



Canyon County Mosquito Abatement District

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www.2cmad.org

Board of Trustees Monthly Meeting

Minutes

August 20, 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.

Call to order: Doug Shinn called the meeting to order at 4:05 pm.

Roll call of Board Members: Doug Shinn, Tammy Dittenber, Scott Robinson, Liz Mamer, and Lance Hebdon

Staff & Guests: Jim Lunders, Mark Hilty, Ed Burnett, and Katie Ursenbach

Secretary or other person appointed to take minutes [Idaho Code § 74-205(1)]: Katie Ursenbach

Agenda Amendments (if any) [Idaho Code §74-204(4)(b) & (c)]: Change the order of the Agenda so that Mark Hilty could discuss the Shared Road Maintenance Agreement and Shared Well Agreements before the Open Budget Hearing.

Liz Mamer moved to accept the amendment, and Tammy Dittenber seconded; the motion was approved unanimously.

Old Business:

- a. **Shared Road Maintenance Agreement:** Board asked council to send amended agreement to B6 HOA for consideration.
- b. **Shared Well Agreement:** Board asked council to send amended agreement to B6 HOA for consideration.

Open Budget Hearing: Doug Shinn called Open Budget Hearing to order at 4:29 pm.

Presentation of the Budget: Jim Lunders presented.

Public Comments Regarding the Budget: Ed Burnett

Budget Vote and Signing of the Budget Resolution: Liz Mamer moved to accept the Budget as presented, and Scott Robinson seconded; the motion was approved unanimously, and the Budget Resolution was signed.

Close Budget Hearing and Begin General BOT Meeting: Doug Shinn closed the Budget Hearing and called the Board of Trustees meeting to order at 5:05 pm.

Public Comment: none

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 July 17, 2024.
- b. Review of Budget vs Actual and Statement of Activity for July 2024.

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

New Business:

- a. **Director's Report:** Large percent of the staff received professional applicator licenses.
 - **Trapping Data:** Jim Lunders updated the Board on trapping so far. Lower numbers than usual.
 - **Water Graphs:** Lake is down.
 - **West Nile virus:** No confirmed human cases of WNV, 12+ mosquito pools.

Board Discussion: None

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.

Action Item(s) for next meeting: Shared Road Maintenance Agreement and Shared Well Agreement, Building Fund discussion.

Next meeting dates: Board of Trustees Meeting September 17, 2024, 4:00 pm at District Office.

Adjourn: Tammy Dittenber moved to adjourn, Scott Robinson seconded, motion passed, meeting adjourned at 5:50 pm.