

**MINUTES OF THE
SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT
July 21, 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: Dennis Kiyoguchi, Assistant Manager
Sally Beagley, District Secretary
Banugopan Kesavaraju, District Biologist
No members of the public were present

2. Approval of June 16, 2011, Minutes of the 2011 Budget Amendments and Certified Tax Rate Hearing:

Trustee Liddle made a motion to approve the Minutes of the June 16, 2011, Budget Amendments and Tax Rate Hearing with the following correction, insert 'which will support' in item #3, second paragraph, last sentence, after '\$1,809,972.50.' The motion was seconded by Trustee Uno and passed with a unanimous vote.

3. Approval of the June 16, 2011, Minutes of the June Monthly Board Meeting:

Trustee Liddle made a motion to accept the June 16, 2011, Minutes of the June Board Meeting with the addition of an apostrophe in 'firm's' in item #2 first paragraph, last sentence. Trustee Erskine seconded the motion and it passed with a unanimous vote.

4. Presentation of June 2011 Financial Statements and Approval of Bills for Payment:

Assistant Manager Kiyoguchi reviewed the June 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 June totaled \$303,275.89 with \$303,275.89 from the General Fund and \$0.00 from the Capital Projects Fund. Trustee Uno made a motion to accept the June financial statement and to pay the bills as presented. The motion was seconded by Trustee Vitek and passed with a unanimous vote.

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

The DSLASA Board met on July 14, at the MAD-Davis office. The Board approved the 2010 Financial Audit after a presentation by Cody Cardon of Wood, Richards and Associates. The Board went into closed session to discuss pending legal issues. The Board later discussed the use of the hangar by the aerial spray contractor. It was decided that the aerial spray contract will be rebid this fall so that language concerning the use of the hangar is included. Manager Dickson will contact AirMed to see if they are interested in renting the use of the hangar during the winter.

On the 15th of July there was finally a response from Stanley Consulting as to the Notice of Claim from R&O Construction against DSLASA in which Axis Architects has brought them into the claim. The DSLASA Board suggested that its attorney, Felshaw King, be instructed to tell R&O Construction's legal team that if they want to proceed with mediation it will be up to them to make the arrangements. Mr. King has not heard from R&O Construction's legal team for some time.

6. Report on Attended and Reminder of Upcoming Meetings:

The South Salt Lake Valley MAD hosted the State Auditor Training for Board Members at their District at noon on July 11. All of the District's Trustees were in attendance.

The Utah Mosquito Abatement Association Annual Meeting will be held at the Marriott Hotel in Park city October 2 -4, 2011. Secretary Beagley has registered and booked hotel rooms for all Trustees and staff.

7. Managers Report:

Secretary Beagley explained that the 51 service requests received during June were almost all attributable to the tree hole mosquito species, *Ochlerotatus sierrensis*. This is confirmed with the 58 larval collections of this species made in June compared to the three-year average of only 19.3.

