**South Salt Lake Valley Mosquito Abatement District**

**Board Meeting Minutes**

**September 12th, 2022, at 2:00 pm**

The Board of Trustees of the South Salt Lake Valley Mosquito Abatement District, Salt Lake County, State of Utah, met in person at the District offices at 7308 Airport Road, West Jordan, Utah. A link through Zoom was also established with the anchor location of the District Offices. Members of the public were encouraged to participate through the Zoom link.

The following board members were present: Linda Price (White City), Silvia Catten (Millcreek), Don Christensen (West Valley), Jeff Gaston (Bluffdale), Kristie Overson (Taylorsville), Florence Reynolds (Sandy), Ilene Risk (Salt Lake County), Gene Drake (West Jordan), Tish Buroker (Riverton), LeAnne Huff (South Salt Lake), Brad Gilson (Draper), Laverne Snow (Murray), Jeff Bossard (Brighton), Ty Brewer (Holladay, Paul Glover (Midvale), and Tamara Zander (South Jordan)

The following board members were absent:) Doug Petersen (Cottonwood Heights) and Steve Shields (Herriman),

Also attending were Brian Hougaard and Dan McBride.

1. Welcome. Price duly called the meeting to order and welcomed everyone.
2. Citizen Comments. No members of the public wished to comment.
3. Board Conflicts of Interest Disclosures. No board members had any agenda conflicts to disclose.
4. Approve Minutes. Buroker moved to approve and adopt the July minutes. Risk seconded the motion. The motion carried with all in favor. (Zander was not present for the vote)
5. Seasonal Review. Hougaard reported and reviewed the following items about the current mosquito season.
	* Environmental conditions impacted much of the mosquito season this year. The ongoing drought and the snowpack helped keep mosquito numbers low. However, several rain events and the proclivity of farmers and duck clubs to impound water have had a negative impact on mosquito numbers. Snow asked if any ordinance is in place presently. Hougaard is unaware of any regulation, but it could be an issue in the future with the State focusing on the Great Salt Lake.
	* Surveillance and West Nile Virus testing continued this year. The average number of mosquitoes has dropped overall, with the average number being lower than the 5-year average. The District has increased the number of pools that are tested. A human case has been reported. Brewer asked about the traps we put out a week. Hougaard clarified the number put out a week and overviewed the different traps utilized.
	* Hougaard reviewed the numbers and productivity of each of the following crews and programs
		+ Urban Crew
		+ Catch Basin Program
		+ Mosquito Crew
		+ Black Fly Program
		+ ULV Truck Fogging
		+ Service Request
6. Education Update- McBride conducted an overview of the Education program. The District’s educational program is integrated into the District’s PDMP. The District maintains a robust educational program that focuses on school, community, employee and media engagement. Each area of focuses was reviewed. Hougaard explained that several changes have been made, including trying to focus more on health fairs and not with community fairs. Price expressed interest in involving the District in events within her community.
7. Conditions of the District. Hougaard reported on the following items.
* Mosquito-borne diseases reported include 31 positive West Nile virus pool in South Salt Lake Valley Mosquito Abatement District and 1 human cases. Reports include 100 positive mosquito pools in Utah with 2 (though the number may be incomplete at the time of reporting) human cases. 198 human cases and 11 deaths from WNV have been reported nationally. 311 Dengue cases are also reported nationally with 5 local transitions occuring. There has been a single St. Louis Encephalitis positive pool in Southwest Mosquito Abatement District. In addition, both Southwest Mosquito Abatement and Moab Mosquito Abatement has seen Aedes Aegypti mosquitoes
* Mosquito Control numbers through August include 365 acres treated, 19.953 mosquitoes caught in traps, 56 service requests, and 31 truck-mounted Adulticiding events.
* Upcoming Conferences are expected to be in-person this fall.
	+ UMAA Annual Meeting – October 23-25 (Park City)
	+ UASD Annual Conference – November 2-4 (Provo)
	+ All who would like to attend these, please let Dan, Kassie, or Brian know.
* Audit Committee. A meeting overviewing the Fraud Risk Assessment will need to take place between now and the next meeting.
* Board Training. Each year Board Members need to participate and complete the Open and Public Meeting Act Training. Each term, Board members need to complet the Local District Board Member Training. It takes roughly about an hour to complete.
* Safety Report. There was one minor inury that was a Workman’s Comp claim incident this past month. All other safety goals were met
1. Board Member Items for the October 17th Meeting. This meeting will be held via zoom, with the following meeting in November being held in-person. The October meeting is later in the month due to Columbus Day.
2. Approve Bills. The bills were presented for approval and payment. Snow moved to pay the bills. Drake seconded the motion. The motion carried with all in favor.

1. Adjourn. Drake moved to adjourn, with Risk seconding the motion, and the meeting was adjourned at 3:06