

DURHAM MOSQUITO ABATEMENT DISTRICT

Minutes of the meeting of the Board of Trustees of Durham Mosquito Abatement District held at The Durham Memorial Hall, March 11, 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:

February 12, 2020 Minutes were read and approved:

M/S/C (Smith/Jessen)

March, 2020 Financial report and bills payable approved in the amount of \$5044.88 and ACH Payments of \$3096.51. M/S/C (Smith/Jessen)

ITEMS FROM THE FLOOR:

CORRESPONDENCE:

Wing Beats

NEW BUSINESS:

- Form 700 is Due by April 1st, Anita asked if everyone got the email from the County to fill Out online. Anita passed out the Form she submitted for each Board member last year So they would know what to fill out online.
- Vote to adopt a Resolution to do Financial Audits Bi-Annually for the Durham Mosquito Abatement District. Resolution 03112020 passed 5 Ayes – 0 Noes. M/S/C (Smith/Azevedo)

OLD BUSINESS:

- Financial Audit – Discussion of finding new Auditor. Anita reported that we got one quote from a new auditor from Chico. Could not get a return call or email from the other one in Chico. Aaron reported that he called other Districts and found out that they were going outside of Chico for their audits. The search for a new Auditor is ongoing.

MANAGERS REPORT:

Aaron reported that our worker Ken Reusser is back to work and doing great.

Aaron is working on the By-Laws and should have them done by next meeting. Having trouble with one of the trucks, looking to get rid of one or two of the sprayers. There is nothing new to buy except chemical.

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

President – Sandra Atteberry

Anita Weinreich, Administrative Assistant