

**MINUTES OF THE
SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT
17 January 2019
BOARD MEETING**

Presiding: Carlton Christensen, Chair 2018
Dr. Dagmar Vitek, Chair 2019

Time: 12:30 p.m.

Place: 2020 North Redwood Road, Salt Lake City, Utah 84116

Trustees Present: Carlton Christensen, Chair 2018
Dr. Dagmar Vitek, Chair 2019
Maureen M. Wilson, Vice-Chair
La Vone Liddle (Phoned in)

Trustees Absent: Karen Okabe

Others Present: Ary Faraji, Ph.D., Executive Director
Gregory White, Ph.D., Assistant Director (left at 5:55 pm, Item 10)
Aleta Fairbanks, CFO

1. Roll Call:

Trustee Christensen called the meeting to order at 12:35 p.m. It was confirmed that the voice recorder was turned on, and no conflicts of interest were declared.

2. Public Comment:

There were no public comments.

3. Passing of the Gavel and Board Elections:

Executive Director Faraji provided the Trustees with a historical list depicting appointment and expiration dates along with the years served as Chair. Trustee Liddle made a motion that Trustee Vitek serve as Chair with Trustee Wilson as Vice Chair during 2019. The motion was seconded by Trustee Vitek, and it passed unanimously. The Board thanked Trustee Christensen for his good leadership during 2018, and then Trustee Vitek officially took over as Board Chair.

4. Approval of the 13 December 2018 Minutes of the December Monthly Board Meeting:

The minutes of the 2018 December Board Meeting had been reviewed previously by the Board Members, and no modifications were necessary. Trustee Liddle made a motion to approve the 13 December 2018 Board Meeting Minutes as presented; the motion was seconded by Trustee Wilson and passed with a unanimous vote.

5. Approval of the 13 December 2018 Public Hearing Minutes of the 2018 Budget Amendments and 2019 Proposed Budget:

Trustee Liddle made a motion to approve the 13 December 2018 Public Hearing Minutes and the 2019 Proposed Budget; the motion was seconded by Trustee Christensen, and it passed unanimously.

6. Presentation of the December 2018 Financial Statements and Approval of Bills for Payment:

The Board Members had received a copy of the financial statements prior to the Board Meeting, and no questions were raised as CFO Fairbanks discussed the financials. The balance sheets, the credit card receipts for the credit card statements having a balance over \$1,000, and the General Fund's reconciled bank statement were circulated. Trustee Christensen made a motion to approve the December 2018 Financial Statements and December's bills for payment; Trustee Wilson seconded the motion, and it carried unanimously.

7. Discussion and Approval of 2019 ESRI GIS Renewal Contract:

In the past, the ESRI GIS renewal contract has been brought before the Board for approval. However, the ESRI GIS contract fee has actually been included and already approved with the annual budget. Because this expense is essential to operating the District, this will be the last time the ESRI GIS expense will be presented to the Board for separate approval. Trustee Christensen made a motion to approve the ESRI GIS contract. The motion was unanimously passed after being seconded by Trustee Wilson.

8. Update and Approval on 2019 Board Calendar for SLCMAD and DSLASA:

The previously-approved DSLASA schedule was taken into consideration prior to deciding the best dates for the SLCMAD Board Meetings. The regular October meeting conflicts with the 2019 UMAA meeting, so October's meeting will be held on the 24th of

the month. Trustee Wilson made a motion to approve the 2019 SLCMAD Board Calendar; the motion was seconded by Trustee Liddle and carried unanimously.

9. Report on Attended and Reminder/Approval of Upcoming Training/Meetings:

- **Florida Fly-In, 8-11 January 2019, Lee County, FL**

Lee County, with a budget over \$30,000,000, has the largest mosquito program in the country. Executive Director Faraji and Urban Field Supervisor Sorensen attended this year's conference, and Urban Field Supervisor Sorensen presented on the FAA drone permitting process that he has completed. District employees flew from Ogden, UT to Ft. Myers, FL on a small plane owned/operated by our aerial spray contractor (VDCI). However, because of mechanical issues, the plane was grounded in FL and they had to fly back to Utah commercially.

