

**MINUTES OF THE
SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT
March 15, 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, 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
Sally Beagley, District Secretary
Banugopan Kesavaraju, District Biologist

2. Approval of the February 16, 2012, Minutes of the February Monthly Board Meeting:

Trustee Erskine made a motion to accept the February 16, 2012, Minutes of the February Board Meeting as presented. Trustee Liddle seconded the motion and it passed with a unanimous vote.

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

Manager Dickson reviewed the February 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 February totaled \$168,046.81 with \$168,046.81 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 Thomas and passed with a unanimous vote.

4. Board Member Appointment Update:

On March 6, 2012, the Salt Lake City Council approved the appointment of Maureen Wilson and reappointment of Todd Erskine to the District's Board. At the meeting they had listed a three year appointment ending at Dec. 31, 2014. Manager Dickson brought this to their attention. Holly Hilton, of the Mayor's Office, contacted Manager Dickson on March 7, stating that her records show that Trustee Thomas' term ended on Dec. 31, 2011. Ms. Hilton had thought that the appointment terms were only three years. Manager Dickson sent her the portion of the state code which shows the terms should be for four years.

The Board signed a new signature card sheet so that Raymond Uno is removed as a check signer and Maureen Wilson is added. Zions Bank requires that the following resolution be adopted:

The Salt Lake City Mosquito Abatement District (District) shall open an account with Zions Bank (the "Bank"), and the Trustees of the District are authorized and instructed to enter into the Bank's standard agreements governing accounts and name the persons who are authorized on behalf of the District to transact business on accounts at the Bank. Until this authority is revoked by written notification to the Bank of such action by the appropriate parties authorizing such action, any persons named by the authorized representatives of the District and whose signatures appear on any Signature Card or account agreement with the Bank are hereby authorized to sign checks, drafts, withdrawal orders, bills of exchange, make telephone transfers and otherwise transact all business on Bank accounts for and in behalf of this District. The District will provide a new authorization and complete a new Signature Card or account agreement for any change in signers. The District shall indemnify and hold harmless the Bank from any loss suffered or any liability incurred by the Bank in continuing to act in accordance with this authorization. This authorization supersedes all prior authorizations, which are hereby canceled.

Trustee Erskine made a motion to approve the resolution. Trustee Thomas seconded the motion and it passed with a unanimous vote.

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

Managers Hatch and Dickson met with attorneys Felshaw and Josh King on March 7, to do a risk assessment on what future costs of pursuing the lawsuit to the trial phase could be. DSLASA has spent approximately \$30,000 on legal fees to this point and could be expected to pay at least \$60,000 more to go to trial. DSLASA has approximately \$338,000 left from the bond that it has not paid back to Zions in case it might be needed as part of the ongoing litigation. Interest, (5.24% on year ten of the bond and 4.89 % on year nine of the bond) has been paid on this amount since 2009. Interest will continue to be paid on this amount until the lawsuit is settled. It was determined that, if the case goes to

trial, it is unlikely that a verdict will be 100% in favor of DSLASA. In mediation, a settlement below \$90,000 would be a savings to DSLASA.

The DSLASA Board met on March 8, 2012, at the MAD-Davis office at 5:00 PM. The agenda included a discussion of attendance and strategy for the upcoming mediation and the rental of hangar space by VDCI. It was decided that all four of the DSLASA Trustees would attend the mediation so that in the event a settlement was made, Trustees could approve it at that time.

The mediation attempt to settle the lawsuit involving DSLASA, R&O Construction, Axis Architects, ARW, and Stanley Engineering took place on March 12, 2012, at the law offices of Callister, Nebecker & McCullough, Zions Bank Building, 10 East South Temple, Suite 900, Salt Lake City, UT. A confidential agreement was made between all parties that ends all lawsuits and countersuits in relation to the design and construction of the DSLASA airplane hangar located at the Ogden Hinckley Airport.

6. Utah Pesticide Discharge Elimination System Permit:

The District's Pesticide Discharge Management Plan that satisfies Utah Pesticide Discharge Elimination System (UPDES) Permit was approved at the February 16, 2012, Board Meeting. Manager Dickson asked if there were any corrections that needed to be made at this time. Trustee's Liddle and Erskine asked for a little more time to review the document and that this issue be placed on the April Board Meeting agenda.

