



## Canyon County Mosquito Abatement District

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[www.2cmad.org](http://www.2cmad.org)

Board of Trustees Monthly Meeting

# Minutes

June 20, 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).

1. **Call to order:** Doug Shinn called the meeting to order at 4:05 pm.
2. **Roll call of Board Members:** Doug Shinn, Norm Brown, Tammy Dittenber, and Scott Robinson.  
**Staff & Guests:** Jim Lunders, Melinda McAlister, Heather Ward-Markowski and Jan Brown.
3. **Secretary or other person appointed to take minutes [Idaho Code§ 74-205(1)]:** Melinda McAlister
4. **Agenda Amendments (if any) [Idaho Code §74-204(4)(b) & (c)]:** Jim Lunders asked that BC6 Subdivision fire protection be added to New Business.
5. **Public Comment:** Persons wishing to address the Board on items not on the Agenda (limit to 5 minutes per person): None.
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 May 22, 2023.
  - b. Review of Budget vs Actual and Statement of Activity for May 2023.

Tammy Dittenber moved to accept the consent calendar as presented, Scott Robinson seconded; the motion was approved unanimously.

## 7. New Business:

### a. Director's Report:

- Water Graphs: Jim Lunders reports the entire Boise system is at 97%. Lake Lowell is

at 82%. The levels of the lake will be the factor if the District will need to purchase more larvicide soon. The River has started to recede.

- Trapping: Trapping is at early stages and there is not yet a lot of data. The lake has been the biggest issue with higher numbers than usual. The District has 398 pools tested, all negative. Ada County has had 2 positives, one in Meridian and one in Eagle.
  - Applications: Currently at this time the District is well ahead of applications for both adulticide and larvicide as compared to this time last year. There have been 4 aerial applications over Lake Lowell and 3 over the river.
- b. ELC Grant administered by Idaho Department of Health and Welfare: Jim stated that the District will receive \$15,000 in ELC Grant funds.
- c. BC6 Subdivision LLC: Jim stated that he was contacted by a member of the neighboring subdivision regarding a LLC meeting they wanted him to attend. The LLC consists of the 5 neighboring properties to the District. In the meeting the members of the LLC asked that the District participate in paying towards road maintenance and the fire suppression system. Doug Shinn asked that Jim obtain the District's property title and review that paperwork to see what is listed there pertaining to the items the LLC is asking for the District to help pay for. To be further discussed at a future District meeting.

#### **8. Old Business:**

- a. Lab Upgrade: Heather Ward-Markowski gave the specifics on the narrowed down companies who could provide equipment for the District lab for PCR testing. Heather explained why the Qiagen Spin Column Extraction System was the top choice. Heather explained where the supplies will be kept and how they would work with the current equipment.

Tammy Dittenber moved to approve the purchase of the equipment and supplies necessary for the Qiagen Spin Column Extraction System, Norm Brown seconded; the motion was approved unanimously.

- 9. Board Discussion:** Tammy stated that there is a piece of property off of Farmway, near Hwy 20/26, that was for sale. It might be a suitable site for a satellite location. Jim will look into this.

**10. Executive Session (if any) [Idaho Code §74-206, (l)(a) and (b) Personnel selection and evaluation, (l)(c) Acquire interest in real property, (l)(d) Consider records exempt from disclosure, (l)(f) Discuss litigation with attorney, (l)(i) Consider claims or potential claims with risk manager or insurer]:** None

**11. Action Item(s) for next meeting:** Jim to present any findings regarding BC6 Subdivision LLC's request for money towards road maintenance and the fire suppression system in the District's property title documents.

**12. Next meeting dates:** BOT Meeting July 18, 2023, 4pm District Office.

### **13. Adjourn**

Tammy Dittenber moved to adjourn; Norm Brown seconded; the motion was passed unanimously at 5:42pm.