# Southwest Mosquito Abatement and Control District Board of Trustees Meeting

#### August 14, 2025

The Southwest Mosquito Abatement and Control District Board of Trustees meeting was held on August 14, 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:

Lawrence Barlow, Hildale
Bart Merrill, Enterprise
Todd Sands, Toquerville
Jarett Waite, Santa Clara
Darren Prince, La Verkin
Doneva Hecker, New Harmony
Jay Lee, Virgin
Bret Henderson, Washington City

#### **Electronic (Google Meet):**

Pat Campbell, Springdale Michael Evenson, Rockville Jenna Vizcardo, Apple Valley Victor Iverson, Washington County Nanette Billings, Hurricane

#### **Excused:**

Danielle Stirling, Leeds Mike Scott, Ivins Jay Sandberg, St. George

## Administration:

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

## Item #1: Roll Call

Roll call was done for those present in the office and online. No public was present in person or online. The meeting was called to order at 4:00 pm by Chair Jarett Waite.

#### **Item #2: Approval of Minutes**

The draft minutes from the May 8<sup>th</sup> meeting were reviewed. Jarett Waite stated that Mike Scott was showing in both the present and excused columns. Karen Noffsinger will remove Mike Scott from the present column as he was excused from the May meeting. Todd Sands made a motion to approve the minutes for May 8<sup>th</sup>, 2025, with the correction. Doneva Hecker seconded the motion. All in attendance voted "Aye".

# Item #3: Budget Items

Karen Noffsinger presented the authorization of expenses through June. The District was at 40.6% of the budget spent. The equipment purchases over \$1000 budget was at 89.2% of the budget spent because the District purchased a truck at the beginning of the year. The professional service budget was at 72.9% of the budget spent because the District paid for a full audit this year at the beginning of the year. Karen also shared the balances for the PTIF accounts. The general fund had a balance of 793,549.52 and the capital facilities fund had a balance of \$1,076,680.97 as of June 30<sup>th</sup>. Bret Henderson made a motion to approve the expenses through June as presented; Bart Merrill seconded the motion. All in attendance voted "Aye".

#### **Item #4: Policy and Action Items**

Sean Amodt presented the updates to the Pesticide Discharge Management Plan (PDMP). There were only a few changes made. Dalin Gunter was added to applicators list and a couple new products were added to the pesticides list. This document is updated and reviewed annually.

#### Item #5: Manager's Report

Karen Noffsinger reviewed the Open and Public Meetings Act training. This training is required annually. Board members had no questions and understood what the requirements for holding a public meeting were.

Sean Amodt presented the surveillance report. Administration was able to re-hire Caden Iverson who worked for the District in 2023. He is local and knowledgeable about the area. Kirk Jones was also re-hired. He worked for the District 10 years ago. Tessa Richins is a new hire who worked for Summit Mosquito Abatement for 3 years. 35 traps are being set around Washington County each week, 5 of those are being set in outlying areas. Mosquito collections are down for this time of year. Areas were prepped over the winter with a lot of cutting and diverting water, which is helping to keep those numbers down. There was also not a large hatch out at the Fire Lake area like there was last year. There are zero positives for West Nile Virus so far this season.

The Utah Mosquito Abatement Association annual conference will be held at Sheraton Park City on October 27<sup>th</sup> – 29<sup>th</sup>, 2025. Board members were invited to attend.

#### **Item #6: Board Member Comments or Questions**

None

#### Item #7: Adjourn

The next scheduled meeting will be held on November 13th, 2025, at the Mosquito Abatement District office, at 4:00 pm.

Chair Waite dismissed the meeting at 4:46 pm.

Approved minutes signed by Executive Board Member:

Name:		Title: _	