

Churchill County Mosquito, Vector, and Noxious Weed Abatement District  
Board of Trustees  
Churchill County, Nevada  
7400 Reno Highway  
Fallon, NV 89406  
Meeting May 18<sup>th</sup>, 2023  
OPEN MEETING SESSION

**1. Call to Order**

Chairwoman Cynthia McGarrah called the meeting to order at 5:30 PM.

**BOARD OF TRUSTEES**

Chairwoman Cynthia McGarrah  
Vice Chairman Marion Jonte  
Trustee Richard Grondin  
Trustee Barry Stewart  
Trustee Kim Turner

Legal Counsel Joseph Sanford  
District Manager Nancy Upham  
Assistant Manager JD MacKay  
Board Secretary Melania Sagi

**Public Present**

None

**2. Pledge of Allegiance:**

All stood for the Pledge of Allegiance.

**3. Public Comment:**

None

**4. Review and Adoption of the Agenda:**

District Manager Nancy Upham requested that the agenda be adopted as is.  
Trustee Richard Grondin made a motion to adopt the agenda as is. Trustee Barry Stewart seconded the motion and it passed unanimously.

**5. Discussion and Approval of Minutes from May 11<sup>th</sup>, 2023:**

Board Secretary Melania Sagi requested that this item be tabled until the next meeting.

**6. Certificate of Posting:**

Ms. Upham stated that the agenda was posted in accordance with NRS.

**7. Correspondence:**

None

**8. Appointment:**

None

**9. Old Business:**

1. Discussion and possible action regarding the information gained from JW Welding and a quote from them for approximately \$494.00 for the initial setup of a filled (full) liquid carbon dioxide tank and delivery. Mr. Grondin said he had a problem with their calculations of the weight of the tank. The invoice states 500 pounds but it is unclear if that includes the empty tank weight. Ms. Upham agreed that clarification would be good. The invoice should be itemized better. The topic was tabled.

**10. New Business:**

1. Discussion, possible action, and approval of the Final Fiscal Year Budget 2023-2024. Ms. Upham explained that revenue taxes are down in the County probably due to more online purchases. She explained that source reduction was a preemptive measure that could benefit the District in the upcoming fiscal year. Ms. McGarrah added that the County was building a splash pad in Oats Park and perhaps that could be discussed as a possible source. Ms. Upham also budgeted three sections for future aerial contracts as none have been settled upon yet. Trustee Kim Turner made a motion to approve the Final Budget for Fiscal Year 2023-2024. Mr. Grondin seconded the motion and it passed unanimously.

**11. District Manager's Report and Operations Review:**

None

**12. Board Member's Reports:**

Mr. Grondin was looking through YouTube videos about dry ice making. He found a machine that compacts the dry ice that would allow the product to last longer. He suggested that if Ms. Upham and Mr. MacKay have a chance, they should look into it.

**13. Any Request for Future Agenda Items:**

Liquid Dioxide tanks

**14. Expenditures:**

None

**15. Public Comment:**

None

**16. Adjournment:**

Ms. McGarrah called the meeting to a close at 6:12 PM.

Cynthia McHarrak

SIGNATURE:

Chairwoman or Vice Chairman

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9-14-2023

DATE:

