

DURHAM MOSQUITO ABATEMENT DISTRICT

Minutes of the meeting of the Board of Trustees of Durham Mosquito Abatement District held at The Durham Memorial Hall, June 10, 2020 at 7:30 p.m.

**PRESENT:** Trustees: Sandy Atteberry, William Dempsey, Dave Jessen, Lance Smith and Jack Azevedo, and Admin Assistant Anita Weinreich, Aaron Amator - Manager

**Absent:**

**CONSENT AGENDA:**

May 13 Minutes were read and approved with correction of reason for no meeting in April Due to the Corona Virus. M/S/C (Smith/Jessen)

June 2020 Financial report and bills payable approved in the amount of \$4567.44 and ACH Payments of \$3149.56. M/S/C (Dempsey/Azevedo)

**ITEMS FROM THE FLOOR:**

**CORRESPONDENCE:**

**NEW BUSINESS:**

- Resolution #06102020 for Assessments for new Fiscal Year, read, approved and signed as is – no changes.  
M/S/C (Azevedo/Smith)

**OLD BUSINESS:**

- Budget for Fiscal Year 2020/2021 – Approve.  
Anita Presented the Budget as stated at the May Meeting, Board read and approved.  
M/S/C (Jessen/Azevedo)
- Financial Audit – Discussion of finding new Auditor. Anita presented a quote from Auditor in Redding – Discussion of cost and whether to accept quote. Board voted to accept quote, Anita to contact Auditor to inform of acceptance and ask for Contract.  
M/S/C (Jessen/Dempsey)

**MANAGERS REPORT:**

- Aaron reported that the District is good, has been quiet until 3 days Ago, Esquon turned the water on , so we got a huge influx of mosquitos.  
Grand Jury decided to not come out – Closing interview with Aaron went well.

Meeting Adjourned – at 8:10 M/S/C (Dempsey/Azevedo)

---

President – Sandra Atteberry

---

Anita Weinreich, Administrative Assistant