

Churchill County Mosquito, Vector, and Noxious Weed Abatement District
Board of Trustees
Churchill County, Nevada
7400 Reno Highway
Fallon, NV 89406
Meeting June 1st, 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:

Ms. Upham requested that the agenda be adopted as is. Trustee Barry Stewart made a motion to adopt the agenda as is. Vice Chairman Marion Jonte seconded the motion and it passed unanimously.

5. Discussion and Approval of Minutes from May 11th, 2023:

Mr. Jonte made a motion to approve the meeting minutes from May 11th, 2023.
Mr. Grondin seconded the motion and it passed unanimously.

Discussion and approval of minutes from May 18th, 2023.

These minutes were tabled until the next meeting.

6. Certificate of Posting:

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

7. Correspondence:

1. Article regarding new mosquito species in Florida. Ms. Upham included this as interesting information she felt the Board members may benefit from.

8. Appointment:

None

9. Old Business:

None

10. New Business:

1. Discussion and possible action regarding the approval of an aerial contract with Morris Ag and Air. The hourly rate for this contract would be \$2,000.00 / hour. Ms. Upham explained that although the cost for this contract was significantly more than the past contract with Frey Spray, Morris Ag Air is equipped with a much larger plane thus they are able to cover a much larger area. The District would primarily be using Morris Ag Air for larvicide flights. Mr. Grondin made a motion to approve the contract with Morris Ag Air for \$2,000.00 an hour. Mr. Stewart seconded the motion and it passed unanimously.
2. Discussion and possible action regarding the approval of an aerial contract with Frey Spray/SB Aviation for \$1,700 per hour of aerial application work and ground transport costs of \$2.75 / mile in addition to the hourly rate. Ms. Upham stated that this contract was not available yet. SB Aviation and Frey Spray were still finalizing their affiliation and working out the details for licensing and chemical application certification. If there is any progress or any changes, Ms. Upham will present this option to the Board at that time.
3. Discussion and possible action regarding the approval of an aerial contract with VDCI, Inc. Their call-out rate is \$7,500.00 with an additional fee of \$0.95/acre. This would be the largest plane to be utilized for both larvicide and adulticide work. Ms. Upham explained that this contract would be utilized for larger areas as the planes could cover thousands of acres. Mr. Grondin made a motion to approve the contract with VDCI for their call-out rate of \$7,500.00 and \$0.95 an acre. Mr. Stewart seconded the motion and it passed unanimously.

11. District Manager's Report and Operations Review:

None

12. Board Member's Reports:

None

13. Any Request for Future Agenda Items:

None

14. Expenditures:

None

15. Public Comment:

None

16. Adjournment:

Ms. McGarrah called the meeting to a close at 6:02 P.M.

Cynthia McGarrah

SIGNATURE:

Chairwoman or Vice Chairman

9-14-2023

DATE:

