

**MINUTES OF THE
SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT
November 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, Manager
Dennis Kiyoguchi, Assistant Manager
Sally Beagley, District Secretary
No members of the public were present

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

Trustee Erskine suggested that in agenda item #4, the fourth sentence starting with, 'The 2012 Tentative...' instead of 'The 2011 Tentative...' Trustee Liddle made a motion to accept the October 20, 2011, Minutes of the October Board Meeting with the proposed change. Trustee Erskine seconded the motion and it passed with a unanimous vote.

3. Presentation of October 2011 Financial Statements and Approval of Bills for Payment:

Manager Dickson reviewed the October 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 October totaled \$85,962.44 with \$85,962.44 from the General Fund and \$0.00 from the Capital Projects Fund. Trustee Erskine made a motion to accept the October financial statement and to pay the bills as

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

4. Policy Handbook:

Manager Dickson has been working with the Employers Council for the past three weeks reviewing the Personnel Policy and Procedures Manual. A smaller and more concise handbook, whose contents apply to every employee, is also being produced. It will be given to the Board for consideration at the January 19, 2012, Board Meeting.

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

The DSLASA Board held a Board Meeting at the MAD-Davis office on November 8, 2011. A 2012 Tentative Budget was approved. The budget contains approximately \$96,000 for legal expenses. There is currently \$394,000 in unused bond money. This money is budgeted to be used as prepayment on the hangar construction bond. However, the \$394,000 could be used to pay for building expenses if the lawsuit with R&O Construction rules that the extra work they are claiming needs to be paid by DSLASA. The budget also calls for each district to contribute \$151,000 to DSLASA. This covers the bond payment and for operating expenses of the hangar.

At the October Board Meeting, it was decided that in January Trustee Liddle would replace Trustee Uno as one of the District's two representatives to the DSLASA Board. However, there was no motion made to that effect. Trustee Erskine made a motion that in January Trustee Liddle replaces Trustee Uno as one of this District's members on the DSLASA Board. The motion was seconded by Trustee Vitek and passed with a unanimous vote.

6. Facility Maintenance:

The replacement of the pesticide storage building roof, by American Roofing, began on November 9 and was completed on November 11. A manufacturer inspection will take place on November 29, and if the roof meets their requirements, they will issue the 20 year warranty.

The replacement of the evaporative coolers for the pesticide storage building and the shop, by Manwill Plumbing and Heating, began on November 15 and was completed on November 17. The evaporative cooler replacement for the shop required a larger hole to be made through the outside block wall, changing the power supply from 120 to 220V, and installing a new support structure on the outside of the building. The new cooler will deliver approximately ten times more air volume than the old unit. This should help make the shop a much more comfortable working environment in the summer months.

The contract with The Best Handymen for the painting of the overhead and man doors is signed, but because of the weather will not be completed until spring 2012.

7. Report on Attended and Reminder of Upcoming Meetings:

The Utah Association of Special Districts Annual Meeting was held at the Davis County Convention Center November 2-4, 2011. The first afternoon consisted of one and a half hour long workshops. The second day was traditional style talks in the morning and forty-five minute mini-workshops in the afternoon. The last morning had an update about legislation that has either been written or expected to be introduced in the 2012 legislature. All of the trustees, with the exception of Trustee Vitek, as well as, Biologist Kesavaraju, Sally Beagley and Manager Dickson were in attendance at the meeting.

Biologist Kesavaraju is currently attending the Entomological Society of America Annual Meeting in Reno, NV, November 13-16, 2011.

8. Manager's Report:

The District's holiday dinner is scheduled for 4:00 PM on Saturday, December 10, 2011.

The staff has been busy with typical winter projects. The pesticide storage building has been thoroughly cleaned and an inventory of chemicals has been made. All twenty-one District vehicles have been detailed. New ATV's are being modified and fitted with spray equipment. Old ATV's are being disassembled, cleaned repaired and put back together. All of the facility has been winterized.

Manager Dickson included an article about the Lee County Mosquito Control District in Florida and the attempt of a state legislator to pass legislation that would place them under the county public works department. The legislator states that he believes this will increase efficiency and save tax payers money. Manager Dickson explained how he believes the structure of local districts helps keep professionals as opposed to public works programs.

9. Probable Agenda Items for December 15, 2011, Meetings:

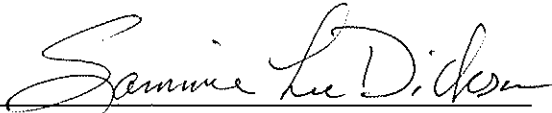
Prior to the District's 2012 Budget Hearing, the DSLASA will hold their 2012 Budget Hearing at this district's office at 6:00 PM.

The 2012 Budget Hearing will be held at 6:30 PM followed by the December, 2011, Board Meeting at 7:00 PM.

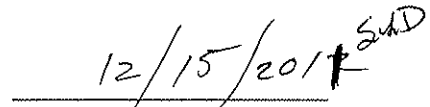
The following items will be placed on the December Board Meeting Agenda: update on DSLASA; bids for computer and GPS hardware; approval of 2012 Budgets; and, bids for an aerial spray agreement.

10. **Adjournment:**


Trustee Vitek made a motion to adjourn the November Board Meeting. The motion was seconded by Trustee Liddle and passed with a unanimous vote. The meeting was adjourned at 1:34 PM.



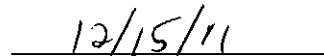
Sammie Lee Dickson, District Manager



Date



G.E. 'Deac' Thomas, Board Chairman



Date