

Churchill County Mosquito, Vector and Noxious Weed Abatement District  
Board of Trustees  
Churchill County, Nevada  
7400 Reno Highway  
Fallon, NV 89406  
Meeting November 11<sup>th</sup>, 2021  
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 Spenser  
Trustee, Marion Jonte Jr.  
Trustee, Tom Hutchings  
Trustee, Cynthia McGarrah

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 accepted as is. Vice Chairman, Michael Spenser, made a motion to accept the agenda as posted. Trustee, Marion Jonte, seconded the motion and it passed unanimously.

**5. Discussion and Approval of Minutes from October 14, 2021:**

Tabled until the next meeting

**6. Certificate of Posting:**

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

**7. Correspondence:**

1. 10-21-2021 Ryan Arkoudas—Clarke Pesticide Rebate. It may be prudent to take advantage of any possible rebates available before prices go up next year.

2. 10-26-2021 Department of Agriculture—West Nile Virus Update. This was a very minimal West Nile year with only 2 positive pools coming from Southern Nevada and nowhere else in the state. Mr. Jonte asked if the limited water affected the numbers in Southern Nevada also. Ms. Upham said it probably had more to do with less testing being done. Ms. Lattin added that they could have been short staffed due to the pandemic.

**8. Appointment:**

None

**9. Old Business:**

1. Update, discussion, and possible action regarding the building dedication and plaque purchases. Administrative Assistant, Melania Sagi, received quotes from Janess for a bas relief plaque for \$3,000. Included in the packet are examples of photo relief plaques for \$1350. Ms. Upham will continue to gather information on all of the Board members that served with Mr. Hal Newman and connect with his wife to get a picture for the plaque.

**10. New Business:**

None

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

Staff winterized their equipment and treated Russian Knapweed infestations in October. Ms. Sagi put together a Uniform Equipment Issuance and Agreement document for the staff to sign on the return to work since the District was charged almost \$800 for missing uniforms. District Legal Counsel, Ben Shawcroft drafted a policy language for accessing private property to perform mosquito surveillance and abatement.

Ms. Upham and Mr. Jonte attended a bioassay training to test pesticide resistance. The Board members discussed that value of this testing and Ms. Upham explained that with the available database, separate District's could compare notes to avoid overusing certain chemicals.

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

None

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

None

**14. Expenditures:**

October 2021 Expenditures:

Monthly Payroll:	\$44,538.89
Monthly Expenses:	\$16,975.53
Total Overall:	\$64,514.42

Mr. Jonte made a motion to accept the expenditures. Mr. Spencer seconded the motion and it passed unanimously.

**15. Public Comment:**

None

**16. Adjournment:**

Ms. Lattin Called the meeting to close at 5:55 PM.

*Christy Lattin*

SIGNATURE:

Chairwoman or Vice Chairman

DATE:

*6-24-2028*