

**FIVE HUNDRED FIFTY SEVENTH MEETING
OF THE
BOARD OF TRUSTEES
OF THE
BURNEY BASIN
MOSQUITO ABATEMENT DISTRICT**

Wednesday, February 14, 2018 4:45 p.m.

MINUTES

PLACE: Burney Basin M.A.D.
Burney, CA

MEMBERS PRESENT: Walt Caldwell
Chad Arseneau
Dana Murray

MEMBERS ABSENT: Bill Ford
Abe Hathaway

ALSO PRESENT: Rick Dougherty, Manager

1. Roll Call: Walt Caldwell, President, called the meeting to order at
4:46 p.m.

2. Minutes: *Upon motion by Trustee Dana Murray, seconded by Chad
Arseneau, the minutes of the Regular Meeting held January 10, 2018
were approved.*

3. Public Comment: None

4. Budget & Fiscal Affairs:

- a. *Trustee Chad Arseneau moved to approve Payroll Warrants for January 2018 in the amount of \$3,132.55 and Commercial Warrants dated February 14, 2018 in the amount of \$2,964.29. Trustee Dana Murray seconded. The motion passed.*
- b. The Schedule of Expenditures dated February 14, 2018 was discussed. Manager Dougherty reminded the Board that this month's warrants included two months worth of CalCARD statements as he had not received a statement in time for January's meeting.

5. Appointments & Election of Officers:

Trustee Dana Murray moved to reappoint Abe Hathaway, Chad Arseneau and Walt Caldwell each to another two year term on the Board. Walt Caldwell seconded and the motion passed.

Trustee Dana Murray then moved to elect Abe Hathaway as President, Chad Arseneau as Vice President and Bill Ford as Secretary for the 2018 year. Chad Arseneau seconded and the motion passed.

6. Manager's Report:

Manager Dougherty informed the Board of two upcoming meetings he will be attending: the annual VCJPA Workshop in Santa Cruz, CA from February 21st to 23rd 2018; and the annual MVCAC Legislature Day at the CA State Capitol March 6th and 7th 2018.

Dougherty gave a brief report on the Annual MVCAC Conference in Monterey. Most of the information was geared towards larger urban Districts with invasive *Aedes* species and lots of money for new technology. There was, however, useful information for BBMAD such as studies done on *Culex Tarsalis* in rice fields in the Sacramento Valley, and recent efficacy studies done on some of the pesticides we use here. Dougherty reminded the Board that this conference is necessary to gain CE Units needed to keep his CDPH Vector Control License current, without which the District could not legally operate.

7. Board and Staff Announcements: None.

8. Adjournment:

There being no further business, Dana Murray, seconded by Chad Arseneau, moved to adjourn the meeting at 5:04 p.m.

Respectfully Submitted,

Bill Ford, Secretary BBMAD