

MAGNA MOSQUITO ABATEMENT DISTRICT

BOARD OF TRUSTEES MEETING MINUTES

May 6, 2026

5:00 p.m.

Joe called the meeting to order at 5:06 p.m.

Roll Call:

Ryan Lusty, Janae Duersch, Joe Pereira, Jamie White

On Zoom: Audrey Pierce, Ben Anderson, Lorrin Colby Jr

1. Public Comment

- a. No Public

2. Minutes

- a. Corrections
- b. Motion: Jamie White Seconded: Ben Anderson
 - i. ALL in favor of approving the minutes

3. Financial Report

- a. Corrections or Comments
 - i. Ryan explained the quick report and answered questions about March and April's Quick Report of Expenses
- b. Motion: Jamie White Seconded: Audrey Pierce
 - i. ALL in favor of approving the financials

4. Manager's Field Report

- a. See attached
- b. Highlights
 - i. Updates on website
 - ii. More than 81 acres treated with drone so far with an additional 40 acres treated today
 - iii. Traps go out next Monday, May 11th for the first time this season
 - iv. Fogging either the end of this week or beginning of next week
 - v. Service requests being addressed (lots of dorsalis in industrial areas)
 - 1. Treating retention ponds
 - vi. Still will be a while until we see diseases

5. Cyber Security/IT Policy Update

- a. Update triggered by recommendation of audit report
- b. Brought up to code
- c. Motion to Approve: Jamie White, Seconded: Ben Anderson
 - i. All in favor to approve updated policy and put in policy handbook

6. VDCI Letter of Authorization

- a. Resolution letter for use of aerial adulticide by VDCI

- b. Motion to Approve: Jamie White, Seconded: Lorrin Colby
 - i. All in favor to approve authorization letter

7. UMAA Annual Meeting

- a. October 26-28, 2026- Ogden Eccles Conference Center
- b. May need to adjust Oct 28th board meeting

8. Agenda Items for Next Board Meeting

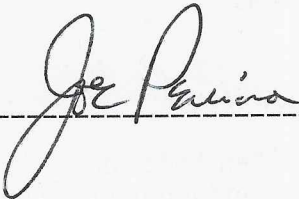
9. Trustee Comments

- a. No comments

10. Motion to Adjourn: Jamie White Seconded: Audrey Pierce

- a. ALL in favor of adjournment at 5:26 p.m.

Next Board Meeting will be held, June 3, 2026 at 5:00p.m.

Chair Signature: _____