

**MINUTES OF THE
SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT
August 16, 2012
BOARD MEETING**

1. Roll Call:

Presiding: Dr. Dagmar Vitek, Board Chair

Time: 12:30 PM

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

Trustees Present: Dr. Dagmar Vitek, Board Chair
La Vone Liddle, Vice Chair
G.E. 'Deac' Thomas
Todd Erskine
Maureen M. Wilson

Trustees Excused: None

Others Present: Sammie Lee Dickson, Manager
Dennis Kiyoguchi, Assistant Manager
Banugopan Kesavaraju, District Biologist
Sally Beagley, District Secretary

2. Approval of the July 19, 2012, Minutes of the July Monthly Board Meeting:

Trustee Erskine made a motion to accept the July 19, 2012, Minutes of the July Board Meeting as presented. Trustee Liddle seconded the motion, which passed with a unanimous vote.

3. Presentation of July 2012 Financial Statements and Approval of Bills for Payment:

Manager Dickson reviewed the July financial statements with the Board. All expenditures were reviewed with special attention paid to those in excess of \$500. 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 July totaled \$202,434.57 with \$202,434.57 from the General Fund and \$0.00 from the Capital Projects Fund. Trustee Liddle made a motion to accept the July financial statement and to pay the bills as presented. The motion was seconded by Trustee Wilson and passed with a unanimous vote.

4. Facility Maintenance:

Door Painting - The painting contractor spent most of July removing paint from the doors that had been painted. The contractor has now switched from latex to enamel based paint. Five man-doors on the pesticide storage building have been repainted and appear to meet the expected standards. Since the over-head roll-up doors are in constant use during the mosquito season, the contractor will have to return in October to finish the project.

Men's Shower Remodel – The plans for the remodel of the men's shower area are almost finished. It is hoped that the project can be put out to bid after the September Board Meeting.

5. Solicitation of Bids:

The District will be sending out solicitations for vendors to bid on providing the District with two 2013 Chevrolet Colorado style pickup trucks. Solicitations will be sent out to all vendors within a reasonable distance of the District.

The District will also be sending out bid solicitations for three 2013 Honda 4X4 ATVs. It is expected that the bids will be ready for Board approval at the September 20, 2012, Board Meeting.

6. Report on Attended and Reminder of Upcoming Meetings:

The DSLASA Board met on the evening of July 19 at the offices of the SLCMAD. The Board discussed a lease agreement with VDCI International for extra spray planes to be stored in the DSLASA hangar. Conditions were put in place that VDCI must meet before loading any pesticide into aircraft, at the DSLASA hangar, that are not being used by either MAD-Davis or our District.

The Utah Mosquito Abatement Association Annual Meeting is scheduled for October 28-30, in Moab, UT. Manager Dickson confirmed with the Board who will be attending so that the pre-registration deadline can be met.

The Annual Meeting of the Utah Association of Special Districts will be held at the Zermatt in Midway, Utah on November 7-9. Board Members should let Sally Beagley know if they want to attend so that she can make the reservations.

7. Manager's Report:

Overall, there has been less than an inch of precipitation in the last two and one-half months. Typically, this would mean a lack of mosquitoes. The reverse seems to be the case this year. The higher than normal temperatures have led duck clubs to hoard water by keeping their lakes full and home owners overwatering lawns leaving water in gutters, catch basins and containers around their homes. *Culex pipiens* and *Culex tarsalis*, both vectors of West Nile Virus, have remained at high levels despite intensive adulticiding and larviciding.

In Utah, West Nile Virus has been found in five mosquito pools in Washington County and in two pools in Box Elder County. There are currently two confirmed human cases of West Nile Virus in Utah, one in Box Elder County and one in Summit County. Nationally, WNV human cases are rapidly increasing. As of August 14, the Centers for Disease Control and Prevention are reporting 861 human WNV cases across the US. This number includes 406 neuroinvasive, 287 non-neuroinvasive and 168 viremic blood donors. The areas around Dallas, Texas and New Orleans, LA are experiencing WNV at epidemic levels.

Service requests for July remained lower than normal.

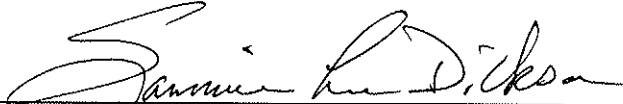
8. Probable Agenda Items for the September 20, 2012, Board Meeting:

The September 20 Board Meeting's agenda is expected to include an update on West Nile Virus in Utah and the nation, an update on how the mosquito season is ending, an update on facility maintenance, a report on training and meetings and approval of bids for new vehicles and ATVs.

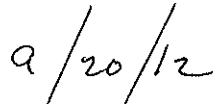
The September 20, 2012, Board Meeting will be held at 12:30 PM. A box lunch will be available for Board Members at noon.

9. Adjournment:

Trustee Liddle made a motion to adjourn the August Board Meeting. The motion was seconded by Trustee Wilson and passed with a unanimous vote. The meeting was adjourned at 1:36 PM.



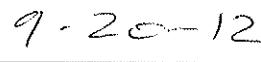
Sammie Lee Dickson, District Manager



Date



Dr. Dagmar Vitek, Board Chair



Date

