



Canyon County Mosquito Abatement District

9719 Booker Lane, Nampa, ID, 83686

Phone: 208-461-8633 | Fax: 208-461-4459

www.2cmad.org

Board of Trustees Monthly Meeting

Agenda

October 15, 2024

4:00pm

Canyon County Mosquito Abatement District Office

9719 Booker Lane

Nampa, ID 83686

This meeting has been noticed according to the Idaho Code §74-203(4) and (5). The Board of Trustees meets regularly on the third Tuesday of each month. The meeting will begin at 4:00 pm.

1. **Call to order:**
2. **Roll call of Board Members:**
Staff & Guests:
3. **Secretary or other person appointed to take minutes [Idaho Code § 74-205(1)]:**
4. **Agenda Amendments (if any) [Idaho Code §74-204(4)(b) & (c)]:**
5. **Public Comment:** Persons wishing to address the Board on items not on the Agenda (limit to 5 minutes per person):
6. **Old Business:**
 - a. Shared Well Agreement:

Action: The Chair would entertain a motion to present the CCMAD BC6SRUA Shared Well Agreement to the BC Six Subdivision Road Users Association, Inc. and if accepted without amendments authorize the District Director to execute the agreement.

7. **Consent Calendar:** These matters include routine financial and administrative actions. All items on the Consent Calendar will be voted on as a single action.
 - a. Consideration and approval of Canyon County MAD Budget Hearing and Board of Trustees Monthly Meeting minutes for September 17, 2024.
 - b. Review of Budget vs Actual and Statement of Activity for September 2024.

Action: The Chair would entertain a motion to accept the items on the Consent Calendar as presented.

8. New Business:

- a. Changing Health Insurance Broker to The Heartwell Corp.:

Action: The Chair would entertain a motion to authorize changing the Districts Health Insurance Broker to the Heartwell Corp.

- b. Trapping Data:
- c. Water Graphs:
- d. West Nile Virus:
- e. Director's Report:

9. Board Discussion:

10. Executive Session (if any) [Idaho Code §74-206, (1)(a) and (b) Personnel selection and evaluation, (1)(c) Acquire interest in real property, (1)(d) Consider records exempt from disclosure, (1)(f) Discuss litigation with attorney, (1)(i) Consider claims or potential claims with risk manager or insurer]:

11. Action Item(s) for next meeting:

12. Next meeting dates: BOT Meeting November 19, 2024, 4:00 pm District Office.

13. Adjourn

Action: The Chair would entertain a motion to adjourn.