

Minutes
Davis-Salt Lake Aerial Spray Authority
Board Meeting
11 June 2026

The Board meeting was held at the Davis Mosquito Abatement District in Kaysville.

Welcome by D-SLASA Executive Director Ary Faraji at 5:09 pm. Ary confirmed the recorder is on.

ROLL CALL:

Trustees Present: Van Turner, SLCMAD
Mike Blackham, MAD-D
Kelly Enquist, MAD-D
Tyson Roberts, MAD-D (attended remotely)

Trustees Excused: Neil Vickers, SLCMAD

Others Present: Ary Faraji, Executive Director, D-SLASA
Greg White District Manager, MAD-D
Shirley Cox, Clerk, D-SLASA

No conflicts of Interest declared.

APPROVAL OF THE 19 MARCH 2026 MINUTES OF THE D-SLASA QUARTERLY BOARD MEETING:

There was a motion made by Trustee Blackham to approve the minutes of the 11 December 2025 quarterly Board meeting and Public Hearing. The motion was seconded by Trustee Turner. All in favor. None opposed. Motion carried.

PRESENTATION OF THE 2026 SECOND QUARTER FINANCIAL STATEMENTS AND APPROVAL OF BILLS FOR PAYMENT:

The trustees received copies of the 2026 Second Quarter Financial Statements prior to the Board meeting. Shirley Cox reviewed the financial statements with the Board, including the Expense Detail Report, the month end bank account transactions and balances, and the Budget Income and Expenditures Report for the second quarter of 2026. Income was received for chemical invoicing. Interest income received totaled \$2,896.73. Utility payments and US Bank Card payments were paid electronically. There were four check

payments made between March 2026 and June 2026. Documentation for these payments were reviewed when each check was signed.

There was a motion made by Trustee Enquist to approve the financial statements and the payment of bills. The motion was seconded by Trustee Turner. All in favor. None opposed. Motion carried.

ANNUAL ETHICAL BEHAVIOR PLEDGE FORM:

All D-SLASA Board members need to fill out and sign their Annual Ethical Behavior Pledge form and return it to Clerk Shirley Cox.

UPDATE ON OGDEN AIRPORT LEASE:

Executive Director Ary Faraji updated the Board on the Ogden Airport Lease Agreement. There is currently not a signed lease agreement in place with the Ogden Airport. Ary has been working with airport manager Brian Condie on this issue. He is expected to call and let Ary know the terms of the lease. There will not be a discount rate, but he is trying to give D-SLASA a better lease term. A normal lease term is five years. Previously the normal lease term was fifteen years. Ary has given manager Brian Condie everything necessary for renewing the lease. There is now a \$500 fee to apply for the lease in addition to the lease payment. It is anticipated that this matter will be resolved by the June Board meeting. There is no action needed at this time by the Board.

HANGAR MAINTENANCE AND VDCI UPDATE:

Executive Director Ary Faraji updated the Board on maintenance at the hangar and VDCI. There are currently no issues to report. VDCI has done calibrations and started aerial spray for each district.

PROBABLE AGENDA ITEMS FOR 10 DECEMBER 2026 DSLASA QUARTERLY BOARD MEETING AT THE D-SLASA HANGAR (4:00 PM):

The next D-SLASA Board meeting will be held 10 September 2026 at the Ogden Airport Hangar at 4:00 pm. Probable agenda items are listed below:

Aerial Application Updates

Maintenance Updates

Board Member Training Updates

PRESENTATION, DISCUSSION AND APPROVAL OF THE 2025 D-SLASA AUDITED FINANCIALS:

Steve Rowley, K&C Certified Public Accountants, presented the 2025 Audit Report to the Board. He reported how the audit went, the results of the findings and the present financial statements for consideration. He stated that the audit report was an “unmodified or clean opinion” meaning the numbers included in the audit report are reliable. The audit was completed following government auditing standards and standard audit statements. As part of the audit K&C looked at controls, processes, and weaknesses or deficiencies. The audit did not identify any weaknesses in controls. The following state compliance requirements tested for the year ending 2025 were Budgetary Compliance; Fund Balance; Fraud Risk Assessment; Cash Management; and Open and Public Meetings Act. It is the auditor’s opinion that Davis -Salt Lake Aerial Spray Authority complied, in all material respects, with the state requirements tested.

Areas for improvement relate to no specific Board policy for reporting fraud and abuse, and no specific Board policy for cash and receipts. Checks would be considered cash. Policy templates can be found on the state auditor’s website.

The Board will review and approve these policies at the next board meeting.

Trustee Enquist motioned to accept the 2025 D-SLASA Audit Report as it has been presented. Trustee Roberts seconded the motion. All in favor. None opposed. Motion carried.

PUBLIC COMMENT:

None

ADJOURNMENT:

Trustee Blackham motioned to adjourn. The D-SLASA Quarterly Board Meeting adjourned at 5:53 pm.

09/10/2026

Ary Faraji, Executive Director