Board Meeting Minutes

Mosquito Abatement District - Davis

July 09, 2026

The Mosquito Abatement Board meeting was held at the Kaysville facility and on Zoom.

Welcome by Board Chair Mike Blackham at 6:00 pm who led the Board in the Pledge of Allegiance.

There was a motion Trustee Tyson Roberts to move Agenda item 12b to in between Agenda items 7 and 8. The motion was seconded by Trustee Nancy Smalling. All in favor. None opposed. Motion carried.

ROLL CALL:

Present at the meeting was Greg White, Manager, Shirley Cox, Clerk with Board members including Matt Murri – Bountiful; Danielle King – Clearfield; Marie Dougherty – Clinton; Scott Isaacson – Farmington; Mark Cottrell – Fruit Heights; Mike Blackham – Kaysville; Tyson Roberts – Layton; Brian Horrocks – North Salt Lake; Joel Dills – South Weber; Nancy Smalling – Sunset; Julie Robertson – Syracuse; Kelly Enquist -West Bountiful; Michele Swenson – West Point and Jim Grover – Woods Cross. Excused from the meeting was Cheylynn Hayman – Centerville; and Lorene Kamalu – Davis County Commission.

Board members Joel Dills, Jim Grover, Brian Horrocks, Matt Murri, and Michele Swenson joined the meeting by Zoom.

No conflicts of interest declared.

Visitors Present: Courteny Braunberger, Child Richards CPA's and Advisors; Adam Wright, Davis County; Dan Chambers, City Creek Construction; Derek Christensen, Galloway

MINUTES – OF 06/11/2026:

Trustee Nancy Smalling motioned to approve the minutes of the 11 June 2026 Board meeting. Trustee Danielle King seconded the motion. All in favor. None opposed. Motion carried.

PUBLIC COMMENT:

None

PRESENTATION OF AUDIT - CHILD RICHARDS CPA'S & ADVISORS:

Courtney Braunberger, Child Richards, CPA's & Advisors, presented the 2025 Audit Report to the Board. She reported how the audit went, the results of the findings and the present financial statements for consideration. She stated that the audit report was an "unmodified or clean opinion" meaning the numbers included in the audit report are reliable. The audit was completed following government auditing standards and standard audit statements. As part of the audit, Courtney looked at controls, processes, and weaknesses or deficiencies. The audit did not identify any weaknesses in controls. The following state compliance requirements tested for the year ending 2025 were Budgetary Compliance; Fund Balance; Fraud Risk Assessment; Tax Levy Revenue and Recognition; Special and Local District Board members; and Open and Public Meetings Act. It is the auditor's opinion that Mosquito Abatement District – Davis complied, in all material respects, with the state requirements tested.

She specifically reviewed the following:

Letter to Governance

The Independent Auditor's Report Page 1

Budget to Actual Page 37

Balance Sheet of Governmental Funds Page 11

Statement of Revenues Page 13

Statement of revenues

Courteny Braunberger was excused at 6:13 pm

CONSTRUCTION UPDATE:

Stream Repair

Manager Greg White shared a brief power point to go over the history of the stream repair project. The district has been working to cover the stream since 2020. The stream bank keeps eroding causing multiple concerns for the operations of the district.

The original plan was to work with the County. The process included getting approval of the plan from the Army Corp of Engineers. It took three years to get that approval. The County agreed to split the cost of the stream repair 50/50 with the district. Four years ago, the County gave a verbal estimate of $375,000 for the cost of the stream repair. The district has set aside $187,000 in Dedicated Reserves. That amount has increased over time to $276,000. The timeline for the County to do the stream cover would be late 2027.

The architect and the contractor for the current renovation prefer to get the stream covered at this point in the project. This benefits construction with a more efficient work flow and keeps costs lower for the district.

The County is open to the idea of using the general contractor already on site to do the job. The County would still reimburse the district 50% of the cost. A change order was suggested as a method to invoice for this. There is an advantage to the County in removing this project from their register.

