

DURHAM MOSQUITO ABATEMENT DISTRICT

Minutes of the meeting of the Board of Trustees of Durham Mosquito Abatement District held at The Durham Memorial Hall, February 12, 2020 at 7:30 p.m.

PRESENT: Trustees: Sandy Atteberry, William Dempsey, Dave Jessen, Lance Smith and Jack Azevedo, and Admin Assistant Anita Weinreich,

Absent: Aaron Amator - Manager

CONSENT AGENDA:

January 8, 2020 Minutes were read and approved:

M/S/C (Smith/Dempsey)

February, 2020 Financial report and bills payable approved in the amount of \$6645.34 and ACH Payments of \$3262.31. M/S/C (Azevedo/Jessen)

ITEMS FROM THE FLOOR:

CORRESPONDENCE:

NEW BUSINESS:

- Discussion of LafCo meeting held on Thursday February 6, 2020. Aaron, Sandy, Bill and Dave went to the meeting. They didn't bring up anything that we needed to do, except to update the Website to add the Agenda and the Minutes, and a few other minor adjustments. They said that they will table the discussion of the District for 6 months.
- Discussion on Grand Jury questions – Aaron received a call from the Grand Jury, they want to come to the office and ask a few questions.
- Financial Audit – Discussion of finding new Auditor. Anita reported that our Auditor will not longer be conducting Financial Audits for Small Districts. The Board asked Anita to call the Auditors in our area and Sacramento to get quotes.

OLD BUSINESS:

No old business

MANAGERS REPORT:

Aaron reported that our worker Ken Reusser is doing great, he has a pacemaker and getting Stronger daily. Mosquitos are starting to appear, phone is starting to ring. Aaron is putting fish out.

ITEMS FROM THE FLOOR:

Meeting Adjourned – at 8:05 M/S/C (Dempsey/Azevedo)

President – Sandra Atteberry
