

South Salt Lake Valley Mosquito Abatement District  
Public Hearing Minutes  
December 9th, 2024 at 6:00 pm

The Board of Trustees of the South Salt Lake Valley Mosquito Abatement District (SSLVMAD), Salt Lake County, State of Utah, met in a public hearing at the District offices at 7308 Airport Road, West Jordan, Utah and via Zoom with an anchor location established at the District offices.

The following board members were present Jeff Bossard (Brighton), Ty Brewer (Holladay), Silvia Catten (Millcreek), Don Christensen (West Valley), Gene Drake (West Jordan), Brad Gilson (Draper), Paul Glover (Midvale), Kathie Johnson (South Jordan), Kristie Overson (Taylorsville), Linda Price (White City), Florence Reynolds (Sandy), Ilene Risk (Salt Lake County), Laverne Snow (Murray), and Greg Wilding (Bluffdale).

The following board members were absent: Tish Buroker (Riverton), Matt Holton (Cottonwood Heights), Natalie Pinkney (South Salt Lake), and Steve Shields (Herriman).

Also attending were Dan McBride, Scott Sommer, Kassie Draper, and Eric Gardner.

1. **Welcome.** Chair Catten welcomed everyone and Snow moved to open the public hearing at 6:02pm, Price seconded the motion. The motion passed with all in favor.
2. **2024 Amended Budget.** Catten asked for any questions about the amended 2024 budget. McBride pointed out that the District came in about \$61,000 under budget as reflected in the amended budget. There were no comments or questions. Overson moved to close the public hearing; Bossard seconded the motion and the motion carried with all in favor.

Reynolds moved to open the public hearing for discussion of the 2025 Budget, Glover seconded the motion and the motion carried with all in favor.

3. **2025 Budget.** McBride noted that no changes had been made to the 2025 proposed budget since the tentative budget was presented in November. There were no comments or questions.
4. **Citizen Comments.** There were no citizen comments.
5. **Adjourn.** Price moved to adjourn the public hearing, Snow seconded the motion. The motion carried with all in favor and the public hearing was adjourned at 6:06 pm.

South Salt Lake Valley Mosquito Abatement District  
Board Meeting Minutes  
December 9th, 2024 at 6:06 pm

The Board of Trustees of the South Salt Lake Valley Mosquito Abatement District (SSLVMAD), Salt Lake County, State of Utah, met in a board meeting at the District offices at 7308 Airport Road, West Jordan, Utah and via Zoom with an anchor location established at the District offices.

The following board members were present Jeff Bossard (Brighton), Ty Brewer (Holladay), Silvia Catten (Millcreek), Don Christensen (West Valley), Gene Drake (West Jordan), Brad Gilson (Draper), Paul Glover (Midvale), Kathie Johnson (South Jordan), Kristie Overson (Taylorsville), Linda Price (White City), Florence Reynolds (Sandy), Ilene Risk (Salt Lake County), Laverne Snow (Murray), and Greg Wilding (Bluffdale).

The following board members were absent: Tish Buroker (Riverton), Matt Holton (Cottonwood Heights), Natalie Pinkney (South Salt Lake), and Steve Shields (Herriman).

Also attending were Dan McBride, Scott Sommer, Kassie Draper, and Eric Gardner.

1. **Board Conflicts of Interest Disclosures.** No board members disclosed any conflicts of interest.
2. **Citizen Comments.** No citizens commented.
3. **Approve Minutes.** Gilson moved to approve the minutes of the November 2024 board meeting. Overson seconded the motion. The motion carried with all in favor.
4. **Adopt 2024 Amended Budget (Resolution #24-02).** Brewer moved to adopt Resolution 24-02 to adopt the 2024 amended budget. Christensen seconded the motion. The motion carried with the following vote:

Yes: Bossard, Brewer, Catten, Christensen, Drake, Gilson, Glover, Johnson, Overson, Price, Reynolds, Risk, Snow, Wilding

No:

Abstain:

Absent: Buroker, Holton, Pinkney, Shields

5. **Adopt 2025 Budget (Resolution #24-03).** Snow asked whether amending the 2024 budget down by \$61,000 had an impact on the 2025 budget. McBride and Draper explained that the amendment adjusted the amount allocated from 2024 budget revenue categories. Reynolds reiterated that less money than originally expected was taken out of savings. Draper pointed out that 2024 budgeted expenses and income were both reduced by \$61,000. Brewer noted that less than expected was appropriated from the general fund. Draper explained that the budget included expected income and expenditures, not fund balances, thus the amendment to the 2024 budget is not directly reflected in the 2025 budget.

Price moved to adopt Resolution 24-03 adopting the 2025 budget. Bossard seconded the motion. The motion carried with the following vote:

Yes: Bossard, Brewer, Catten, Christensen, Drake, Gilson, Glover, Johnson, Overson, Price, Reynolds, Risk, Snow, Wilding

No:

Abstain:

Absent: Buroker, Holton, Pinkney, Shields

6. **Conditions of the District.** McBride reported on the following items:

- District activities include gate repair, server installation, website update, and grant proposal submission.
- Upcoming conferences include the West Central Mosquito and Vector Control Association annual meeting to be held in Jackson Hole, Wyoming February 18-20, American Mosquito Control Association annual meeting to be held in San Juan, Puerto Rico March 3-7, AMCA Washington Days in May, the Utah Mosquito Abatement Association annual meeting in October, and the Utah Association of Special Districts annual meeting in November. Board members interested in attending were encouraged to make that interest known as soon as possible. Guidelines for board member attendance at conferences were briefly reviewed.
- Board training reminder for Matt Holton, Steve Sheilds, and Natalie Pinkney.
- Safety goals were met since the last board meeting and no safety incidents were reported.

Snow asked how the end of the mosquito season is determined. McBride responded that the incidence of mosquitoes in surveillance traps is monitored and noted that reports suggest reduced mosquito activity with decreasing day length and nighttime temperatures consistently below 40° F. He acknowledged that mosquitoes that have previously entered buildings may continue to be encountered but are not likely to pursue blood meals.

7. **Approve the 2025 Board Meeting Schedule** McBride noted that the proposed 2025 board meeting schedule would need to be amended, likely with two additional meetings, if the Board decides to complete truth in taxation requirements preparatory to proposing a tax increase. Options to fulfil requirements were briefly mentioned, but no decision will be made until at least January following a presentation from the District's attorney. Wilding moved to approve the proposed 2025 board meeting schedule; Johnson seconded the motion, and the motion carried with all in favor.

8. **Items for January 13th Board Meeting.** Presentations about cases that would require completing truth in taxation as well as requirements to complete truth in taxation are planned for January. No additional items were suggested.

9. **Approve Bills.** The bills were presented for approval and payment. Overson moved to pay the bills, Drake seconded the motion. The motion carried with all in favor.

10. **Adjourn.** Glover moved to adjourn the meeting; Johnson seconded the motion. The motion carried with all in favor and the meeting was adjourned at 6:29 pm.