Canyon County Mosquito Abatement District
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Board of Trustees Monthly Meeting

Minutes

May 26, 2026
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, Scott Robinson, Tammy Dittenber, Lance Hebdon, and Corey Turner
   Staff & Guests: John Russell & 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 Board of Trustees Monthly Meeting minutes for April 21, 2026.

   b. Review of Budget vs Actual and Statement of Activity for April 2026.

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

7. **Old Business:** None

8. **New Business:**

   a. Audit: John Russell presented the Audit. No major deficiencies were found and he is happy with the Districts financial position.

b. Director's Report: Jim updated the Board on his trip to the AMCA Washington Day Conference and staff's participation in ISDA and IMVCA trainings.

c. Water Report: Jim said there is still plenty of water in the Boise system. The lake has just started dropping and we should see the mosquito population change from Aedes to Culex in the next few weeks.

d. Trap Graphs: Mosquito numbers are down so far year over year but we are still early in the trapping year. It has been particularly windy so far so numbers may be skewed due to the weather.

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]:** None

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

12. **Next meeting dates:** BOT June 16, 2026 4:00 pm District Office.

13. **Adjourn**

Tammy Dittenber moved to adjourn the meeting, Corey Turner seconded, motion carried unanimously at 5:28PM.