

Churchill County Mosquito, Vector, and Noxious Weed Abatement District
Board of Trustees
Churchill County, Nevada
7400 Reno Highway
Fallon, NV 89406
Meeting November 10th, 2022
OPEN MEETING SESSION

1. Call to Order

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

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

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 requested that the Agenda be adopted as is. Ms. Lattin made a motion to adopt the Agenda as is. Trustee, Marion Jonte seconded the motion and it passed unanimously.

5. Discussion and Approval of Minutes from October 13th, 2022:

Ms. Lattin requested a change on the second page under "Old Business number 2," that "...bought back from..." be changed to "...bought back by..." Trustee, Cynthia McGarrah made a motion to approve the minutes with the correction. Vice Chairman, Michael Spencer 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. 10/10/22 Jason Lee—Public Records Request...2020 Employee Compensation. Ms. Upham explained that this request came from Transparent Nevada.
2. 10/10/22 Cathy MacLeod—GASB 75 Report for FYE 2022. This report goes in tandem with the audit.
3. 10/18/22 Julie Martinez—NDOT Agreement. This is extending the agreement that the District has with NDOT.
4. 10/25/22 Laura Morrow—Closing out the Arboviral Season 2022. There were no positives for West Nile Virus in Nevada this year. There was an incident with a Hawk that tested positive but that was the only case across the state.

8. Appointment:

None

9. Old Business:

1. Discussion and possible action for the purchase of the A1 Trail Boss unit for \$3,490.00 plus shipping and handling from Adapco for mosquito and/or noxious weed applications. Ms. Upham explained that purchasing an additional A1 Trail Boss would help the District be more efficient. Trustee, Tom Hutchings asked if it was possible to neutralize the existing unit so it could be used for both mosquitos and weeds. Assistant Manager, JD MacKay responded that it was possible but not practical since the residue remains in the lines and pump. Mr. Jonte made a motion to approve the purchase of the A1 Trail Boss for \$3,490.00 plus shipping and handling. Ms. McGarrah seconded the motion and it passed unanimously.

10. New Business:

1. Discussion on possible asphalt repair on the yard at the facility. Ms. Upham is working on getting more information from local asphalt repair companies about the process of asphalt repair to fix the cracks at the facility. Legal Counsel, Joseph Sanford suggested speaking with Churchill County's Road Department. They would not be able to do the repair, but they would be able to advise and give a rough price estimate.

11. District Manager's Report and Operations Review:

Ms. Upham reported that the technicians were focusing on Russian Knapweed applications. Ms. Upham and a couple of the technicians attended the Nevada Weed Management Training in Reno. Two District Field Technicians retired. Ms. Lattin suggested that all retired employees should be invited to attend the open house. Ms. Upham agreed that it would be a meaningful sentiment.

12. Board Member's Reports:

Mr. Jonte inquired about the biocontrol that was released earlier in the year. Ms. Upham responded that it seemed like a success this year, but they wouldn't know for sure until Spring.

Ms. Lattin asked Mr. Sanford why Mr. Richard Grondin was left off the ballot. Mr. Sanford said the County clerks could provide an answer.

13. Any Request for Future Agenda Items:

None

14. Expenditures:

October 2022 Expenditures

Payroll: \$49,538.48

Vendors: \$14,797.31

Total Overall: \$64,335.79

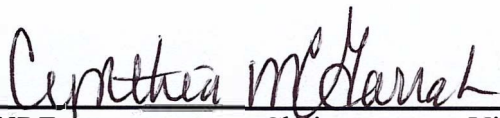
Mr. Jonte made a motion to approve the October 2022 Expenditures. Mr. Spencer seconded the motion and it passed unanimously.

15. Public Comment:

None

16. Adjournment:

Ms. Lattin called the meeting to a close at 5:55 P.M.



SIGNATURE: Chairwoman or Vice Chairman

10/12/2023
DATE: