

**SIX HUNDRED TWENTY FIFTH MEETING
OF THE BOARD OF TRUSTEES
OF THE BURNEY BASIN
MOSQUITO ABATEMENT DISTRICT**

Thursday, November 9, 2023 5:00 p.m.

MINUTES

PLACE: Burney Basin M.A.D.
Burney, CA

MEMBERS PRESENT: Abe Hathaway
Bill Ford
Chris Wikel

MEMBERS ABSENT: Chad Arseneau
Dana Murray

ALSO PRESENT: Rick Dougherty, Manager

1. Call to Order: President Abe Hathaway called the meeting to order at 5:00 p.m.

2. Minutes: *Upon motion by Bill Ford, seconded by Chris Wikel, the minutes of the Regular Meeting held October 12, 2023 were approved.*

3. Public Comment: None.

4. Budget & Fiscal Affairs:

- a. *Trustee Bill Ford moved to approve Payroll Warrants for October 2023 in the amount of \$4,392.51, and Commercial Warrants dated November 9, 2023 in the amount of \$3,023.90. Trustee Abe Hathaway seconded.*
- b. *The Schedule of Expenditures dated November 9, 2023 was discussed.*

5. Reappointment of Board Members:

Upon motion by Bill Ford, seconded by Chris Wikel, the Board voted to reappoint Abe Hathaway, Chad Arseneau, and Chris Wikel to another term on BBMAD's Board of Trustees pending approval by the Shasta County Board of Supervisors. The new terms would begin Jan. 1 2024.

6. LAFCO Special District Member Election:

Upon motion by Abe Hathaway, seconded by Chris Wikel, the Board voted to appoint Fred Ryness to Seat 1 on the Shasta LAFCO Board, and Rosemary Smith to the Alternate Seat.

7. Manager's Report:

Manager Dougherty reminded the Board of an in-person meeting for CE Units on Nov. 15th in Yuba City, CA. Also, on Sat. Dec. 2nd Shasta County is having a free pesticide disposal event in Anderson, CA where Dougherty can properly dispose of some ULV rinse material that he has in the pesticide storage room. Finally, CDPH announced that WNV human fatalities have risen to 10 so far in 2023, and there are two confirmed cases of locally acquired Dengue Fever in L.A. County.

8. Board and Staff Announcements: None.

9. Adjournment:

There being no further business, Bill Ford, seconded by Chris Wikel, moved to adjourn the meeting at 5:18 p.m.

Respectfully Submitted,

Bill Ford, Secretary BBMAD