

# MAGNA MOSQUITO ABATEMENT DISTRICT

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## BOARD OF TRUSTEES MEETING MINUTES

February 11, 2026

5:00 p.m.

Meeting called to order by Joe Pereira at 5:02pm

### Roll Call:

Ryan Lusty (District Manager), Janae Duersch (District Clerk)

Trustees: Joe Pereira, Jamie White (on zoom), Ben Anderson, Lorrin Colby Jr.

### 1. Public Comment

- a. Todd Richards on zoom-no comment

### 2. Minutes

- a. Corrections
- b. Motion: Jamie                      Seconded: Ben
  - i. All in favor, Lorrin abstaining until swearing in

### 3. Financial Report

- a. Corrections or Comments
  - i. PEHP Insurance changed to ACH payment
    1. Deducted on 5<sup>th</sup> & 10<sup>th</sup> of following month
  - ii. #3483 on quick report-West Central Meetings
  - iii. Adulticides purchased for \$45000
  - iv. UASD dues and research
  - v. Reimbursement to Ryan for Portland flight and e-bike reimbursement
  - vi. Reimbursement to Janae for Portland flight, stamps, etc.
  - vii. Purchase card has for emissions for all trucks and prepaid airport parking for Portland
  - viii. December Reconciliation reports included in packet
  - ix. Ryan bought battery tenders from Amazon after having to purchase new batteries
- b. Motion: Jamie White                      Seconded: Ben Anderson
  - i. All in favor, Lorrin abstaining until swearing in

### 4. Manager's Field Report

- a. Presented by Ryan Lusty, District Manager (see file)
  - i. Seasonal help has been hired
  - ii. Adulticides purchased
  - iii. Pesticides to be purchased hopefully before AMCA
  - iv. Ryan attended AMCA West Central meetings
    1. Interested in AI mapping of storm drains
  - v. Annual audit in progress-near completion
  - vi. Segway scooters auctioned off to offset cost of e-bike purchase

### 5. Board Email

- a. [trustees@magnamosquito.gov](mailto:trustees@magnamosquito.gov)
  - i. All board members have access
  - ii. Published on MMAD website

- iii. Board Meeting packets will be emailed monthly (can also continue to be sent via USPS if preferred by individual board members)

**6. Board of Trustees Oath of Office**

- a. Lorrin Colby Jr.
  - i. Newly appointed by Kearns City, replacing Tina Snow
  - ii. Lorrin read the oath of office and is officially sworn in
- b. Audrey Pierce
  - i. Appointed for a second term by Magna Town Council

**7. Election of 2026 Officers**

- a. A discussion about officer responsibilities was held
- b. Motion to keep officers same for remainder of this year: Jamie White, Seconded: Ben Anderson
  - i. All trustees in attendance in favor

**8. Determine AMCA Conference Attendees**

- a. March 23-27 Portland, Oregon
  - i. Joe Pereira and Lorrin Colby Jr. attending
  - ii. Ryan to check with Audrey about attending. Jamie will attend if Audrey is unable to or does not want to.

**9. Agenda Items for Next Board Meeting**

- a. Cyber Security Policy
- b. Possible Annexation of Kearns

**10. Trustee Comments**

- a. No trustee comments

**Motion to adjourn:** Jamie White **Seconded:** Ben Anderson

Meeting adjourned at 5:36 p.m.

**Next Board Meeting will be held, March 4, 2026 at 5:00p.m.**

Chair Signature: \_\_\_\_\_