The proposal is for Wind River to do the stream cover at the total cost of $672,000. The cost to the district would still be for half of that, which would be $336,000. Using funds from Dedicated Reserves for the stream repair, this leaves $60,000 for the district to fund additionally. Manager White proposed the $60,000 could be covered from the $441,000 set aside in the Capital Projects Fund of the Dedicated Reserves.

There would be no impact on the 9 million dollar loan financing the building construction and renovation project for the district. City Creek has set up a separate billing of $672,000 for the stream repair.

Board chair Mike Blackham is in favor of saving tax payer money. He would like the County to keep the stream cover project on their schedule.

The architect and the general contractor are concerned about the efficiency and the mobilization cost of doing the stream cover at a later date, which would require removing the soil off site and bringing the contractor back at a later time.

Mr. Derek Christensen of Galloway, asked if the County was going to bring the soil up to grade all the way and what the plan would be to bring in the extra soil. Mr. Adam Wright stated the County could do something temporarily and could bring it up to grade in the next few years. There would need to be an additional contract for doing this. This would not be part of the $400,000 estimated cost. The $400,000 estimate was only the box to cover the stream.

Mr. Derek Christensen, architect, stated it would not make sense to keep City Creek on **retainer** until the **end of 2027**. Phase one of the district parking could be completed but Phase two would be backed out of the original contract.

Manager Greg White asked Mr. Dan Chambers, general contractor, to provide more information regarding the soil situation.

Mr. Dan Chambers stated that it is their view that there will not be a cost savings to complete the stream project regardless of whether it is done now or done later by the County. He also stated that managing the soil is one of the challenges of the project. There is some maximizing of opportunity with the soil situation by doing the project now. One of the concerns is that the soil on the district's property, should stay on site if possible. He feels there will also be some potentially large costs associated with moving the soil off site. He stated there is a huge advantage to execute the stream project as far as ease of project completion. The timing to cover the stream is ideal at the moment because the creek is not very wet. Mr. Chambers stated that their strong preference is not to remove the soil.

There was a Board discussion related to the cost of remobilizing for Phase two.

Trustee Scott Isaacson confirmed that there will be an additional cost if the contractor has to come back. He is also concerned about hauling the soil off site and bringing it back on site. It is his position to do the stream project right now.

Board Chair Mike Blackham stated that no decision could be made without a full breakdown of costs and a comparison of the benefits of doing the stream repair now or doing it later.

Trustee Tyson Roberts asked City Creek to include any added costs for doing the stream repair later such as soil removal and architect. He also asked City Creek to separate the cost of Phase 1 and Phase 2 in their numbers.

Board Chair, Mike Blackham asked Mr. Adam Wright, County Public Works, for a written commitment of the original estimate of $400,000 as a total cost for the stream repair. The reimbursement agreement must also be in writing.

Mr. Dan Chambers, City Creek stated they will need to know within a month if they are covering the stream. It will be important to get the box ordered which will take 6 to 8 weeks to receive.

Board chair Mike Blackham expressed thanks to all who came for the discussion on the stream repair.

Mr. Adam Wright, Davis County; Mr. Dan Chambers, City Creek Construction; Mr. Derek Christensen, Galloway were excused at 6:48 pm

TREASURERS REPORT:

Treasurer Scott Isaacson reviewed all the financial statements and the checks. He reported that everything looks to be in order.

There was a motion to accept the Treasurer's Report by Trustee Kelly Enquist. The motion was seconded by Marie Dougherty. All in favor. None opposed. Motion carried.

FINANCIAL STATEMENT DISCUSSION AND APPROVAL:

Manager White reviewed the Expense Detail Report and highlighted some of the expenses.

Expenses highlighted in yellow relate to standard mosquito control items. Expenses highlighted in green relate to construction and building demolition items. Expenses highlighted in blue relate to the Real Property Lease the District signed with Flagstar.

