – Update Report

The electric cargo bike had to have a new controller put on it. The company covered the cost. With the fogger on the back of the bike, it will go 28 mph at full power.

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

Manager Hatch will be going to Washington DC to address the issue of importing drones and drone equipment as well as to address the impact it would have on mosquito abatement if monarch butterflies are put on the endangered species list.

BOARD MEMBER REPORTS:

Mike Blackham suggested the Board think about the compensation rate for attending Board meetings for the Davis Mosquito Abatement District as well as for attending additional meetings connected with Board business. There was a Board discussion regarding this suggestion. Dakota Wurth suggested it be put on the agenda for a future Board meeting.

Manager Hatch will put this item on the agenda for June’s Board meeting and will do a comparison of Board compensation with other mosquito Abatement Districts as well as other Board compensation in general. Manager Hatch will also create a document which will include other meetings required and various committee assignments needed.

Board members in attendance all seemed to be supportive of a discussion regarding compensation.

There was a reminder for Board members to get their training certificates to Shirley Cox.

ADJOURN:

Nancy Smalling motioned to adjourn. Dakota Wurth seconded the motion. The MAD-D Board meeting adjourned at 6:57 pm.

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Scott Isaacson, Treasurer

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Shirley Cox, Clerk