

Churchill County Mosquito, Vector, and Noxious Weed Abatement District
Board of Trustees
Churchill County, Nevada
7400 Reno Highway
Fallon, NV 89406
Meeting August 11th, 2022
OPEN MEETING SESSION

1. Call to Order

Chairwoman, Christy Lattin called the meeting to order at 5:30 PM.

BOARD OF TRUSTEES

Chairwoman, Christy Lattin
Vice Chairman, Michael Spencer
Trustee, Marion Jonte, Jr
Trustee, Tom Hutchings
Trustee, Cynthia McGarrah

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

Public Present

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

5. Discussion and Approval of Minutes from July 21st, 2022:

Trustee, Marion Jonte made a motion to accept the minutes from July 21st, 2022, as written. Trustee, Cynthia McGarrah seconded the motion and it passed unanimously.

6. Certificate of Posting:

Ms. Upham stated the Agenda was posted in accordance with NRS.

7. Correspondence:

1. 7/19/2022 Laura Morrow—Animal Disease Laboratory. Ms. Upham explained that this was a summary of all the testing that has been submitted to the

Department of Agriculture's lab. All the District's testing submissions have been negative. Ms. Upham added that all of Nevada has been negative so far. Mr. Jonte asked if the District would only do chicken testing if there were any positives. Ms. Upham agreed that the chicken testing was only prudent once a positive result came up.

8. Appointment:

None

9. Old Business:

None

10. New Business:

None

11. District Manager's Report and Operations Review:

Ms. Upham explained to the Board that the technicians have been spread out to all the zones this season. Several of the staff were out sick during the month of July. She will provide the Board members with a comparison between last years and this year's flight breakdown at the next meeting.

12. Board Member's Reports:

Mr. Jonte asked if members of the public were responding well to the call system that is in place. Board Secretary, Melania Sagi responded that members of the public appreciated being heard. Often times they will call back thanking the District for the work performed. Ms. Upham added that the article written in the Fallon Post was also well received.

13. Any Request for Future Agenda Items:

Ms. Upham will present the Board with a flight breakdown comparison.

14. Expenditures:

July 2022 Expenditures:

Payroll: \$70,900.57

Vendor: \$3,847.10

Total Overall: \$74,747.67

Vice Chairman, Michael Spencer made a motion to approve the July 2022 expenditures. Mr. Jonte seconded the motion and it passed unanimously.

15. Public Comment:

None

16. Adjournment:

Ms. Lattin adjourned the meeting at 5:44 P.M.

Christine Falun

SIGNATURE:

Chairwoman or Vice Chairman

DATE: