

Minutes
Davis-Salt Lake Aerial Spray Authority
Board Meeting
23 March 2023

The Board meeting was held at the SLCMAD facility in Salt Lake City, Utah and on Zoom.

Welcome by D-SLASA Executive Director Ary Faraji at 5:01 pm. Ary confirmed the recorder was on.

ROLL CALL:

Trustees Present: La Vone Liddle, SLCMAD
 Neil Vickers, SLCMAD
 Laretta Beesley, MAD-D
 Mike Blackham, MAD-D
 Kelly Enquist, MAD-D

Trustees Excused: Tyson Roberts, MAD-D

Others Present: Ary Faraji, Executive Director, D-SLASA
 Gary Hatch, Assistant Executive Director, D-SLASA
 Shirley Cox, Clerk

Board Member Laretta Beesley joined the meeting by Zoom.

No conflicts of interest were declared.

APPROVAL OF THE 1 DECEMBER 2022 MINUTES OF THE DSLASA QUARTERLY BOARD MEETING AND PUBLIC HEARING:

Trustee Liddle motioned to approve the 1 December 2022 Board and Public Hearing Meeting minutes. Trustee Beesley seconded the motion. All in favor. None opposed. Motion carried.

PRESENTATION OF THE 2023 FIRST QUARTER FINANCIAL STATEMENTS AND APPROVAL OF BILLS FOR PAYMENT:

Shirley Cox reviewed the first quarter financial statements with the Board, including the month end bank account balances, the Expense Detail Report, the Budget Income and Expenditures Report, the 2022 Amended Budget which was submitted to the state, and the utility invoice which is to be sent to VDCI. Copies of the financial statements were sent to Board members for review prior to the Board meeting.

Neil Vickers questioned the balance of the Zions account to which Ary Faraji and Gary Hatch both stated the balance was high due to not buying chemicals yet for the upcoming season. Neil also had some questions about the Budget Income and Expenditures Report as it related to the budget numbers. There was some Board discussion on the advantage of paying for the chemicals with a credit card offering cash back rewards vs. payment by check. Chemicals are currently paid for with a check from D-SLASA. Ary

Faraji suggested that he and Gary Hatch would discuss the options and give a proposal to the Board at the next quarterly Board meeting in June.

There was a motion to approve the 2023 first quarter financial statements by Trustee Liddle. Trustee Blackham seconded the motion. All in favor. None opposed. Motion carried.

DISCUSSION AND APPROVAL FOR HIRING OF K&C CERTIFIED PUBLIC ACCOUNTANTS FOR D-SLASA AUDITING SERVICES:

A digital copy of the full proposal was sent to each Board member prior to the Board meeting for review. The printed Board packet contains the State Contractor Approved Vendor List and the proposal from each firm. The two firms which submitted proposals were Squire and K&C. Because of the higher cost associated with the former, the recommendation by staff is that the Board approve K&C for their auditing services with D-SLASA.

There was a motion made by Trustee Liddle to approve hiring K&C for D-SLASA auditing services. Trustee Vickers seconded the motion. All in favor. None opposed. Motion carried.

Mike Blackham stated he approved the 2023 audit with his vote but wanted to make it clear he is opposed to conducting a full audit for D-SLASA.

HANGAR MAINTENANCE, PESTICIDE INVENTORY, AND OGDEN AIRPORT UPDATES:

Ogden Airport Update

Ogden Airport has raised its lease rates. The Ogden City Council plans to increase lease rates in three different increases. Ogden Airport has included the D-SLASA hangar in future plans for airport development. The airport manager has stated D-SLASA can do a 25-year lease renewal when the current contract expires.

There are three openings on the Airport Advisory Board. The airport manager would like hangar owners represented on the Board and has invited Gary Hatch or one of the D-SLASA Board members to be on the Board.

Pesticide Inventory

The order process has begun for the upcoming season. D-SLASA just received twenty 2,000 lb. bags of Vectobac GR. There is an issue with Vesperis (formerly Univar) warehousing our adulticide product Naled before shipping it to the customer. Gary Hatch would like to order sixty drums of Naled for use between the two districts. He plans to have Vesperis send all sixty drums to D-SLASA but only bill D-SLASA for twelve drums each month. He is asking them to carry the terms. Ary Faraji suggested charging Vesperis for storing the pesticide.

Hangar Maintenance

Gary Hatch stated that Paul Gines is having the having the annual backflow testing done at the hangar. There have been some heater issues which have been fixed. There are some lightbulbs which need to be replaced.

PROBABLE AGENDA ITEMS FOR 22 JUNE 2023 DSLASA QUARTERLY BOARD MEETING AT MAD-DAVIS (5:00 PM):

Pesticide Orders
Maintenance Updates
Credit Card Rebate Program

There was a Board discussion on the advantage of SLCMAD hosting the D-SLASA Board meetings on a regular basis due to traffic flow and ease in accessing the office. The Board agreed that D-SLASA Board meetings will all be held at the SLCMAD facility this year, with the exception of the September Board meeting, which will be held at the hangar.

PUBLIC COMMENT:

None

ADJOURNMENT:

Trustee Liddle motioned to adjourn. Trustee Vickers seconded the motion. The D-SLASA quarterly Board meeting adjourned at 6:10 pm.

_____(22 June 2023)

Ary Faraji, Executive Director