7. Legislative Issues:

There has been no change in the status of HR 872, in Congress that would eliminate the requirement for mosquito abatement districts to have an NPDES permit.

The 2012 Utah Legislature adjourned at midnight on March 8. There were over 800 bills that were filed this year. Manager Dickson reviewed several bills that will affect the District. Senate Bill 150 sponsored by Jerry Stevenson corrects the portion of the code that deals with the appointment of mosquito abatement district boards so that they must have at least five members.

8. Sale of Surplus Properties:

Manager Dickson stated that the following items have been replaced, should be declared surplus property and disposed of according to the District's Surplus Property Policy: a 2006 Polaris 6X6 ATV, a 2008 Honda 4X4 ATV, a 2002 Chevrolet 4X4 pickup truck, a 2004 Chevrolet Blazer, and a District fabricated 5' X 10' ATV trailer. Trustee Erskine made a motion to declare these items described by Manager Dickson as surplus and to approve putting them up for sealed bid as per the District's policy. The motion was seconded by Trustee Liddle and passed with a unanimous vote. Manager Dickson will present any bids obtained to the Board at the April Board Meeting for their approval.

9. Telephone System:

The District's telephone system was purchased in 2000, at a cost of \$6,207. Replacement parts for the individual telephones are no longer available. Manager Dickson will be obtaining bids on a new system. Bids should be available at the April Board Meeting. The Board will make a decision at that time based on the results of the bids whether or not to replace the current telephone system.

10. Report on Attended and Reminder of Upcoming Meetings:

Past-Chair Thomas, Vice Chair Liddle, staff members Quinten Salt, Jason Hardman, Banugopan Kesavaraju and Manager Dickson attended the AMCA Annual Meeting in Austin, TX, February 26 through March 1. Biologist Kesavaraju gave a presentation about the method he developed for using a computer to estimate the number of mosquitoes collected in traps.

The Utah Mosquito Abatement Association Annual Workshop will be held on Saturday, April 21, 2012, at the Utah Local Governments Trust office at 55 S. Highway 89 in North Salt Lake. It is expected that more than 150 mosquito workers from around the state will be in attendance.

The AMCA Washington Conference will be held in Alexandria, VA, April 29 through May 2, 2012. Vice Chair Liddle will be attending in Chair Vitek's place this year. On Manager Dickson's suggestion, the Board gave general agreement to send Biologist Kesavaraju to this meeting.

11. Manager's Report:

The first inspections that found larvae in the field this season were made on March 13. The water level in the swales is still low but is expected to increase with the forecasted storms for late March. The Jordan River is currently running very high due to warm temperatures melting the lower snowpack. This should lessen the effect of the runoff from higher snowpack that will occur in May.

The Education Specialist, through March, 9, has made 73 presentations, to 2,093 elementary school age children.

The District has three seasonal employees working with commitments from an additional 12 individuals. The District still needs to hire four additional seasonal workers.

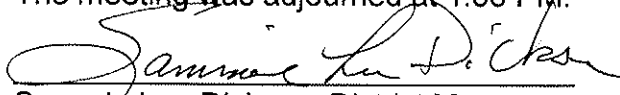
12. Probable Agenda Items for the April 19, 2012, Board Meeting:

The following items will be placed on the April 19, Board Meeting Agenda: hiring of seasonal employees, report final settlement of 2011 taxes with the Salt Lake County Treasurer, bid for the sale of surplus property, bids for a new telephone system and other issues.

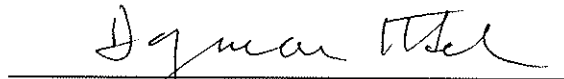
The April 19, 2012, Board Meeting will be preceded by a box lunch at noon with the meeting to begin at 12:30 PM at the District office.

13. **Adjournment:**

Trustee Erskine made a motion to adjourn the March Board Meeting. The motion was seconded by Trustee Thomas and passed with a unanimous vote. The meeting was adjourned at 1:58 PM.


Sammie Lee Dickson, District Manager

4/19/2012
Date


Dr. Dagmar Vitek, Board Chair

4-19-12
Date

