Canyon County Mosquito Abatement District
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Board of Trustees Monthly Meeting

Minutes

July 14, 2026
4:00pm
Destination Caldwell Conference Room
119 S. 7th Ave
Caldwell, ID 83605

This meeting has been noticed according to the Idaho Code §74-203(4) and (5).

1. **Call to order:** Doug Shinn called the meeting to order at 4:10 pm

2. **Roll call of Board Members:** Doug Shinn, Scott Robinson, Tammy Dittenber, & 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 Board of Trustees Monthly Meeting minutes for June 16, 2026.

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

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 multiple public outreach projects the District has been involved with including booths at destination Caldwell, TV interviews and appearing on the Doty podcast. The recent flood event in Caldwell is causing some mosquito issues but we think

quick action larvaciding mitigated the majority of it. We are likely to see increased mosquito production in backyard containers that were filled in the event.

b. Water Report: The lakes water levels increased do to the flood event however we flew larvicide just after the event so hopefully we won't see any issues. There is still plenty of water in the Boise system to continue to produce mosquitoes.

c. Trap Graphs: Traps are down generally however the percentage of Culex sp. is higher than we would like to see.

9. **Board Discussion:** The Board would like the Director to look into whether security cameras might better serve the district verses having a security service that monitors the property.

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:** Budget Hearing

12. **Next meeting dates:** August 18, 2026

13. **Adjourn**

Corey Turner moved to adjourn, Tammy Dittenber seconded, motion carried at 4:46 pm.

14. **Budget Workshop Was Held Immediately following the General Meeting**