



## Canyon County Mosquito Abatement District

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

Board of Trustees Monthly Meeting

# Minutes

September 19, 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 4:02 PM.
2. **Roll call of Board Members:** Doug Shinn, Tammy Dittenber, Scott Robinson, and Liz Mamer  
**Staff & Guests:** James Lunders and Melinda McAlister.
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)]:** None
5. **Public Comment:** Persons wishing to address the Board regarding budget (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 MAD Board of Trustees Monthly Meeting minutes for August 15, 2023.
  - b. Review of Budget vs Actual and Statement of Activity for August 2023.

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

## 7. New Business:

- a. Director's Report:
  - Water Graphs: Jim Lunders reports that the Boise River System is at 60% capacity. Canyon County is nearing the end of the irrigation season and shouldn't be at risk of running out of water next year.
  - Trapping: Jim reports seeing a lot still coming from the refuge, however the numbers are going down. Caldwell, Parma & Notus have become the hot spots due to pastures being flood irrigated. Mosquitoes should stop biting soon as they switch over to winter or start dying off.
  - West Nile virus: Jim reports that the Districts lab currently has 179 West Nile virus

positive pools out of 2,428 tested. The District leads the state in positives. The District's lab has worked closely with the state lab sending our results and reference samples to verify. CDC has sent us reference samples and we have passed their tests, so they are satisfied with our testing methods. There are 5 human cases in Canyon County. According to the Equine Communicable Disease Center there are 5 positive horses. All human cases have come from August.

- Applications: Larvicide has treated just over 15,000 acres. Last year at this time was about 13,000 acres. Adulicide has treated 169,000 acres which is 45,000 more than last year.
- Seasonal's Last Day: August 28<sup>th</sup> will be all seasonal staff's last day. There will be a BBQ lunch and all are welcome.

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

- a. BC6 Subdivision: Jim has asked the District's attorney for additional exhibit documents to be attached to the initial water well & road maintenance agreement. This action is pending.
- b. Vehicle Auction: The District sold 2 used trucks via an online auction company. A 2004 Ford F350 for \$11,200 & a 2011 Ford Ranger for \$12,900.

#### **9. Board Discussion:**

Need for the IMVCA to be actively involved with regulators.

**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:** BC6 Subdivision update. Directors salary discussion.

**12. Next meeting dates:** BOT Meeting November 21<sup>st</sup>, 2023 at 4pm at the District office.

#### **13. Adjourn**

Liz Mamer moves to adjourn, Scott Robinson seconded, motion passes, meeting adjourned at 5:06 PM.