



CANYON COUNTY MOSQUITO ABATEMENT DISTRICT

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Board of Trustees Monthly Meeting

Agenda

July 20, 2021

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:

2. Roll call of Board Members:

Staff & Guests:

3. Secretary or other person appointed to take minutes [Idaho Code § 74-205(1)]:

4. Agenda Amendments (if any) [Idaho Code §74-204(4)(b) & (c)]:

5. Public Comment: Persons wishing to address the Board on items not on the Agenda (limit to 5 minutes per person):

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 without necessary discussion. If the public wishes to discuss an item on the Consent Calendar, please notify the Board Clerk prior to the start of the meeting, or you may speak about the item during Public Comment Period.

a. Consideration and approval of Canyon County MAD Board of Trustees Monthly Meeting minutes for June 15, 2021.

b. Review of Budget vs Actual and Statement of Activity for June 2021

Action: The chair would entertain a motion to accept the items on the consent calendar as presented.

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7. New Business:

a. Director's Report:

- Water Levels
- Trap Counts
- Treatments

- Drone Applications
- Resistance Testing

b. Contingency Aerial Contract:

The chair would entertain a motion to accept the VDCI Contingency Aerial Contract for adult mosquito control.

c. 2021 Budget Amendments:

- Move \$80,000 from parking lot paving to pay off the seven 2019 pickup leases.
- Move \$45,000 from 2 Chevy Colorado PU to 2020 Ford Rangers to pay off their leases.
- Move \$13,000 from ATV purchase to Application Drone to purchase an additional drone.

The chair would entertain a motion to amend the 2021 budget by moving \$80,000 from parking lot paving to paying of 7 2019 Ford PU leases, \$45,000 from 2 Chevy Colorado PU to 2020 Ford Rangers to pay off their leases and moving \$13,000 from ATV purchase to Application Drone to purchase another drone.

8. Old Business:

- a. Bookkeeping Contract

9. Board Discussion:

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]:

11. Action Item(s) for next meeting:

12. Next meeting dates: BOT Meeting August 17, 2021 at 4:00 PM.

13. Adjourn

The chair would entertain a motion to adjourn.