

**Minutes of the
Summit Mosquito Abatement District Board Meeting
December 12, 2023**

The regular board meeting for Summit Mosquito Abatement District was convened on December 12, 2023 at 5 p.m. in the District's board room. Those present were DelRay Hatch, Greg Averett, Bill Connell, Roger Crittenden, Trevor Hale, Gaylen Pace, Sue Pollard, Jason Richins, and Bryan Stephens. David Darcey and Troy Dayley attended the meeting electronically. Trevor Clegg was excused from the meeting.

Action Items

Minutes from the October 10th Board Meeting

The minutes of the October 10th board meeting were sent to members prior to the meeting for their review. With no corrections or additions, Gaylen made the motion to approve the minutes for the October 10th meeting, and Roger seconded. The motion passed unanimously.

Expenses for October and November 2023

The manager noted the deposit in the checking account for \$15,111, which was revenue for the sale of a Ford F-150. With no questions or concerns from board members, Bill made a motion to approve the expenses for October and November 2023, and Jason seconded. The motion passed unanimously.

Year-to-date 2023 Budget

Regarding the YTD 2023 budget, the manager explained that the large year-end revenue transfer had not been received from the county. He expects to see it before month end. He further noted the interest income of about \$106,000 and expects to see another \$13,000 in 2023. All line-items came in about usual for end of a budget year. The manager pointed out the final cost of \$134,599.45 for chemical, which is the most the District has ever spent. Trevor H. wondered if there were any chemical left over from the season. The manager indicated that there was chemical remaining, but that it would be first in line for use next season. With no other questions or concerns, Trevor H. made the motion to approve the 2023 YTD budget, and Roger seconded. The motion passed unanimously.

2023 Year-end Inventory

Board members reviewed the District's inventory for year-end 2023. The manager reviewed for the members what changes had occurred in the inventory over the previous year, which included the addition of the three 2023 Toyota Tacoma's and the removal of the three 2013 Ford F-150s. He also added another Stihl duster that was purchased for this season. The manager indicated that the inventory also reflected an accurate accounting of what was in the chemical room, which had considerably decreased over the previous year. Greg wondered about the self-life of the product. The manager explained that as long as the chemical was kept in a cool, dry place, the self-life was several years. All other items listed were a carry-over from the 2022 inventory. Greg made a

motion to accept the 2023 year-end inventory as presented, and Trevor H. seconded. The motion passed unanimously.

Capital Expenses for 2024

The manager reviewed with board members the capital expense budget that was presented at the October meeting. The only change from the previous budget was to increase the amount from \$80,000 to \$120,000 for the purchase of three new trucks. Roger made the motion to approve this change to the capital expense budget for 2024, and Gaylen seconded. The motion passed unanimously.

Follow-up Items

Report on 2023 UMAA Meeting

Those who attended the UMAA annual conference at Snowbird shared their take-aways from the meeting. Greg discussed the presentation on the resistance found in chemical that was being used in one of the urban areas. He wondered if there had been any resistance found in the chemical used by the District. The manager explained that, to date, there has been no resistance found in VectoBac, which is the primary chemical that the technicians use in the field. That being said, there has been resistance discovered with VectoLex. This is something the District needs to watch. Bill and Sue noted the presentation on the technology available to identify and speciate mosquitoes. Sue had a ½ hour conversation with the sales rep to learn more about the product and process of this new AI technology. Members indicated that using this would decrease the time it takes for speciation and increase the accuracy of identification. The manager was also able to talk with the sales rep and get a demonstration of how the equipment works. Sue received prices and contact information, which she will pass along to the manager. The manager also reported on the presentation delivered by Jason Bird who worked for VDCI, the vendor that provided drone services for the District. Members attended the trustee season and said that the content was the same as what has been covered in past trustee sessions.

2024 Board Meeting Schedule

The manager gave the following dates for 2024 SMAD board meetings: February 13th, April 9th, June 11th, August 13th, October 8th, and December 10th.

Roger made the motion to adjourn the regular board meeting at 5:53 p.m. The motion passed unanimously.