

**CHURCHILL COUNTY MOSQUITO, VECTOR & NOXIOUS WEED ABATEMENT DISTRICT
BOARD OF TRUSTEES
CHURCHILL COUNTY, NEVADA
7400 Reno Highway
Fallon, Nevada 89406
(775) 423 – 2828
Fax: (775) 428 – 2829
E-mail: servicerequest@ccmosquito.org
Website: ccmosquito.org**

*****NOTICE OF PUBLIC MEETING*****

Please Post

PLACE OF MEETING: Churchill County Administration Complex, Room 102
155 North Taylor, Fallon, Nevada
DATE: Thursday the 12th day of January 2023
TIME: 5:30 P.M.
TYPE OF MEETING: December 2022 Operation Report

Notes:

1. This meeting is subject to all provisions of Nevada Open Meeting Law (NRS Chapter 241). Except as otherwise provided for by law, this meeting is open and public.
2. Action **will** be taken on all agenda items unless otherwise noted.
3. The agenda is a tentative schedule. The Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board of Trustees may act upon the people's business in the most efficient manner possible.
4. In the interest of time, the Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board of Trustees reserves the right to impose uniform time limits upon matters devoted to public comment.
5. Any statement made by a member of the Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board of Trustee during the public meeting is absolutely privileged.

Agenda:

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Public Comment.**
4. **Review and Adoption of Agenda.**
5. **Discussion and Approval of Minutes from December 8th, 2022.**
6. **Certificate of Posting.**
7. **Correspondence.**
 1. December 2022 NPAIP General Insurance Application submission.
 2. 12-15-22 Carson Water Subconservancy District – December Watershed Moment publication.

3. 12-27-22 Churchill County Planning Commission – Special Use permit Application and public hearing notice.

8. Appointments.

9. Old Business.

1. Discussion and brief review of video training presented by the District at the Statewide Continuing education training on December 6, 2022.
2. Discussion, update and possible action regarding the asphalt situation and possible repaving options at the District facility yard.
3. Discussion and possible action regarding the information to be placed on a plaque purchased for the Board of Trustees dedication at the District facility.
4. Discussion and possible action regarding the recognition of former Board Members and their respective commitment to the District Board of Trustees.
5. Discussion and update of drone (purchase) buyout between Douglas County Mosquito District and that of the Churchill County Mosquito, Vector and Noxious Weed Abatement District's partial ownership of the previously shared drone purchase.

10. New Business.

1. Discussion and possible action regarding the election of a Chairperson for the Board of Trustees.
2. Discussion and possible action regarding the election of a Vice-Chairperson for the Board of Trustees.
3. Discussion and possible action regarding the 2023 Aerial Bid from Frey Spray for \$780 per hour of hours worked.
4. Discussion, update and possible action regarding the Special Use permit application from Out West Building, LLC and the District's intended response at this current time.
5. Discussion and possible action regarding interest in full-filling two vacant Board positions for the District Board of Trustees. There are two options to this action item as listed below and will be determined at this meeting:
 - A. Have interested applicants submit a "Letter of Interest or Intent" to the Administrative Assistant by the end of the month of January 2023 to be considered at the February 9, 2023 Board meeting.
 - B. Appoint two individuals at this January 12, 2023 Board meeting based off of their presence and interest in these vacant Board positions. Their interest in filling the appointed vacant positions can be made in writing or in person for consideration.

11. District Manager's Report and Operations Review.

12. Board Members' Report.

13. Any Requests for Future Agenda Items.

14. Expenditures.

December 2022 Expenditures

15. Public Comment.

16. Adjournment.

I, Nancy Upham, on behalf of the Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board of Trustees, do hereby certify that I posted, or caused to be posted, a copy of this notice of public meeting, at approximately 9 AM on the 9th day of January 2023, at the following location:



1. District Office 7400 Reno Highway, Fallon, Nevada
2. Churchill County Law Enforcement Facility, 73 N. Maine St. Fallon, Nevada
3. Churchill County Administrative Office Complex, 155 N. Taylor St. Fallon, Nevada
4. Churchill County Website @ <https://churchillcounty.org>
5. The State of Nevada Website @ <https://notice.nv.gov/>

Disclosures:

- * Churchill County Mosquito, Vector, and Noxious Weed Abatement District is an equal opportunity provider and employer.
- * Any witness who is testifying before a public body is absolutely privileged to publish defamatory matters as a part of the public meeting, except that it is unlawful to misrepresent any fact when testifying.
- * The contact person for the information is District Manager, Nancy Upham at (775) 423-2828.

Accommodations:

Churchill County Mosquito, Vector, and Noxious Weed Abatement District will make all reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and require special assistance may contact the Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board of Trustees in writing at 7400 Reno Highway, Fallon, Nevada 89406, or by calling (775) 423-2828.

Procedures:

- * The public meeting may be conducted according to the rules of parliamentary procedure.
- * Matters set upon the "consent agenda" may be discussed and considered as part of new business as necessary.
- * Persons providing public comment will be asked to state their name for the record.
- * Persons providing testimony during a public hearing will be sworn as witnesses.
- * The Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board of Trustees reserves the right to restrict participation by persons in the public meeting where the conduct of such persons is willfully disruptive to the people's business.
- * Appointments need to be made to the District Manager at least four (4) working days before the meeting date.
- * If desired, the public is allowed to speak for a three-minutes maximum after each action item.
- * Items on the agenda may be taken out of order.
- * The public body may combine two or more agenda items for consideration.
- * The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Public Records:

- * An audio tape recording of this meeting will be made and preserved for a period of one (1) year.
- * Copies of supporting materials provided to the Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board of Trustees are available upon request.