



## Canyon County Mosquito Abatement District

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

Board of Trustees Monthly Meeting

# Minutes

April 16, 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:** 4:01 pm
2. **Roll call of Board Members:** Doug Shinn, Norm Brown, Tammy Dittenber, and Scott Robinson.  
**Staff & Guests:** Jim Lunders, Melinda McAlister, and Jeffrey Roberts.
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 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 MAD Board of Trustees Monthly Meeting minutes for March 19, 2024.
  - b. Review of Budget vs Actual and Statement of Activity for March 2024.

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

**7. New Business:**

- a. **Water Graphs:** Jim Lunders reported that the Boise River System is at 85% capacity. He feels it will be another big water year and most likely the river system will stay at flood stage. The marsh below the dam was burned and the refuge will be flooding it to curtail cattails. This should shorten floodwater season but there will be a higher level of Culex mosquitoes. The District should be able to use residual product and less times flying over the refuge this year.
- b. **Director's Report:** Jim reports that Vesperis came out and AIMS tested all foggers for the District as well as the three neighboring districts. This also gave attending staff 2 continuing education credits. He and Chris attended the NWMVCA conference last week. The District is just about fully staffed as far as seasonal workers go. Many are studying to become licensed pesticide applicators.
- c. **Lab Expansion Proposal:** Jim reports that the contractor has not yet responded back to him regarding any update since they were last out to remeasure the space.
- d. **Board Vacancy:** Jim presented Norm Brown with a plaque for the 16 years of service to the District. Doug Shinn introduced Jeffrey Roberts as a potential replacement Board member. Doug asked Jim to contact the County Commissioners about Norm's retirement and inquire about how to replace him.
- e. **Budget Hearing Date:** Jim stated the budget hearing date will be August 20, 2024.

**8. Old Business:** Jim stated that the new Ford trucks and Honda ATV's have been ordered, however there hasn't been a delivery date provided yet from the dealerships.

**9. Board Discussion:** Jeffrey Roberts introduced himself and his interest in serving on the Board.

**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:** Lab Expansion project, and audit.

**12. Next meeting dates:** BOT Meeting May 21, 2024, 4pm District Office.

**13. Adjourn**

Norm Brown moves to adjourn, Tammy Dittenber seconded, motion passes, meeting adjourned at 5:16 pm.