

Churchill County Mosquito, Vector, and Noxious Weed Abatement District
Board of Trustees
Churchill County, Nevada
7400 Reno Highway
Fallon, NV 89406
Meeting September 8th, 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

Legal Counsel, Joseph Sanford

District Manager, Nancy Upham (VIA phone call)

Assistant Manager, JD MacKay

Board Secretary, Melania Sagi

Public Present

Richard Grondin

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 asked that the agenda be adopted as is. Ms.

Lattin made a motion to adopt the agenda as is. Vice Chairman, Michael Spencer seconded the motion and it passed unanimously.

5. Discussion and Approval of Minutes from August 11th, 2022:

Mr. Spencer made a motion to approve the minutes from August 11th, 2022.

Trustee, Marion Jonte seconded the motion and it passed unanimously.

6. Certificate of Posting:

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

7. Correspondence:

1. 08/18/2022 Lessly Monroe—Unemployment Information. Board Secretary, Melania Sagi explained that she had requested this information to better assist the District in offering enticing benefits for seasonal technicians to return the following year.
2. 08/19/2022 Pam Moore—Dept Management Commission. Ms. Sagi explained that this was a formality acknowledging the District's lack of debt.

8. Appointment:

None

9. Old Business:

None

10. New Business:

None

11. District Manager's Report and Operations Review:

Ms. Upham reported that the staff was treating larval sources throughout the valley. She supplied the Board members with a cost breakdown for the month of August for the chemical usage and acreage treated. Management has been trapping on the reservation and has found a significant adult mosquito problem. The Paiute-Shoshone Environmental Control has hired a technician to assist them in treating. There have been no positive results from the mosquito samples provided to the Department of Agriculture.

12. Board Member's Reports:

Ms. Lattin notified the Board that she was the District's representation on the Debt Management Commissions Board. After her term expires, the Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board members would need to decide who would replace her on the Debt Management Commission Board.

13. Any Request for Future Agenda Items:

None

14. Expenditures:

August 2022 Expenditures
Payroll: \$51,528.35
Expense: \$2,970.50
Total: \$54,498.85

Mr. Spencer made a motion to approve the August 2022 expenditures. Trustee, Tom Hutchings seconded the motion and it passed unanimously.

15. Public Comment:

None

16. Adjournment:

Ms. Lattin called the meeting to a close at 5:48 P.M.



SIGNATURE:

Chairwoman or Vice Chairman

10/12/2023
DATE: