



Canyon County Mosquito Abatement District

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www.2cmad.org

Board of Trustees Monthly Meeting

Minutes

July 17, 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.

Call to order: Doug Shinn called the meeting to order at 4:00 pm.

Roll call of Board Members: Doug Shinn, Tammy Dittenber, and Scott Robinson, and Liz Mamer

Staff & Guests: Jim Lunders, Lance Hebdon, Doug Waterman, and Katie Ursenbach

Secretary or other person appointed to take minutes [Idaho Code § 74-205(1)]: Katie Ursenbach

Agenda Amendments (if any) [Idaho Code §74-204(4)(b) & (c)]: None

Public Comment: Persons wishing to address the Board on items not on the Agenda (limit to 5 minutes per person): None

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 Board of Trustees Monthly Meeting minutes for June 18, 2024.
- b. Review of Budget vs Actual and Statement of Activity for June 2024.

Liz Mamer moved to accept the consent calendar as presented. Scott Robinson seconded; the motion was approved unanimously.

New Business:

- a. **Trapping Data:** Jim Lunders updated the Board on trapping so far. Lower numbers than usual. No positives for WNV.
- b. **Water Graphs:** Lake is going down. No river flooding.
- c. **Director's Report:** Large percent of the staff received professional applicator licenses.
- d. **Canyon County Fair:** We will have a booth at the Fair.
- e. **Resistance Workshop:** Held next week at Ada County.

Old Business:

- a. **Board Vacancy:** Lance Hebdon introduced himself and his interest in serving on the Board. The Board directed Jim Lunders to contact BOCC and recommend they appoint Lance Hebdon to the BOT.
- b. **Lab Expansion Proposal:** Tammy Dittenber moved to accept Treasure Valley Buildings Rough Estimate, dated 4/19/2024 of \$47,586.00 for the lab expansion. Scott Robinson seconded; the motion was approved unanimously.
- c. **Shared Road Maintenance Agreement:** Tabled
- d. **Shared Well Agreement:** Tabled

Board Discussion: None

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]: None.

Action Item(s) for next meeting: Budget Hearing, Shared Road Maintenance Agreement, and Shared Well Agreement.

Next meeting dates: Budget Hearing August 6, 2024, 1:00 pm; BOT Meeting August 20, 2024, 4:00 pm at District Office.

Adjourn: Liz Mamer moved to adjourn, Tammy Dittenber seconded, motion passed, meeting adjourned at 5:50 pm.