



## *Weber Mosquito Abatement District*

Keith Hill, Director  
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**The Board of Trustees of the Weber Mosquito Abatement District, Utah, met in public session June 13, 2022 at 6:00 pm., at the District office located at 505 W. 12<sup>th</sup> Street, Ogden, UT. 84404. Meeting was called to order by Board Chair Steve Gibson. On roll call the following members were found to be present:**

**Director Keith Hill**  
**Assistant Director Taylor Anderson**  
**District Clerk Becky Bowcutt**  
**Board Chair Steve Gibson**  
**Vice Chair Gordon Cutler**  
**Sallee Orr**  
**Carey Seal**  
**Ryan Barker**  
**Jim Harvey**  
**Bart Stevens**  
**David Smith**  
**Grover Wilhelmsen**  
**Cindy Cox**  
**Ann Jackson**

Trustees Artie Powell, David Chugg, Buddy Sadler, Dee Christoffersen and Doug Stephens were excused.

Chris Crockett, the District's Contract Attorney, was present.

**Welcome and Public Comment.** Board Chair Steve Gibson welcomed the Board of Trustees of the Weber Mosquito Abatement District to the June 13, 2022 Board Meeting. The Pledge of Allegiance was led by Trustee Carey Seal. No members of the public were in attendance.

**Presentation of the 2021 Audit Report Presented by Katie Giddens, Representing Child Richards, CPA's and Advisors.** The 2021 Audit Report was presented by Katie Giddens representing Child, Richards CPAs & Advisors. It's in the opinion of Child Richards CPAs & Advisors that the financial statements have been fairly presented and the 2021 Audit Report is in good standing. There were no finding to report for the 2021 Audit.

**Approval of the May 9, 2022 Board Meeting Minutes.** A motion to approve the board meeting minutes of May 9, 2022 was made by Trustee Gordon Cutler, seconded by Trustee David Smith. Motion passed unanimously.

**May Budget Report.** Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in May totaled \$205,497.39. An additional \$71,318.48 was spent in Capital Expenditures, bringing the total expenses in May to \$276,815.87 The General Budget expended YTD is 43%. The Public

Treasurer's Investment Fund balance is \$1,945,420.04. The Bank of Utah checking account balance as of May 31, 2022 totaled \$134,333.22. To date the America First CD has earned \$237.49 bringing the total to \$164,167.11.

**Approval of the Monthly Bills for May.** The Board proceeded to discuss the monthly bills. Keith explained check # 18862 totaling \$112,053.98 to Clarke Mosquito Control for chemical and check # 18881 to Sam T. Evans totaling \$3,750 for truck bed slides and a truck shell. A motion to approve the monthly bills for March was made by Trustee Gordon Cutler, seconded by Trustee Grover Wilhelmsen. Motion passed unanimously.

**Approval of the Certified Tax Rate for the Weber Mosquito Abatement District.** After a brief discussion, Trustee Jim Harvey made a motion to adopt the certified property tax rate set at .000068 % by the Weber County Auditor, seconded by Trustee Sallee Orr. Resolution # 2022-613 adopted.

**Approve/Disapprove: Amendments to the Weber Mosquito Abatement District Policies and Procedures.** Attorney, Chris Crockett, presented the following amendments to the current policies and procedures for the Weber Mosquito Abatement District:

#### SECTION XIX: LEAVES OF ABSENCE

##### 3. HOLIDAY LEAVE

###### A. Holidays are:

- |                            |  |
|----------------------------|--|
| (1) New Years Day          | January 1 <sup>st</sup>                  |
| (2) Martin Luther King Jr. | 3 <sup>rd</sup> Monday in January        |
| (3) President's Day        | 3 <sup>rd</sup> Monday in February       |
| (4) Memorial Day           | Last Monday in May                       |
| (5) Juneteenth             | <i>As specified in paragraph C below</i> |
| (6) Independence Day       | July 4 <sup>th</sup>                     |
| (7) Pioneer Day            | July 24 <sup>th</sup>                    |
| (8) Labor Day              | 1 <sup>st</sup> Monday in September      |
| (9) Columbus Day           | 2 <sup>nd</sup> Monday in October        |
| (10) Veterans Day          | 2 <sup>nd</sup> Monday in November       |
| (11) Thanksgiving          | 4 <sup>th</sup> Thursday in November     |
| (12) Christmas Day         | December 25 <sup>th</sup>                |

- C. *The Juneteenth National Freedom Day holiday is on June 19<sup>th</sup>, if that day is a Monday. If June 19<sup>th</sup> is on a Tuesday, Wednesday, Thursday or Friday, Juneteenth is on the immediately preceding Monday. If June 19<sup>th</sup> is on a Saturday or Sunday, Juneteenth is on the immediately following Monday.*

##### 11. FUNERAL AND BEREAVEMENT LEAVE

- A. The District Director, or designee, may grant an employee up to three (3) days of funeral leave with pay to attend the funeral of the employee's spouse, child, step-child, daughter or son-in-law, parent, step-parent, grandchild, mother or father-in-

law, sister or brother-in-law, grandparent, spouses' grandparent, brother or sister. Such leave shall not be charged against accrued sick or annual leave. *If additional time is needed, an employee may request to use vacation or leave without pay.*

*B. In accordance with state law, any employee may take up to three work days of paid bereavement leave in the following circumstances:*

- a. Following the end of the employee's pregnancy by way of a miscarriage or stillbirth; or*
- b. Following the end of another individual's pregnancy by way of a miscarriage or stillbirth if:*
  - i. The employee is the individual's spouse or partner; or*
    - 1. The employee is the individual's former spouse or partner; and*
    - 2. The employee would have been a biological parent of a child born as a result of the pregnancy; or*
  - ii. The employee provides documentation to show that the individual intended for the employee to be an adoptive parent, as that term is defined in Section 78B-6- 103, of a child born as a result of the pregnancy; or*
  - iii. Under a valid gestational agreement in accordance with Title 78B, Chapter 15, Part 8, Gestational Agreement, the employee would have been a parent of a child born as a result of the pregnancy.*
- c. Bereavement leave following a miscarriage or stillbirth runs concurrently with, and is not separate from, the funeral leave described in paragraph A of this section.*

Trustee Grover Wilhelmsen made a motion to approve the Amendments to the Weber MAD Policies and Procedures, seconded by Trustee Cindy Cox. Motion passed unanimously.

**Director's Report.** Director Keith Hill presented Trustees with a Community Report. In May the District larvicided 142 acres on the ground, an additional 831 acres were treated by air, which includes 221 acres treated with the UAV. A total of 7,191 acres were adulticided on the ground, with no additional acres treated by air. In May the District received a total of 38 spray requests, compared to 50 last year. Surveillance traps are operating on a regular basis. To date a total of 76 mosquito pools have been tested for WNV, none have tested positive for the virus.

Trustees were reminded of the annual District BBQ which will be held July 11, 2022, immediately following the Board Meeting.

**Adjourn.** A motion to adjourn was made by Trustee Grover Wilhelmsen, seconded by Trustee Cindy Cox. Motion passed. Meeting adjourned at 6:47 pm.

Attested \_\_\_\_\_ Date \_\_\_\_\_