



Canyon County Mosquito Abatement District

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www.2cmad.org

Board of Trustees Monthly Meeting

Minutes

September 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.

1. **Call to order:** Liz Mamer called the meeting to order at 4:02 PM
2. **Roll call of Board Members:** Liz Mamer, Scott Robinson, Tammy Dittenber, & Lance Hebdon.
Staff & Guests: Douglas Waterman & Jim Lunders
3. **Secretary or other person appointed to take minutes [Idaho Code § 74-205(1)]:** Jim Lunders
4. **Agenda Amendments (if any) [Idaho Code §74-204(4)(b) & (c)]:** Old Business Shared Well Agreement was moved to first on the agenda to accommodate Douglas' schedule.
5. **Old Business:**
 - a. Shared Well Agreement: Board discussed BC6 agreement provided by council. The Board wanted to further investigate the document to ensure the District ability to maintain the fire suppression system in working order was protected. No action was taken.
6. **Public Comment:** Persons wishing to address the Board on items not on the Agenda (limit to 5 minutes per person): None
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 August 20, 2024.
 - b. Review of Budget vs Actual and Statement of Activity for August 2024.

Action: Tammy Dittenber moved to accept the items on the Consent Calendar as presented, Scott Robinson seconded, motion carried unanimously.

8. New Business:

- a. Trapping Data: Jim reviewed trapping graphs with the Board. Culex species are beginning to drop off in the trap numbers as the day length shortens.
- b. Water Graphs: Jim gave an update on the water year. There is a lot of water left in the Boise system so there will likely be ample water next season.
- c. West Nile Virus: At this time we have one human and one positive horse. We have 28 positive pools out of over 2600 tested.
- d. Director's Report: Very good season. Amount of adult mosquito applications have been reduced. Larvicide has increased the use of residual products and is still maintaining similar acreages. Seasonals last day is September 26th. We will have a year end BBQ at noon if anyone is interested in attending.
- e. Building Fund: Discussed future use of the funds to purchase a second facility in a more central location. Tammy suggested the District speak with Caldwell Housing Authority as the area near the mink ranch is being annexed into the City.

9. Board Discussion: None

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]: None

11. Action Item(s) for next meeting: Road and Well agreements

12. Next meeting dates: BOT Meeting October 15, 2024, 4:00 pm District Office.

13. Adjourn

Action: Scott Robinson moved to adjourn, Lance Hebdon seconded, motion carried unanimously at 5:13 pm.