



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

November 19, 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:**
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 MAD Budget Hearing and Board of Trustees Monthly Meeting minutes for October 15, 2024.
 - b. Review of Budget vs Actual and Statement of Activity for October 2024.

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

7. **Old Business:**
 - a. Shared Well Agreement:

8. New Business:

a. Director's Report:

b. CPI: 2.44%:

Action: The Chair would entertain a motion to approve a COLA increase of 3.5% for District Staff in 2025.

c. Employee Retention one-time financial allocation for all full-time staff excluding the Director of \$4,000:

Action: The Chair would entertain a motion to approve a one-time financial allocation for all full-time staff excluding the Director of \$4,000.

d. DJI Agras T10:

Action: The Chair would entertain a motion to approve the purchase of a DJI Agras T10 for \$14,586.00 from Frontier Precision.

e. DropVision Fluorescence system?

Action: The Chair would entertain a motion to approve the purchase of a DropVision Fluorescence System from Leading Edge for \$20,890.00.

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 December 17, 2024, 4:00 pm District Office.

13. Adjourn

Action: The Chair would entertain a motion to adjourn.