There was a motion to accept the financial statement and approve the payment of bills by Trustee Nancy Smalling. The motion was seconded by Trustee Tyson Roberts. All in favor. None opposed. Motion carried.

MOSQUITO REPORT:

West Nile Virus and Arbovirus Update

This June is their earliest detection of WNV activity in the state's history. There is one human case in Utah, 35 human cases in Arizona, 2 human cases in Colorado, and one human case in California.

Mosquito Treatments, Spray Requests, Surveillance

Reports for June mosquito treatments, spray requests and surveillance were included in the Board packet that was emailed to the Board prior to Board meeting. Spray service requests are currently down 30% from June 2025. The city with the highest number of requests was Syracuse with 16. 39% of spray requests are coming in from the website.

DSLASA UPDATE:

Lease Update

The lease is in process of renewal with the Ogden Airport. It was required that the hangar be inspected by the Fire Marshall and Code Enforcement. There are a few items to be repaired.

CONSTRUCTION UPDATE:

Building Permits

The lab and administration building have permits. The permit on the pesticide building is still not received yet.

Stream Repair

This was covered earlier in the meeting.

General Progress

The construction crew is digging footings for the lab building. They are adding in structural fill and compacting. Accommodations were necessary for underground fiber optic cables. There is a special inspector coming out to check the compaction work.

EQUIPMENT:

VDCI's yellow air tractor had a hard landing due to brake failure. The plane is not functioning. VDCI is looking to lease another airplane by next week until the air tractor is functioning again. The drone program is covering additional areas to help.

The track vehicle got stuck. Once it was pulled out it needed some repairs.

BOARD TRAVEL AND MEETINGS:

a) UMAA Annual Meeting – Oct 26-28, 2026 – Ogden, UT

There will be a per diem for food and gas plus a performance bonus for Board member attendance. Trustee Training will be on Monday the 26th with a reception that evening. Presentations will be on Tuesday the 27th 8:30 am – 5:00 pm with lunch in the middle and the banquet held at 6:00 pm that evening. Wednesday the 26th will be a half day from 8:30 – Noon.

There was some discussion on the length of the Trustee Session and if it could be shortened.

Board Chair Mike Blackham encouraged all board members to attend.

BOARD MEMBER REPORTS:

Trustee Marie Dougherty was interested in a discussion about the benefit of continuing the education program and how it fits into the mission of mosquito abatement. The discussion could also include the value of time spent by the employees presenting and the cost of it.

Manager White stated that many districts have outreach programs – Florida, Louisiana and California in particular have similar programs. He will add this as a future agenda item.

Trustee Scott Isaacson stated that one session he went to at the AMCA Annual Meeting was all about outreach. Public outreach is part of the mission. If the district did not do the butterfly program as public outreach, other options should be considered.

Trustee Kelly Enquist stated that many employees over the years have had an interest in working at the district because they were introduced to mosquito abatement through the education program at their elementary school.

Trustee Danielle King stated that there is great excitement about the Pondmon cards and expressed an interest in keeping those as part of the district's public outreach.

Trustee Mark Cottrell saw a presentation in March and was impressed with it. The staff that presented talked about mosquitoes and showed pictures of the drone, ATV's and fish ponds. Trustee Cottrell felt he was very focused on mosquitoes.

Trustee Nancy Smalling suggested that perhaps a member of the staff could do a presentation for the Board at a future Board meeting.

Trustee Tyson Roberts was in favor of reassessing the education program.

Board Chair Mike Blackham suggested Manager White ask the staff how they feel about the education program.

Trustee Matt Murri asked for updates Board members could share with their council members. Ideally these updates would include where their tax dollars are going. He also suggested the update contain pictures of the work that is going on at the District. Trustees could present this in a council member update.

Manager White offered to put together a slideshow with pictures for this purpose.

ADJOURN:

There was a motion to adjourn by Trustee Danielle King. The MAD-D Board meeting adjourned at 7:27 pm.

______________________________ 8/13/2026
Scott Isaacson, Treasurer

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Shirley Cox, Clerk