

## **Cache Mosquito Abatement District Board of Trustees**

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, May 28, 2009, in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 12 municipalities and the county unincorporated area were present:

Ed Rigby, Wellsville	Darwin Pitcher, Lewiston
Shane Lewis, Richmond	Jeff Ricks, unincorporated
Elaine Nelson, North Logan <i>arr. 7:05 pm</i>	Karen Blotter, Millville
Perry Spackman, Trenton	Dave Gatherum, Hyde Park
Robert Mather, Smithfield	Richard Rigby, Newton
Dave Wood, Amalga	Tom LaBau, Hyrum
Mike Carlson, Mendon	

Excused: Deon Johnson, Providence; Scott Larsen, Nibley. Absent: Boyd Pugmire, Clarkston; Nick Murphy, Cornish.

Also in attendance were Chris Nelson, BRHD (Bear River Health Department), and Matt Regen, CPA.

The meeting was called to order by Chairman Perry Spackman at 7:00 pm.

### **MINUTES**

The minutes of the April 23, 2009 meeting were reviewed.

Richard moved, and Karen seconded, that the minutes be approved; motion passed unanimously with abstentions from Tom, Mike, and Perry.

### **FINANCIAL REPORT FROM CPA**

Matt Regen, CPA, presented his review of the financial statements for 2008. He found that reconciliations between the register and the statements are done each month and all look to be in order. (Elaine arrived, 7:05) For 2008, the District had expenditures in excess of the budget of \$647. He recommended that he and Terrie or any trustees meet in November to see if adjustments need to be made to the budget. The general fund balance stood at \$149,457 at the end of the fiscal year 2008. His review is done on an accrual basis, not a cash basis, and so uses the estimated tax revenues for each fiscal year. Elaine asked if it was usual for districts to have low liabilities; Matt replied that it was not unexpected.

Tom moved, and Darwin seconded, that the Reviewed Financial Statements for FY 2008 be accepted; motion passed unanimously.

### **BRHD REPORT**

Chris reported that Eric and Chris, BRHD maintenance crew, built the shed to hold the Abate. There was enough room that the larvacide oil could also be stored there, so all larvacide chemicals are on site, allowing the field workers to work out of here. Larvaciding has been going on for two weeks. Fogging will start June 1. Terrie and BRHD have received numerous calls asking when fogging will start.

Jill Parker (BRHD) had concerns about posting the fogging schedule since several communities will be fogged only on an as needed basis. She was worried about people feeling they were paying for a service that they weren't getting. Terrie has responded to questioners by reminding them that all areas are receiving larvacide treatments as well as being monitored for mosquito counts. The areas not on the weekly schedule traditionally have had low mosquito numbers based on our past larvaciding and monitoring. Terrie will work on the wording for the fogging schedule and send it to Jill and Chris as well as putting it up on the website and sending it to the communities. Look on this as an opportunity to educate how larvacide reduces the number of adult mosquitoes and thus reduces the need for fogging.

The old Dodge truck has been replaced with a 'retired' emergency response pickup. The hazardous waste and other safety emblems are being removed, and the light bar has been replaced for use as a fogging vehicle.

#### **NPDES PERMIT**

Terrie and Chris presented information about the NPDES (National Pollution Discharge Elimination System) permit. The US 6<sup>th</sup> Circuit Court of Appeals has ruled that there can be no exceptions when applying pesticides in or near waterways. Previously, mosquito districts were not required to get a permit if the pesticides were applied according to FIFRA (Federal Fungicide, Insecticide, and Rodenticide Act). There are several challenges to this ruling, so for now CMAD is in limbo. If the ruling is upheld, CMAD is still stuck because Utah has no process for granting permits. Chris and Terrie will continue to monitor the situation.

#### **BILLS**

The following bills were presented. Perry moved, and Richard seconded, that the bills be paid; motion passed unanimously.

Wages	\$175.50
Phone	34.40
CPA	1000.00
McAfee, 3 yr	138.57

#### **ADJOURNMENT**

Chris said the District should switch from Abate or Malathion next year so both abatement chemicals aren't organophosphates. Richard moved, and Elaine seconded, that the meeting be adjourned; motion passed unanimously. The meeting was adjourned at 7:55 pm.

Respectfully submitted by Terrie Wierenga Date: \_\_\_\_\_

