Canyon County Mosquito Abatement District
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Board of Trustees Monthly Meeting

Minutes

April 21, 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 4:02 PM.

2. **Roll call of Board Members:** Doug Shinn, Scott Robinson, Tammy Dittenber and Corey Turner.
   Staff & Guests:

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 February 17th, 2026.

   b. Review of Budget vs Actual and Statement of Activity for February & March 2026.

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

7. **Old Business:** None

8. **New Business:**

   a. Director's Report: Jim updated the Board on the AMCA and NWMVCA meetings and upcoming AMCA Washington Day annual conference. Jim said hiring is going well and that it looks like a good crew this year. The District has just started aerial larvicide applications. The District has

met with the BOCC to review the District's annual work plan and the auditor has been here this week to perform the audit.

b. Water Report: Jim said there is significant water in all the reservoirs and we are already seeing some sites along the Boise river filling up due to higher than expected flows.

c. Budget Hearing August 25th 2026 4pm: After a brief discussion of availability the Board agreed on August 25th at 4PM for our budget hearing.

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]:

Tammy Dittenber moved to go into executive session for the purpose of discussing (1)(c) Acquire interest in real property, Scott Robinson seconded the motion, which passed unanimously at 5:00 PM

Tammy Dittenber moved to return to the normal meeting, Scott Robinson seconded the motion, which passed unanimously at 5:14 PM

11. Action Item(s) for next meeting: Presentation of the Audit

12. Next meeting dates: BOT Meeting May 26, 2026 4:00 pm District Office.

13. Adjourn

Corey Turner moved to adjourn, Tammy Dittenber seconded, motion carried at 5:16 PM.