



Canyon County Mosquito Abatement District

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www.2cmad.org

Board of Trustees Monthly Meeting

Minutes

April 15, 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 4:07 PM
 2. **Roll call of Board Members:** Doug Shinn, Scott Robinson, and Tammy Dittenber.
Staff & Guests: John Russel & 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 March 25, 2025.
 - b. Review of Budget vs Actual and Statement of Activity for March 2025.
- Scott Robinson moved to accept the items on the Consent Calendar as presented, Tammy Dittenber seconded, motion carried unanimously.
7. **Old Business:** None
 8. **New Business:**
 - a. **Director's Report:** Jim updated the board on CDC grants from the Idaho Health Department & CDC. Jim informed the Board that we had already made several larval control flights over the lake. Water levels are very high. So far the District has not had to fly the river but may have to

if water levels continue to be high. At this time we are fully staffed and it looks like we have a good group of seasonals this year.

- b. Audit: John Russel presented the Audit. He said the Audit was very clean. He informed the Board that some categories may need to be changed in next years budget to streamline new reporting requirements to the state.

Tammy moved to accept the Audit as presented, Scott seconded, motion carried unanimously.

- c. Budget Hearing August 19, 2025: The Board agreed this date would work for them.

9. Board Discussion: None

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]:

Scott Robinson moved to go into Executive Session under [Idaho Code §74-206(1)(i) Consider claims or potential claims with risk manager or insurer at 5:08 PM, Tammy Dittenber seconded, motion carried unanimously and the Board entered executive session.

Scott Robinson moved to exit Executive Session, Tammy Dittenber seconded, motion carried unanimously, Regular session resumed at 5:38 PM

11. Action Item(s) for next meeting: None

12. Next meeting dates: BOT Meeting May 20, 2025, 4:00 pm District Office.

13. Adjourn

Tammy Dittenber moved to adjourn, Scott Robinson seconded, motion carried unanimously at 5:39 PM