

**Southwest Mosquito Abatement and Control District
Board of Trustees Meeting**

August 10, 2023

The Southwest Mosquito Abatement and Control District Board of Trustees meeting was held on August 10, 2023, at the Mosquito Abatement District building at 1460 South Sandhill Dr., Washington City. Chair Jarett Waite convened the meeting at 4:00 pm.

Present:

Jarett Waite, Santa Clara
Bret Henderson, Washington City
Bart Merrill, Enterprise
Mike Scott, Ivins
Chuck Hardy, La Verkin
Dave Sanders, Hurricane

Shawn Guzman, St. George
Terrill Musser, Hildale
Rebecca Wood, Apple Valley
Victor Iverson, Washington County
Treasurer, Wash. Co. - Auditors Office
Gary Chaves, Toquerville
Jay Lee, Virgin
Victor Iverson, Washington County

Electronic (Google Meet):

Peter Mills, Leeds
Doneva Hecker, New Harmony
Michael Evenson, Rockville

Administration:

Sean Amodt, SWMACD District Admin
Kesler Hansen, SWMACD Operations Admin
Karen Noffsinger, SWMACD Office & HR Admin

Excused:

Jack Burns, Springdale

Item #1: Roll Call

The meeting was called to order at 4:00 pm by Chair Jarett Waite.

Item #2: Nominations & Election of Board Officer

Ryan Sullivan from Washington County is no longer able to serve as our Treasurer due to staff shortages and the special election going on this year. For the remainder of the year, the District will need an Interim Treasurer. Dave Sanders made the motion to nominate Mike Scott for the Interim Treasurer position, seconded by Chuck Hardy. All in attendance voted "Aye".

Item #3: Budget Items

Karen Noffsinger reviewed the expenses through June, and everything looks great for this time of year. The current percentage of the budget spent through June was 49%. The District is projected to be at 66% spent by the end of August so they are under budget overall, which is good. Administration anticipates that the District will remain within budget for the rest of the year. Bart Merrill made a motion to approve the expenses through June, Mike Scott seconded the motion. All in attendance voted "Aye".

Item #4: Approval of Minutes

The draft minutes from the meeting in May were reviewed. Mike Scott made a motion to approve the minutes for May 11, 2023, Chuck Hardy seconded the motion. All in attendance voted "Aye".

Item #5: Policy and Action Items

Sean Amodt reviewed the draft changes to the Pesticide Discharge Management Plan (PDMP). The thresholds that are set for treatments were discussed. The main change was that a former employee's name was removed, since they no longer work at the District, and the new Full-time employee was added. Dave Sanders made a motion to approve the PDMP updates, Michael Evenson seconded the motion. All in attendance voted "Aye".

Item #6: Manager's Report

Sean presented the manager's report. There has been a total of 19,527 mosquitoes caught so far this year which is up by around 4000 compared to this time last year. The Mosquito Surveillance Techs are working hard to bring these numbers down as quickly as possible. There have been 4 positive West Nile Virus (WNV) pools in Washington County so far this season. Larval treatments are up from last year. Over 4000 site inspections have been done to date. This includes sites that needed treatments and sites that had no treatments. Service calls are on target with last year. The annual UMAA conference will be held October 29th – 31st in Snowbird at Cliff Lodge. All Board members who would like to attend are welcome.

Item #8: Board Member Comments or Questions

None

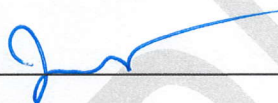
Item #8: Adjourn

Motion to adjourn was made by Peter Mills, Gary Chaves seconded the motion.

The next scheduled meeting will be held on November 9, 2023, at the Mosquito Abatement District office, at 4:00 pm.

Chair Waite dismissed the meeting at 4:55 pm.

Approved minutes signed by Executive Board Member:

Name:  Title: Board Chair