

**MINUTES OF THE
SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT
January 20, 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 (arrived at 1:06 PM, Item #5)

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

Vice Chair G. E. 'Deac' Thomas assumed the position of Board Chair and Dr. Dagmar Vitek the Vice Chair for 2011. Former Board Chair Todd Erskine became Past Board Chair.

2. Approval of the 2010 Budget Amendments and 2011 Budgets Hearing, December 16, 2010:

Trustee Liddle made a motion to approve the Minutes of the 2010 Budget Amendments and 2011 Budgets Hearing that was held December 16, 2010. The motion was seconded by Trustee Vitek and passed with a unanimous vote

3. Approval of the December 16, 2010, Minutes of the December Monthly Board Meeting:

Trustee Liddle made a motion to accept the December 16, 2010, Minutes of the December Board Meeting as presented. Trustee Vitek seconded the motion and it passed with a unanimous vote.

4. Presentation of December 2010 Financial Statements and Approval of Bills for Payment:

Manager Dickson reviewed the December 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.

The District, as of January 10, 2011, has received \$1,900,591.02 in property taxes and fee-in-lieu. The 2011 Budget has 1,911,750 listed as revenue from property taxes and fee-in-lieu. It is expected that when the Salt Lake County Treasurer makes the final settlement for 2010 taxes in March, that the District will achieve its revenue goal. It appears that the 2010 General Fund Budget will end the year with approximately \$45,000 to carry over for the 2011 budget year.

Expenses for December totaled \$70,726.74 with \$70,726.74 from the General Fund and \$0.00 from the Capital Projects Fund. Trustee Vitek made a motion to accept the December financial statement and to pay the bills as presented. The motion was seconded by Trustee Uno and passed with a unanimous vote.

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

During the last week of December the main heating units of the hangar were working properly for the first time. The last item that needs to be repaired by the contractor is an adjustment of brushes at the top of the outside facing pesticide overhead doors. Cold air is pouring in around the doors making it difficult for the radiant floor heating to keep up.

On January 3, 2011, DSLASA received a letter and billing from Axis Architects asking for an additional \$38,010.00. On January 6, 2010, Felshaw King, attorney representing DSLASA, wrote a letter to DSLASA expressing the opinion that DSLASA did not owe the additional money to Axis Architects. On January 12, 2011, DSLASA received another letter from Felshaw King stating that he had been in contact with Axis Architects and they are willing to go to a mediation to try and settle the claim that DSLASA is bringing against them. However, they want to bring in both ARW and Stanley Engineering who did the structural, electrical and civil engineering for them on the hangar. Since ARW and Stanley Engineering have yet to be notified of possible litigation against them by Axis Architects it will be a further delay for them to prepare for mediation. In discussions with R&O construction, they are willing to return to mediation as well. However, they believe that DSLASA is not progressing at a satisfactory pace in resolving the issue with them. Thus, R&O Construction had their attorney, Dale Lambert, prepare and serve a lawsuit against DSLASA for \$159,495.56.

DSLASA has 20 days from January 18, 2011, to respond to the lawsuit claim. Manager's Hatch and Dickson have found what they believe to be many misrepresentations in the claim.

6. Annexation of Salt Lake City Area in Magna:

Manager Dickson and attorney Mark Anderson met with Councilman Carlton Christensen, Sen. Ben McAdams, Holly Hilton, and Lehua Weaver on December 28, 2010, to discuss why part of Salt Lake City is within the Magna MAD and is it possible to annex that area from Magna MAD into the SLCMAD. The meeting was called by Councilman Christensen who sees the mixture of the two districts doing mosquito control, in the yet to be developed Northwest Quadrant, as a problem. He believes that if it is dealt with now it will be easier than in the future. The process of annexation will not be too difficult if Magna MAD is agreeable to giving up the area that is roughly bordered by 4800 West, 700 North, 7200 West and 2100 South. That area generates approximately \$53,000 of Magna MAD's \$290,740 property tax revenue. Ryan Lusty, Magna MAD Manager, states that losing that much revenue would require them to raise taxes and might make the district irrelevant. Managers Lusty and Dickson will meet next week to discuss the options available to the districts and to prepare a list of pro's and con's of annexation.

7. Report on Attended and Reminder of Upcoming Meetings:

Biologist Kesavaraju attended the Entomological Society of America (ESA) Annual Meeting held in San Diego, CA, in December. Biologist Kesavaraju came back from the meeting with several new research project ideas that he will be putting together for the coming year.

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.

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.

For future meetings, Secretary Beagley will be making travel arrangements for Trustees and staff.

8. Equipment Bid:

Manager Dickson has compared models and prices for replacing a gas clothes dryer and buying a range and over the range microwave oven. The following items were purchased from RC Willey Furniture: gas clothes dryer, \$599.99; 30" flat ceramic top range, \$498.99; and, above the range microwave, \$100.99.

With the new budget year and in preparation for the upcoming mosquito field season, a number of products need to be purchased. Listed below are those products along with the lowest bid and/or state contract pricing:

- 2 – Weatherguard truck lock boxes, Industrial Supply - \$798.48
- 6 – Specialized Crosstrail bicycles, Bountiful Bicycle - \$2,550.00
- 6 – Updraft Gravid traps, JW Hock Co. - \$816.00
- 4 – Juno SB GPS units, Electronic Data Solutions - \$2,696.00
- 2 – Terrasync Pro. Software, Electronic Data Solutions - \$2,330.00
- 2 - Terrasync Pro. Software Upgrade, Electronic Data Solutions - \$1,062.00
- 1 – Lenovo Thinkpad laptop computer, Amazon.com - \$879.99
- 2 – Optiplex 380 desk top computers, Dell Computers - \$1,785.76
- 1 – LG server room air conditioner, Home Depot - \$299.00

A motion was made by Trustee Uno to approve the purchase of the above items totaling \$14,516.20. The motion was seconded by Trustee Liddle and passed with a unanimous vote.

9. Manager's Report:

During December, the staff used some of their accumulated vacation and compensatory time. Overall the month was fairly uneventful. Normal office and shop activities continue to make progress in these off season months.

10. Probable Agenda Items for February 17, 2011, Meetings:

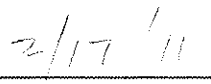
The following items will be placed on the February Board Meeting Agenda: DSLASA lawsuit update, legislative issues, District boundaries, Bylaws and Personnel Policy & Procedure Manual revisions and the UMAA 2011 pesticide bid.

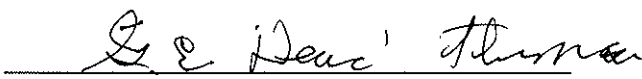
The District will hold the February 17, 2011, Board Meeting at 12:30 PM. A box lunch will be available for Trustees during the half hour preceding the meeting.

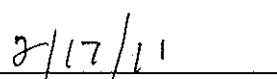
11. Adjournment:

Trustee Vitek made a motion to adjourn the January Board Meeting. The motion was seconded by Trustee Liddle and passed with a unanimous vote. The meeting was adjourned at 2:07 PM.


Sammie Lee Dickson, District Manager


Date


G.E. 'Deac' Thomas, Board Chair


Date