- **AMCA Train-the-Trainer, 14-16 January 2019, Montgomery, AL**

With the help of Dr. Kristen Healey of LSU, Executive Director Faraji and Assistant Director White ran the entire Train-the-Trainer program in Montgomery, AL. About sixty people attended the session, and the expertise of the attendees varied from uninformed to moderately knowledgeable. They have a very small program, and most of the participants took personal time to attend the training. This was a CDC sponsored event, in collaboration with the AMCA and National Association of County and City Health Officials.

- **UC Davis/UC Riverside PAC VEC, 23-24 January 2019, University of California, Davis, CA**

Executive Director Faraji made a formal request with the CDC to join the Pacific Southwest Center of Excellence in Vector-Borne Diseases. He was asked to attend this meeting and present on SLCMAD's program and research in addition to seeking a \$25,000 grant to further our research.

- **MVCAC, 3-6 February 2019, Burlingame, CA**

Executive Director Faraji and Assistant Director White will be attending and presenting at the Mosquito and Vector Control Association of California conference this year.

- **WMMA, 13-15 February 2019, Lander, WY**

Executive Director Faraji will be driving up to the Wyoming Mosquito Management Association meeting and then coming right back. He is trying to participate more in this association and inform and help them with new techniques of mosquito abatement.

- **AMCA, 25 February – 1 March 2019, Orlando, FL**

Executive Director Faraji is in charge of the AMCA program this year, and he is going out of his way to prepare a program that has never been seen before. He has lined up some exciting keynote speakers, and he is hoping to set up the first TED-type talk at AMCA. Attending this innovative meeting will be enlightening to the Board, and he invited all of the Trustees to attend the AMCA meeting this year.

- **WCMVCA, 5-6 March 2019, Layton, UT**

The West Central Mosquito and Vector Control Association's conference will be held in Layton, Utah this year. Trustee Wilson indicated she plans on attending the conference, but she will commute rather than make a hotel reservation. The entire staff will be invited to attend this conference. Members of CDC have requested to visit our current and future facility during this meeting as well.

- **AMCA Washington Days, 13-15 May 2019, Washington D.C.**

AMCA's Washington Days will be held the Monday and Tuesday right after Mother's Day in 2019. Trustee Christensen is able to fly in Monday evening and conduct the visits Tuesday morning before he is required to leave.

10. Executive Director's Report (Construction Updates):

Executive Director Faraji sent a formal email letter to Wilkinson Ferrari & Company informing them that SLCMAD no longer requires their services. He has received no response to his letter. He will contact our attorney, Mark Anderson, after this year's legislative session is completed.

The construction is progressing nicely, and Dominion Energy is now providing heat to the facility. The ground is very soggy, so no further earthwork on the ponds will be attempted until we experience another freeze.

Assistant Director White is working on an application to involve the U.S. Airforce in different mosquito abatement trials. We are interested in aerial adulticide; we are currently limited by the amount of product our small planes can hold. If we can develop a partnership, their larger equipment could possibly allow us to adulticide the entire area and be more efficient in keeping the mosquito numbers low.

The SLCMAD has been invited to do a full proposal through the Department of Defense's Deployed War Fighter Program for sugar alcohol studies with LSU, USDA of Kansas, and USDA of Florida. If we are not able to secure grant money, we will still continue our testing, but it will be on a much smaller scale. We would also like to research how sugar alcohol affects honey bees, sand flies, and biting midges.

There were no further questions or comments on the Executive Director's Report.

11. Probable Agenda Items for 21 February 2019 Monthly Board Meeting, 12:30 p.m.:

- Construction Updates
- Policies and Procedures
- Executive Director's Report

12. Adjournment:

Trustee Christensen made a motion to adjourn the meeting at 1:19 p.m. Trustee Wilson seconded the unanimously-received motion. A boxed lunch will be available before the 21 February 2019 regular monthly board meeting, which will begin at 12:30 p.m.



Ary Faraji, Executive Director

7 MAR 18
Date



Dr. Dagmar Vitek, Chair 2019

2-21-19
Date

