

**MINUTES OF THE
SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT
March 17, 2011
BOARD MEETING**

1. Roll Call:

Presiding: G. E. 'Deac' Thomas, Board Chair

Time: 12:30 PM

Place: 2020 North Redwood Road, Salt Lake City, Utah 84116

Trustees Present: G.E. 'Deac' Thomas, Chair
Dr. Dagmar Vitek, Vice Chair
Raymond Uno
La Vone Liddle
Todd Erskine

Trustees Excused: None

Others Present: Sammie Lee Dickson, District Manager
Dennis Kiyoguchi, Assistant Manager
No members of the public were present

2. Approval of the February 17, 2011, Minutes of the February Monthly Board Meeting:

The following changes to the draft minutes were proposed: Trustee Erskine noted that in item #9, second sentence, first word of second sentence, place an apostrophe in 'subcommittees'. Trustee Uno made a motion to accept the February 17, 2011, Minutes of the February Board Meeting with the suggested correction. Trustee Liddle seconded the motion and it passed with a unanimous vote.

3. Presentation of February 2010 Financial Statements and Approval of Bills for Payment:

Manager Dickson reviewed the February financial statements with the Board. All expenditures in excess of \$500 were reviewed. A review was also made of any budget line items that were over the expected percentage of spending for this time of the budget year.

Expenses for February totaled \$94,864.30 with \$94,864.30 from the General Fund and \$0.00 from the Capital Projects Fund. Trustee Liddle made a motion to accept the February financial statement and to pay the bills as

presented. The motion was seconded by Trustee Erskine and passed with a unanimous vote.

4. Davis-Salt Lake Aerial Spray Authority (DSLASA):

There was a 20 day period in which Axis Architects was supposed to respond to the third party lawsuit notification. As of today, there has been no response.

At the DSLASA Board Meeting on February 17, DSLASA, Board Member Ricky Carlson made the decision to excuse himself from the Board until all legal matters are settled concerning the hangar. Trustee Carlson works for one of the engineering firms hired by Axis Architects in the designing of the hangar. Trustee Rand Webb was not reappointed to the MAD-Davis Board and, thus, cannot stay on the DSLASA Board. It was decided that with Trustee Carlson excusing himself and Trustee Webb leaving, no new Board Members for DSLASA will be appointed by MAD-Davis until after all legal action is resolved. Thus, all Trustees will have one full vote each, two from SLCMAD and two from MAD-Davis.

5. Report on Attended and Reminder of Upcoming Meetings:

Assistant Manager Kiyoguchi and Biologist Kesavaraju attended the West Central Mosquito & Vector Control Annual Meeting in Jackson Hole, WY, February 22-23, 2011. Biologist Kesavaraju gave two presentations. Assistant Manager Kiyoguchi reported on the NPDES symposium.

On February 24, 2011, this district hosted a webinar from AMCA entitled Risk versus Benefit. The District's staff, Trustees Uno, Liddle and Thomas attended along staff members from the South Salt Lake Valley MAD.

The American Mosquito Control Association Annual Meeting will be held in Anaheim, CA, March 20 -24, 2011. Trustees Thomas and Vitek, along with staff Dickson, Kiyoguchi, Jensen and Kesavaraju, will be attending the meeting. Manager Dickson and Biologist Kesavaraju will each be giving a one-hour presentation that will be filmed and used by the California Mosquito & Vector Control Association members in obtaining continuing education credits. Biologist Kesavaraju will also be giving a presentation during the meeting. Education Specialist Jensen will be participating at an education event at an inner city school. Trustees Thomas and Vitek will participate in the March 22nd, Trustee Session.

The Utah State Auditor's Office with present training on the effects of this year's legislature on the operation of local districts on March 31, at the state Capitol, room 445, from 9:00 AM until 1:00 PM. Manager Dickson will attend this training.

The Utah Mosquito Abatement Association will hold its annual spring workshop on Saturday, April 9, 2011. Participants will have the opportunity to earn four

hours of continuing education credits and be able to take a recertification test for the public health category 8 pesticide applicators license.

6. Legislative Issues:

Manager Dickson discussed bills from this year's legislative session which could have some potential of affecting local districts. House Bill 263 sponsored by Rep. D. Clark will change the number of Board Members that can be appointed by the county to a mosquito abatement district. Manager Dickson discovered that wording concerning the minimum size of mosquito abatement district boards was left out of the law when it was re-codified in 2007. Had he noticed it earlier it could have been inserted into HB 263. He will try to get the Utah Association of Special Districts to support a bill to make the change in 2012.

7. NPDES – National Pollutant Discharge Elimination System Permit

The Division of Environmental Quality, Water Quality Division, sent two representatives to the March 4, UMAA Manager's Meeting in Moab. They presented the draft Utah version of the NPDES called the UPDES. It appeared in the March 12, Salt Lake Tribune section for public comment. It should have at least 30 days for public comment. However, the mosquito districts will need the permit to be in place by April 9, 2011.

Representative Baca, California, has introduced HR 872 to Congress. The bill would eliminate the need for mosquito abatement districts to have to obtain an NPDES permit. It will need a two-thirds vote in both the House and Senate. Manager Dickson has been in contact with all of Utah's legislators. He has received a positive response from Congressman Matheson's office about being a potential co-sponsor to the bill.

8. Manager's Report:

Education Specialist Greg Jensen prepared a handout showing that as of March 16, 2011, he has given 60 presentations in 24 different schools to about 1,693 students. He projects that by the end of April he will have taught 1,905 students.

Normal winter projects continue. Five new seasonal employees have been hired, with three still needing to be hired. One new seasonal employee began work on March 1.

9. Probable Agenda Items for April 21, 2011, Meeting:

The following items will be placed on the April Board Meeting Agenda: DSLASA lawsuit update, Bylaws and Personnel Policy & Procedure Manual revisions, and the beginning of the mosquito season.

The District will hold the April 21, 2011, Board Meeting at 12:30 PM. A

box lunch will be available for Trustees during the half hour preceding the meeting.

10. Adjournment:

Trustee Liddle made a motion to adjourn the March Board Meeting. The motion was seconded by Trustee Vitek and passed with a unanimous vote. The meeting was adjourned at 2:03 PM.

Sammie Lee Dickson
Sammie Lee Dickson, District Manager

4/21/11
Date

G.E. 'Deac' Thomas
G.E. 'Deac' Thomas, Board Chair

4/21/11
Date