

MAGNA MOSQUITO ABATEMENT DISTRICT

BOARD OF TRUSTEES MEETING MINUTES

August 5, 2026

5:00 p.m.

Roll Call: Joe called the meeting called to order at 5:05 p.m. Ryan Lusty, Janae Duersch, Joe Pereira, Lorrin Colby, Jr., Jamie White, Audrey Pierce (zoom)

1. Public Comment

- a. No public present

2. Minutes

- a. Corrections
- b. Motion: Jamie White Seconded: Lorrin Colby ALL present in favor

3. Financial Report

- a. Corrections or Comments
 - i. Ryan went over the June reconciliations and noted everything is balanced
 - ii. July Quick Report
 - 1. Boots purchased from Steve Reagan for field technicians
 - 2. Purchase card
 - a. Ryan reviewed expenditures on the purchase card
- b. Motion: Jamie White Seconded: Lorrin Colby ALL present in favor

4. Manager's Field Report

- a. Drone treated 92 acres in July
- b. 8200 acres treated with ULV fogging machine
- c. 501 mosquito pools tested with 48 positive results for West Nile
- d. Currently 2 West Nile positive human cases in Utah (Weber & South Salt Lake)

5. Drone Quotes

- a. Ryan presented quotes for drones and the pros and cons of each
- b. Talos currently running a promotion for the T60X (Ryan's preference)
 - i. Longer life
 - ii. Easier to obtain parts because it is newer
- c. Current drone is 4 years old-hard to get parts
- d. Motion to accept bid and approve purchase of Talos T60X: Audrey Pierce
Seconded: Jamie White ALL present in favor of accepting the bid an purchasing T60X

6. Airplane Treatment

- a. Scheduled for 8/5/2026
- b. Ryan showed the board a screenshot of where the plane will be flying
 - i. Based on where most of the West Nile Positive results have been
- c. Information has been posted on the MMAD website
- d. Cost \$6420 for the flight. Pesticide had already been purchased in a previous year
- e. Money in the budget to spray a second time if needed

- f. Motion to allow Ryan to do an emergency 3rd plane treatment if needed: Jamie White Seconded: Lorrin Colby ALL present in favor

7. UMAA Annual Meeting

- a. October 26-28 (Monday-Wednesday)
 - i. 26th: Trustee training 1-5 p.m.
 - ii. 27th: 8 a.m.-5 p.m.
 - iii. 28th: 8 a.m.-12 p.m.
- b. Jamie: Training Only (no hotel), Joe: ALL, Lorrin: ALL, Audrey: ALL,
- c. Janae will reserve hotel rooms

8. October/November Board Meeting Schedule

- a. **Option #1:** Preliminary Budget Hearing held on October 7th meeting, skip October 28th (November) meeting
- b. **Option #2:** October 7th meeting as scheduled. Hold Budget Hearing/November meeting after UMAA meeting on October 28th.
 - i. **OPTION #2** preference of board members

9. Agenda Items for Next Board Meeting

- a. Airplane spray update

10. Trustee Comments

Motion to dismiss at 5:34 pm: Jamie White Seconded: Lorrin Colby

Next Board Meeting will be held, September 2, 2026 at 5:00p.m.

Chair Signature: _____

