



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

July 18, 2023

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. **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 Board of Trustees Monthly Meeting minutes for June 20, 2023.
 - b. Review of Budget vs Actual and Statement of Activity for June 2023.

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

7. **New Business:**
 - a. Director's Report:
 - Water Graphs:
 - Trapping:

- Applications:

b. ATV Purchase:

Action: The Chair would entertain a motion to approve the purchase of a 2024 Honda Foreman ATV for \$9899.00.

c. 2024-2026 Pay Scale:

Action: The Chair would entertain a motion to approve the 2024-2026 Pay Scale.

d. Vehicle Replacement Schedule:

Action: The Chair would entertain a motion to approve the CCMAD Vehicle Replacement Schedule.

8. Old Business:

a. BC6 Subdivision LLC:

Action: The Chair would entertain a motion to pursue a road maintenance agreement and a shared well users' agreement between BC6 LLC and the District.

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 and Budget Hearing August 15, 2023, 4pm District Office.

13. Adjourn

Action: The Chair would entertain a motion to adjourn.