

**Southwest Mosquito Abatement and Control District  
Board of Trustees Meeting**

**August 10, 2023**

The Southwest Mosquito Abatement and Control District Board of Trustees meeting was held on August 10, 2023, at the Mosquito Abatement District building at 1460 South Sandhill Dr., Washington City. Chair Jarett Waite convened the meeting at 4:00 pm.

**Present:**

Jarett Waite, Santa Clara  
Bret Henderson, Washington City  
Bart Merrill, Enterprise  
Mike Scott, Ivins  
Chuck Hardy, La Verkin  
Dave Sanders, Hurricane

Shawn Guzman, St. George  
Terrill Musser, Hildale  
Rebecca Wood, Apple Valley  
Victor Iverson, Washington County  
Treasurer, Wash. Co. - Auditors Office  
Gary Chaves, Toquerville  
Jay Lee, Virgin  
Victor Iverson, Washington County

**Electronic (Google Meet):**

Peter Mills, Leeds  
Doneva Hecker, New Harmony  
Michael Evenson, Rockville

**Administration:**

Sean Amodt, SWMACD District Admin  
Kesler Hansen, SWMACD Operations Admin  
Karen Noffsinger, SWMACD Office & HR Admin

**Excused:**

Jack Burns, Springdale

**Item #1: Roll Call**

The meeting was called to order at 4:00 pm by Chair Jarett Waite.

**Item #2: Nominations & Election of Board Officer**

Ryan Sullivan from Washington County is no longer able to serve as our Treasurer due to staff shortages and the special election going on this year. For the remainder of the year, the District will need an Interim Treasurer. Dave Sanders made the motion to nominate Mike Scott for the Interim Treasurer position, seconded by Chuck Hardy. All in attendance voted "Aye".

**Item #3: Budget Items**

Karen Noffsinger reviewed the expenses through June, and everything looks great for this time of year. The current percentage of the budget spent through June was 49%. The District is projected to be at 66% spent by the end of August so they are under budget overall, which is good. Administration anticipates that the District will remain within budget for the rest of the year. Bart Merrill made a motion to approve the expenses through June, Mike Scott seconded the motion. All in attendance voted "Aye".

**Item #4: Approval of Minutes**

The draft minutes from the meeting in May were reviewed. Mike Scott made a motion to approve the minutes for May 11, 2023, Chuck Hardy seconded the motion. All in attendance voted "Aye".



**Item #5: Policy and Action Items**

Sean Amodt reviewed the draft changes to the Pesticide Discharge Management Plan (PDMP). The thresholds that are set for treatments were discussed. The main change was that a former employee's name was removed, since they no longer work at the District, and the new Full-time employee was added. Dave Sanders made a motion to approve the PDMP updates, Michael Evenson seconded the motion. All in attendance voted "Aye".

**Item #6: Manager's Report**

Sean presented the manager's report. There has been a total of 19,527 mosquitoes caught so far this year which is up by around 4000 compared to this time last year. The Mosquito Surveillance Techs are working hard to bring these numbers down as quickly as possible. There have been 4 positive West Nile Virus (WNV) pools in Washington County so far this season. Larval treatments are up from last year. Over 4000 site inspections have been done to date. This includes sites that needed treatments and sites that had no treatments. Service calls are on target with last year. The annual UMAA conference will be held October 29<sup>th</sup> – 31<sup>st</sup> in Snowbird at Cliff Lodge. All Board members who would like to attend are welcome.

**Item #8: Board Member Comments or Questions**

None

**Item #8: Adjourn**

Motion to adjourn was made by Peter Mills, Gary Chaves seconded the motion.

The next scheduled meeting will be held on November 9, 2023, at the Mosquito Abatement District office, at 4:00 pm.

Chair Waite dismissed the meeting at 4:55 pm.

Approved minutes signed by Executive Board Member:

Name:  Title: Board Chair