

**MINUTES OF THE
SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT
February 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
Sally Beagley, District Secretary
No members of the public were present

2. Approval of the January 20, 2011, Minutes of the January Monthly Board Meeting:

The following changes to the draft minutes were proposed: Trustee Liddle noted that in item #5, third paragraph, first word of second sentence, remove the apostrophe from 'Manager's' to Managers, and, Secretary Beagley noted the misspelling of 'losing' in item #6, the sixth sentence. Trustee Uno made a motion to accept the December 16, 2010, Minutes of the January Board Meeting with the suggested corrections. Trustee Liddle seconded the motion and it passed with a unanimous vote.

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

Manager Dickson reviewed the January 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. He also noted that with the change from Casselle to QuickBooks accounting software that the format and page appearance of the financial report has changed.

Expenses for January totaled \$109,236.57 with \$109,236.57 from the General Fund and \$0.00 from the Capital Projects Fund. Trustee Liddle made a motion to accept the January 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):

During the past month, DSLASA's attorney sent a response to the January 18, 2011, summons filed by R&O Construction. Today, the attorney for DSLASA filed an answer and counter claim to the summons. The document denies most of the claims by R&O Construction for the total of \$159,495.56. It also makes a counter claim of \$39,000 from R&O Construction.

The DSLASA attorney, Felshaw King, filed a second document today that establishes Axis Architects as a third-party defendant and makes a cross-claim against Axis Architects for \$33,965.90.

DSLASA has received a second lien on the hangar from a subcontractor. This was referred to Felshaw King, who informed them that they could not file a lien on the spray authority but had to file it against the contractor's performance and payment bonds.

The spray authority's Board will meet at 5:00 PM this evening. The agenda items include a discussion of the lawsuit with R&O Construction, possible conflict of interest of one DSLASA Board Member and the need to replace another Board Member.

5. Annexation of Salt Lake City Area in Magna MAD into SLCMAD:

Manager Dickson met with Manager Lusty, Magna MAD, to discuss the advantages and disadvantages of this District annexing Salt Lake City property that is in the Magna MAD boundaries. They came up with no compelling reasons the annexation should take place when the area in question is receiving excellent service from Magna MAD. Manager Dickson attended the Magna MAD February Board Meeting. The Magna MAD Board feels that without major advantages for annexation why fix something that isn't broken. On February 14, 2011, Managers Dickson and Lusty met with Carlton Christensen, Salt Lake City District 1 Councilman. They explained that they felt the current boundaries of both districts allowed them to serve the public in the best manner. They asked the Councilman if he had any more reasons that the annexation should take place. He stated that with potential new growth in the questioned area, he felt changing the boundaries now would help solve future problems. After a short discussion, the Councilman stated that if things were working well between the districts he would not pursue the annexation. However, he would like this district to move forward in annexing in any area within Salt Lake City that is not already part of a mosquito abatement district.

6. Report on Attended and Reminder of Upcoming Meetings:

Assistant Manager Kiyoguchi and Biologist Kesavaraju will be attending the West Central Mosquito & Vector Control Annual Meeting in Jackson Hole, WY, February 22-23, 2011. Biologist Kesavaraju will be giving two presentations.

At noon on February 24, 2011, this district will be hosting a webinar from AMCA entitled Risk versus Benefit. The District's staff and some Board Members will attend along with staff 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.

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.

7. Pesticide Bid:

The Utah Mosquito Abatement Association has just completed the group pesticide bids for 2011. Manager Dickson passed out a copy of the bid results. The cost of the pesticides that this district will purchase through the group bid will be \$328,427. The pesticides have now been ordered and will start arriving in March and April. Two deliveries have been scheduled for delivery to the DSLASA hangar, one in June and the other in August.

8. Legislative Issues:

Manager Dickson discussed approximately twenty-three bills currently being debated in the Utah Legislature that 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. Senate Bill 71 sponsored by Sen. D. Thatcher would do away with quarter page advertisements in the newspaper for tax increases, but would require a notice be mailed to every taxpayer. Manager Dickson is participating each Tuesday with the Utah Association of Special Districts in the review of legislation possibly affecting any of the local districts. He will be meeting with Rep. J. Briscoe on Friday, February 18, to talk about House Bill 127 that is dealing with notification before pesticide applications.

9. NPDES – National Pollutant Discharge Elimination System Permit

The Utah Legislature Subcommittee on Natural Resources, Agriculture & Environmental Quality Appropriations failed to pass a new fee proposed by the Utah Dept. of Environmental Quality (UDEQ) that would fund the operation of Utah's version of the NPDES called the UPDES. Manager Dickson sent a letter to all of the subcommittees members explaining the importance of the UPDES permit to the mosquito abatement districts. Rep. Noel sent an email back to Manager Dickson assuring him that permits will be available this year even if the permit fees are not established. UDEQ will be sending two representatives to the March 4, UMAA Managers Meeting to answer questions about the UPDES permit.

10. Manager's Report:

Education Specialist Greg Jensen prepared a handout showing that as of February 14, 2011, he has made 28 presentations in 14 different schools to about 793 students. He projects that by the end of April he will have taught 1,868 students.

Normal winter projects continue. Seven of last year's seasonal employees that were invited back to work again this year have responded that they will be returning to work for the district this year. It appears that eight new seasonal employees will have to be hired for the 2011 season.


11. Probable Agenda Items for March 17, 2011, Meeting:

The following items will be placed on the March Board Meeting Agenda: DSLASA lawsuit update, legislative issues, Bylaws and Personnel Policy & Procedure Manual revisions, and the hiring of seasonal employees.

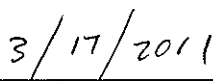
The District will hold the March 17, 2011, Board Meeting at 12:30 PM. A box lunch will be available for Trustees during the half hour preceding the meeting.

12. Adjournment:

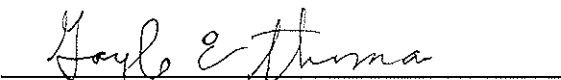
Trustee Liddle made a motion to adjourn the January Board Meeting. The motion was seconded by Trustee Vitek and passed with a unanimous vote. The meeting was adjourned at 2:13 PM.



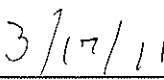
Sammie Lee Dickson, District Manager



Date



G.E. 'Deac' Thomas, Board Chair



Date