

## **Cache Mosquito Abatement District Board of Trustees**

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, January 26, 2012, at 7:00 pm in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 12 municipalities and the unincorporated area were present:

Darwin Pitcher, Lewiston	Richard Rigby, Newton
Shane Lewis, Richmond	Tom LaBau, Hyrum
Dave Gatherum, Hyde Park	Kermit Price, Millville
Scott Larsen, Nibley <i>arr 7:08</i>	Dave Wood, Amalga
Kendon Godfrey, Clarkston	Deon Johnson, Providence
Elaine Nelson, North Logan <i>arr 7:05</i>	Joe Hansen, Cornish
Jeff Ricks, unincorporated <i>arr 7:15</i>	

Excused: Gary Bates, Wellsville; Robert Mather, Smithfield; Perry Spackman, Trenton; Mendon position vacant.

The meeting was called to order at 7:00 pm by chairman Darwin Pitcher.

### **MINUTES**

The minutes of the December 13, 2011 meeting were reviewed and discussed.

Tom moved, and Richard seconded, that the minutes be approved; motion passed unanimously.

Elaine arrived.

### **UMAA DIRECTORS MEETING**

Terrie reviewed the UMAA Directors Meeting she attended on January 6 in Brigham City. The summary of items discussed was sent out in the meeting packet. Major items were the UPDES (Utah Pollutant Discharge Elimination System) requirements and possible fees for the permit to discharge. The NOI (Notice of Intent) is due February 15. Several directors shared their NOI's and wording. It's unlikely the state health department will receive the funds needed to run WNV tests (among other mosquito-borne diseases) for the full season this year. PCR is still the 'best' test as far as avoiding false positives, but the RAMP gives a quick answer. Sammie and Mario recommend that districts include funds for the PCR tests when preparing the 2013 budget. The spring workshop will be April 21<sup>st</sup>.

### **PDMP (PESTICIDE DISCHARGE MANAGEMENT PLAN)**

The draft PDMP was sent to all trustees for review. Terrie explained why the document is necessary: to provide guidance as to what conditions trigger the application of pesticide, both larvacide and adulticide. She reviewed past use records when BRHD was providing the

abatement services, CMAD policies, and the new labels on many pesticides in addition to talking with other district managers. Jeff arrived.

Tom moved, and Deon seconded, to adopt the Pesticide Discharge Management Plan. The motion passed unanimously.

### **FIELD OPERATIONS MANAGER**

Two applications for the position were received. The interviews have been set for Tuesday, February 7, at 4:00 and 4:30 pm. The interview committee consists of Tom, Deon, Scott, and Darwin with Elaine as backup. Copies of the applications will be sent to all trustees for review.

### **2012 SEASON OPERATIONS**

The field workers job descriptions were briefly discussed and will be left up to the Field Operations Manager for final wording and posting. Terrie has received several calls from people interested in being considered for part-time positions with the District.

Darwin reported on two potential operating locations for this season. Discussion was on buying vs renting. Several would like to rent now while continuing to look for land to purchase; others prefer renting now as well as purchasing land. If after several years it was decided to not be located where the District prefers, it could then be sold. The consensus is to rent now, buy land when we find some in a preferred location, then build. Darwin is getting estimates on the cost of a building. Darwin will discuss rental prices and conditions, then the board can decide at the February meeting as to which property it prefers.

### **ELECTION OF OFFICERS**

Election of officers (chairman, vice-chairman, treasurer, and financial officer) was held. All votes were by raise of hands.

Chairman—Darwin and Elaine were nominated; votes were 10 and 3, respectively; Darwin elected as chairman.

Vice-chairman—Elaine, Joe, and Shane were nominated; votes were 9, 2, and 2, respectively; Elaine elected as vice-chairman.

Financial Officer—Kermit and Dave G. were nominated; votes were 3 and 9, respectively; Dave Gatherum elected as financial officer.

Treasurer—Scott was nominated and elected by acclamation.

### **4<sup>th</sup> QUARTER 2011 FINANCIAL REPORT**

The 4<sup>th</sup> Quarter 2011 Financial Report was reviewed. Scott and Jeff asked that their checks be re-issued.

Scott moved, and Deon seconded, that the financial report be accepted; motion passed unanimously.

**BILLS**

The following bills were presented. Elaine moved and Richard seconded that the bills be approved; motion passed unanimously.

Wages	378.00
Phone	131.65
Petty cash replenishment	86.93
Trustee comp & mileage	1587.07
Officer per diem	120.00
UASD dues	350.00
Hyrum rental	600.00

**ADJOURNMENT**

Joe moved, and Elaine seconded, that the meeting be adjourned. The meeting was adjourned at 8:43 pm.

Prepared by /s/ Terrie L. Wierenga Date 2/12/2012

Accepted: 2/23/2012