



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

March 25, 2025

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 4:01 PM
 2. **Roll call of Board Members:** Doug Shinn, Scott Robinson, Tammy Dittenber, Lance Hebdon, & Corey Turner.
Staff & Guests: 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. **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 February 18, 2025.
 - b. Review of Budget vs Actual and Statement of Activity for February 2025.
- Corey Turner moved to accept the items on the Consent Calendar as presented, Scott Robinson seconded, motion carried unanimously.
7. **Old Business:** None
 8. **New Business:**
 - a. **Director's Report:** Jim updated the board on the current water situation. The New York Canal was turned on ~2 weeks early and we are already seeing lots of larva on the refuge. We will be

flying larvicide on the refuge this week. Seasonal hiring is going well and it looks like we will have a full crew starting April 1st.

b. Grizzly ULV Purchase:

Tammy Dittenber moved to authorize the purchase of a Grizzly ULV from Clarke Mosquito Control Products for \$20719.61, Lance Hebdon seconded, motion carried unanimously.

c. Purchase of two 2024 Ford Ranger XL pickups:

Corey Turner moved to approve the purchase of two 2024 Ford Ranger XL pickups from Corwin Ford for \$35,475.00 each, Tammy Dittenber seconded, motion carried unanimously.

d. Purchase of a 2024 Ford F150 XL pickup:

Corey Turner moved to approve the purchase of a 2024 Ford F150 XL pickup from Corwin Ford for \$46,822.00, Scott Robinson seconded, motion carried unanimously.

9. **Board Discussion:** The Board discussed whether the 3rd Tuesday at 4pm still worked best for everyone for the monthly meeting. Witches caps left in storm drains were also discussed.

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:** Setting August Budget Hearing Date, Audit

12. **Next meeting dates:** BOT Meeting April 15, 2025, 4:00 pm District Office.

13. **Adjourn**

Tammy Dittenber moved to adjourn, Corey Turner seconded, motion carried unanimously at 4:55 PM