

# MAGNA MOSQUITO ABATEMENT DISTRICT

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## BOARD OF TRUSTEES MEETING MINUTES

March 4, 2026

5:00 p.m.

**Roll Call:** Meeting called to order @ 5:05 pm by Joe Pereira  
Ryan Lusty, Janae Duersch, Joe Pereira, Jamie White, Audrey Pierce, Lorrin Colby Jr., Ben Anderson (on zoom)

### 1. Public Comment

- a. Todd Richards

### 2. Minutes

- a. Corrections
- b. Motion: Jamie                      Seconded: Lorrin    ALL in attendance in favor

### 3. Financial Report

- a. Corrections or Comments
  - i. Retirement
    1. Credit from overcharge in 2025 (Judy) so amount is negative for February's report
  - ii. Administrative
    1. QuickBooks yearly fees
  - iii. Quick Report
    1. Check 3500-Nikki Bethers-envelopes and business cards
    2. P-card Amazon \$26-Green Slime Flat Repair
    3. P-Card West Valley Glass-New Ford Windshield
    4. Seminars and Education-AMCA Conference payments, hotels to come out of funds at end of conference
- b. Motion: Jamie                      Seconded: Lorrin    ALL in attendance in favor

### 4. Manager's Field Report

- a. See attached report
  - i. Ryan taking tests to spray this year (3 tests)
  - ii. New Ford Windshield
  - iii. New Ford Tires & Oil Change
  - iv. Agreed Upon Procedures submitted. We are waiting for the final report.
  - v. QR code for field reports during the summer. Daily reporting per activity.
  - vi. The legislative session ends this week.
    1. Discussion held about what Ryan has been watching in relation to UASD concerns for mosquito districts- no major concerns at this point in time.
    2. Discussion about Magna/SSLV MAD annexation of Kearns
      - a. District Representation laws

### 5. Board of Trustee Oath of Office

- a. Audrey Pierce
  - i. Appointed for a second term by Magna City Council
  - ii. Audrey officially sworn in for another 4 years.

### 6. Landscape Maintenance quotes

- a. Ryan presented landscape quotes from 3 different companies
- b. A discussion was held about selecting a company to go with

- i. Ryan recommended Wasatch Area Ground Specialists as he has previously worked with them
- c. Motion to accept bid as Ryan sees fit: Jamie Seconded: Ben ALL in favor

**7. AMCA Conference-Finalize Details**

- a. March 23-27 Portland, Oregon
  - i. Packet provided for board members traveling to conference with all the detailed information needed

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

- a. PDF Legislative Copy

**9. Trustee Comments**

- a. None

**10. Motion to Adjourn: Jamie Seconded: Lorrin**

**Next Board Meeting will be held, April 1, 2026 at 5:00p.m.**

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

