



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

Minutes

October 15, 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:** Doug Shinn called the meeting to order at 4:03 PM
2. **Roll call of Board Members:** Doug Shinn, Liz Mamer, Scott Robinson, & Tammy Dittenber
Staff & Guests: Pedro Rojas, Dr. Zach Raptosh, & Jim Lunders
3. **Secretary or other person appointed to take minutes [Idaho Code § 74-205(1)]:** Jim Lunders
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. **Old Business:**
 - a. Shared Well Agreement: Dr. Zach Raptosh with BC6SRUA wanted to let the CCMAD BOT know that their objective is a straightforward easy agreement that gets the District to pay its fair share of fire suppression costs. BC6SRUA is concerned with how long is taking to get an agreement and how much the attorney fees are adding up.

The BOT assured Dr. Raptosh that they are working to get an agreement that adequately protects the citizens of Canyon County.

Liz Mamer moves to present the CCMAD BC6SRUA Shared Well Agreement to the BC Six Subdivision Road Users Association, Inc. and if accepted without amendments authorize the District Director to execute the agreement, Tammy Dittenber seconds, motion carried unanimously.

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

Scott Robinson moved to accept the items on the Consent Calendar as presented, Tammy Dittenber seconded, motion carried unanimously.

8. New Business:

- a. Changing Health Insurance Broker to The Heartwell Corp.: Jim informed the Board of several difficulties he had encountered with the current health insurance broker. Jim said he would prefer to consolidate all the districts insurance under one Company to make it easier to administer. Pedro Rojas with the Heartwell offered brief discussion about the Hartwell corporation.

Tammy Dittenber moved to authorize changing the Districts Health Insurance Broker to the Hartwell Corp, Liz Mamer seconded, motion carried.

- a. Trapping Data: Jim explained that a large spike in the numbers on the trapping graph was the result of a single flood event caused by a canal break.
- b. Water Graphs: Jim updated the BOT on water levels. There is a pretty large carryover going into the new water year.
- c. West Nile Virus: Jim explained that there are now 6 positives horses reported for Canyon County on the state website but the District has not received any information about those cases from the State Health Department, State Vet, or SW District Health.
- d. Director's Report: Staff is busy attending trainings and continuing education.

9. Board Discussion: Tammy Dittenber wanted to let the Board know that she will be doing some Coffee in Caldwell events to help the community learn how districts and other government agencies are governed and funded.

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: Shared Well Agreement.

12. Next meeting dates: BOT Meeting November 19, 2024, 4:00 pm District Office.

13. Adjourn

Liz Mamer moved to adjourn, Scott Robinson seconded, passed at 5:29 PM.