

**Cache Mosquito Abatement District  
Board of Trustees Meeting  
April 25, 2024**

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, April 25, 2024, at 7 p.m. in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 15 municipalities were present:

David Gatherum, Hyde Park	David Wood, Amalga	Paul James, Hyrum
Craig Hidalgo, Clarkston	Kim Hatch, Trenton	Gregory Shannon, Nibley
Craig Rigby, Newton	David Kunz, Providence	Joe Archer, North Logan
Joe Hansen, Cornish	Brian Myers, Mendon	Kermit Price, Millville
Ned Simper, Lewiston	Wade Campbell, Smithfield	Don Sheffer, Richmond

Excused: Kevin Tingey, Wellsville; Jeff Ricks, Unincorporated

Also present: Richard Rigby, Manager; Sierra Bradley, Clerk

**MEETING CALLED TO ORDER AND ROLL CALL**

The meeting was called to order at 7:00 p.m. by Chair Joe Hansen and roll call was recorded.

**ADOPT AGENDA**

The agenda was reviewed.

Paul James moved and David Wood seconded that the agenda be adopted. Ayes: Gatherum, Hidalgo, Hansen, Rigby, Shannon, Simper, Wood, Hatch, Campbell, James, Kunz, Archer, Price, Sheffer and Myers Nays: None. Motion passed unanimously.

**MINUTES OF PREVIOUS MEETING**

The minutes of the March 28, 2024 meeting were reviewed.

Craig Hidalgo moved and Wade Campbell seconded that the minutes be approved. Ayes: Gatherum, Hidalgo, Hansen, Rigby, Shannon, Simper, Wood, Hatch, Campbell, James, Kunz, Archer, Price, Sheffer and Myers Nays: None. Motion passed unanimously

**TAX INCREASE DISCUSSION**

Craig Hidalgo came with a spreadsheet prepared. He presented several accomplishments and challenges CMAD faced over the last seventeen years: moved to a new CMAD building, implemented the use of drone technology to decrease labor costs, maintained competitive labor rates absorbing nearly a 33% increase over 17 years, chemical rotations to combat resistance and pricing, maintained vehicle and equipment to increase longevity and resale value, and increased chemical coverage to accommodate a human population growth in excess of 140k.

Craig also presented some things we need to watch out for moving forward: competitive labor rates, chemical prices continuing to increase (33% in last six years), volatility of fuel prices (45% increase in last five years), vehicle (and utility vehicle) prices skyrocketing 30% over last six years, chemical usage in other communities impacting resistance and chemical choices, and equipment replacement (i.e., larger drone, new foggers, backpack sprayers, etc.). Population growth will be the biggest issue leading to the likelihood of spraying five nights a week during the height of mosquito season to have the capability to contract for plane coverage, and IT federal and state requirements such as having a .gov domain will drive additional costs.

Craig proposed that we do a budgeted revenue increase of 100,000 making it a 25.37%.

### **OPEN AND PUBLIC MEETINGS ACT AMENDMENTS (HB36)**

The board came back with research that we can't be discussing meeting items unless a quorum gets together which is 9 or more people. Board all agreed that we will adhere to the law and will follow it when it goes into effect on May 1, 2024

### **MANAGER AND CLERK REPORTS**

Manager Richard Rigby reported that he has a full crew for the summer. The drone operator is the Club President of the Drone Club at USU. Our website has officially been changed to cachelosquito.gov, as well as Richard and Sierra's email addresses with Google. Streamline will be our domain host for .com and .gov and we have officially left Westhost. Richard's email will now be r.rigby@cachelosquito.gov and Sierra's will stay the same cmad@cachelosquito.gov

Clerk Sierra Bradley reported that all the trustees got their first quarter compensation checks, and reminded them to get those deposited. Please make sure to get our November meeting on your calendar since it has been moved from the second Thursday to the third Thursday starting November 21, 2024.

**REVIEW AND APPROVE BILLS: 28 Mar 2024 – 25 Apr 2024**

<b>Personnel</b>	<b>\$3,777.49</b>
Payroll Tax Liability	\$268.45
Clerk	\$595.44
Manager	\$2,625.00
Workers, Larvicide	\$213.00
Workers, Adulticide	\$0.00
Workers, Surv/Custodial	\$75.60

<b>Administration</b>	<b>\$2,861.53</b>
Admin Manager Miles	\$83.66
Dues	\$25.00
Office Equipment (Comcast, QB, PO Box)	\$263.52
Office Supplies	\$51.35
<b>Phones</b>	<b><u>\$396.16</u></b>
Google Cloud	\$14.40
Verizon	\$326.36
Verizon Connect	\$55.40
Trustee Comp, Mileage, Officer Per Diem	\$2,041.84

<b>Abatement</b>	<b>\$134,590.03</b>
Adulticide Supplies	\$37,993.46
Larvicide Supplies	\$94,065.20
Maintenance	\$584.22
Fuel	\$282.74
<b>Operations Site</b>	<b><u>\$1,664.41</u></b>
Hyde Park City	\$85.49
Rocky Mountain Power	\$600.08
Dominion Energy	\$922.55
WM	\$56.29

<b>Vehicles/Equipment</b>	<b>\$20,314.71</b>
Capital Projects - Equipment	\$15,989.71
Drones	\$4,325.00

Paul James moved and Gregory Shannon seconded that the bills be paid. Ayes: Gatherum, Hidalgo, Hansen, Rigby, Shannon, Simper, Wood, Hatch, Campbell, James, Kunz, Archer, Price, Sheffer and Myers Nays: None. Motion passed unanimously.

**ADJOURNMENT**

Dave Gatherum moved and Wade Campbell seconded that the meeting be adjourned. Ayes: Gatherum, Hidalgo, Hansen, Rigby, Shannon, Simper, Wood, Hatch, Campbell, James, Kunz, Archer, Price, Sheffer and Myers Nays: None. Motion passed unanimously.

The meeting adjourned at 7:35 p.m.

Prepared by Sierra Bradley Date 25 April 2024

Accepted: 23 May 2024