

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

May 12, 2022

The Southwest Mosquito Abatement and Control District Board of Trustees meeting was held on May 12, 2022, at the Mosquito Abatement District building at 1460 South Sandhill Dr., Washington City. Chair Jarett Waite convened the meeting at 4:06 pm.

Present:

Jarett Waite, Santa Clara
Bart Merrill, Enterprise
Peter Mills, Leeds
Dave Sanders, Hurricane
Jay Lee, Virgin
Bret Henderson, Washington City
Adam Snow, Washington County
Kesler Hansen, SWMACD Operations Admin
Treasurer, Susana Arias, Ex-Officio, Wash. Co. - Auditors Office
Sean Amodt, SWMACD District Admin
Karen Noffsinger, SWMACD Office & HR Admin

Excused:

Mike Scott, Ivins
Chuck Hardy, La Verkin
Doneva Hecker, New Harmony
Rockville Representative
St. George Representative
Apple Valley Representative

Electronic (Google Meet):

Terrill Musser, Hildale
Jack Burns, Springdale
Gary Chaves, Toquerville

Item #1: Roll Call

The meeting was called to order at 4:06 pm by Chairman Jarett Waite with a quorum present.

Item #2: Budget Items

Susana Arias explained the expenses through April which included a couple of large purchases for pesticides and a truck. She noted that the overall budget is still below where it should be for this time of year though. Peter Mills made a motion to approve the expenses, Jay Lee seconded the motion. All in attendance voted "Aye".

Susana presented the Agreed Upon Procedures report. In the past the District has had a full financial audit done but, because the District has a budget under \$1,000,000, the State allows SWMACD to have an AUP done instead. An AUP is about half the price of the financial audit the District normally has done. The results of an AUP are presented a little differently than a normal audit. Looking at the AUP report, there were no exceptions found. The District plans on having a full financial audit for the 2022 year. Administration would like to have a full audit done once every few years to double-check that other aspects of the District, besides financials, are being handled correctly. Jay Lee made a motion to approve the AUP, Adam Snow seconded the motion. All in attendance voted "Aye".

Item #3: Approval of Minutes

The draft minutes from the last meeting were reviewed. Dave Sanders made a motion to approve the minutes for February 10, 2022, Peter Mills seconded the motion. All in attendance voted "Aye".

Item #4: Policy and Action Items

Sean explained the Pesticide Discharge Management Plan for the District. The PDMP is required by the DEQ (Department of Environmental Quality) in order to have a permit through the State of Utah to use pesticides. This discussion was tabled until the August meeting. A working draft of the document will be sent out before the next meeting so everyone can have more time to review the document. Adam Snow made a motion to table the discussion of the PDMP until the August meeting, Dave Sanders seconded the motion. All in attendance voted "Aye".

Item #5: Manager's Report

Sean gave a training on Open and Public meetings, which is required by the State to be done once a year. This training is mostly redundant as most of the Board members, are already getting this training with their councils. But, it's a good opportunity to be reminded of our ethical duties and review anything you may have questions about.

Sean discussed the Community Development Area (CDA) that the City of St. George is proposing to amend. He is trying to find out more information about it to see if this is something we need to be involved in. He wasn't able to get in touch with anyone directly at St. George City before the meeting. It was believed that this CDA is the same one we are in now, but they want to extend it another 35 years and shrink the area to just the old airport. There is a public hearing on the budget and plan originally scheduled for June 2nd at the St. George city office. Sean will attend and hopefully get more information then.

Sean presented the Mosquito Surveillance Report. The larval treatments are higher for this year so far compared to last year. We've also checked every site that is on our GIS system. There are around 480 active sites. We have tomb stoned (our mark for deleted or discontinued sites) some of the sites that are no longer producing mosquitoes. WNV, SLE and WEE testing has all been negative so far as was expected.

Item #6: Board Member Comments or Questions

None

Item #8: Adjourn

Motion to adjourn made by Dave Sanders, Peter Mills seconded the motion.

The next scheduled meeting will be held on August 11, 2022 at the Mosquito Abatement District office, at 4:00 pm.

Chair Waite dismissed the meeting at 5:02 pm.

Approved minutes signed by Executive Board Member:

Name: _____ **Title:** _____