

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

February 13, 2025

The Southwest Mosquito Abatement and Control District Board of Trustees meeting was held on February 13, 2025, at the Mosquito Abatement District building at 1460 South Sandhill Dr., Washington City. Chair Jarett Waite convened the meeting at 4:00 pm.

Present:

Mike Scott, Ivins
Lawrence Barlow, Hildale
Bart Merrill, Enterprise
Todd Sands, Toquerville
Jarett Waite, Santa Clara
Darren Prince, La Verkin
Nanette Billings, Hurricane
Bret Henderson, Washington City

Doneva Hecker, New Harmony
Jay Lee, Virgin
Jenna Vizcardo, Apple Valley

Excused:

Victor Iverson, Washington County
Danielle Stirling, Leeds
Jay Sandberg, St. George

Administration:

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

Electronic (Google Meet):

Pat Campbell, Springdale
Michael Evenson, Rockville

The February Board meeting was not posted to the Public Notice Website within 24 hours per state law. Therefore, no official motions or votes were made, and the meeting was informational only. All subsequent motions & approvals needed will be made at the next Board meeting.

Item #1: Roll Call

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

Item #2: Approval of Minutes

The approval of the draft minutes from the December 12th meeting will take place at the May board meeting.

Item #3: Annual Nominations and Elections of Board Officers

The Duties of Officers were reviewed, so everyone knows what to expect in each position. Board officers will stay in their positions until the May meeting, and nominations will be held for Board officers then. The District does a great job of assisting the officers and Administration does most of the leg work. The Board still has oversight to make sure that everything is being done correctly. No motions or votes were made, and Board nominations will take place at the next meeting.

Item #3: Budget Items

Karen reviewed the end-of-year expenses. She stated that the budget looked fantastic, and the District ended the year \$120,000 under budget, after moving over \$100,000 to the Capital Facilities Fund. The revenues were right in line with what was anticipated would be brought in. The year ended with \$956,0369 in revenues for 2024. The end of year balance for the PTIF general fund was \$964,745.85 and the end of year balance for the PTIF capital facilities fund was \$1,052,969.93. Karen also explained that since the revenues came in at over \$1,000,000, a full financial audit will be done from now on. No motions were made for approval of expenses. Approvals for expenses will be made at the next meeting.

Item #4: Policy and Action Items

Sean provided the anticipated pesticide purchase amounts to the Board. He explained that the surveillance team focuses heavily on larvicide products, which are cheaper to purchase, instead of adulticides. The District anticipates spending roughly

\$28,134.68 for pesticides for the whole year with the full budget set at \$30,000. No motions were made for the purchase amount of pesticides. Approvals for pesticide purchases will be made during the next meeting.

Sean presented the proposed surplus list for 2025 to the Board. Every winter, Administration goes through equipment that is out of date, no longer used, or broken and places it on the surplus list. Some of the items on this list are not working. Administration will probably be working with GovDeals and will place some of these items on their website for bid. GovDeals takes care of everything. The buyer is responsible for picking up the item once the sale is complete. No motion was made for the proposed surplus list. Nothing new will be put on the surplus list until after the next meeting.

Item #6: Manager's Report

Sean presented the State of The District report. This is an annual report that helps the District answer 3 questions: Where are they now? What and how have they already improved? And where are they going? Some of the items on the list have already been completed. The District is still looking at the possibility of purchasing a second building. Buying the building next door is becoming more of an option now. Administration will keep everyone updated on that as more research is done. Administration plans to continue repainting the office and work on landscaping.

The District will be switching to Colorado's with the smaller beds because that is all they make now. The 2015 Colorado needed 3 new computers that were going to cost over \$5,000 to replace. That truck was traded in, and a new Colorado was ordered to replace it.

New products were tested like the handheld larvicide mister and a new growth regulator. Dalin Gunter was hired as the Mosquito Surveillance Administrator. More updates to the GIS system are also being done, as needed.

Kesler Hansen, the Operations Administrator, will be celebrating 20 years with the District this year.

Item #7: Board Member Comments or Questions

None

Item #8: Adjourn

The next scheduled meeting will be held on May 8th, 2025, at the Mosquito Abatement District office, at 4:00 pm.

Chair Waite dismissed the meeting at 4:47 pm.

Approved minutes signed by Executive Board Member:

Name: _____ Title: _____