

**MINUTES OF REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
INDIAN RIVER MOSQUITO CONTROL DISTRICT
MARCH 10, 2020**

The monthly meeting of the Indian River Mosquito Control District Board of Commissioners was held in the District's office on Tuesday, March 10, 2020.

Present were: Commissioners Janice Broda, Tom Lowther and Buck Vocelle, Director Doug Carlson, Auditors Christine Noll-Rhan and David Knowlton (CRI), Michael Hudon, Mark Kartzinel, Diane Richards, John Beidler.

Chairman Lowther called the meeting to order at 9:00AM.

MINUTES OF FEBRUARY 11, 2020 MEETING (Attachment A)

Through a motion by Buck Vocelle, the minutes of the February 11, 2020 meeting were accepted.

FINANCIAL REPORT (February 1 through February 29; Attachment B)

Income.....	\$114,747.96
Disbursements	
Local Funds (includes Checks 12595-12667 & dd10961-dd110960).....	\$344,402.84
Non direct-deposit payroll.....	\$3,155.55
State Funds (no checks).....	\$0.00
Total Disbursements.....	\$347,558.39
Net.....	-\$232,810.43
Change in cash position from last month	-\$233,149.77
Bank balance (all accounts).....	\$4,405,965.23
Less reserves and contingency.....	-\$743,120.08
Total available cash	\$3,662,845.15

Through a motion by Janice Broda, the financial information was accepted and filed for audit.

PRELIMINARY PRESENTATION OF FY 2018-19 AUDIT (see audit report booklet). Christine E. Noll-Rhan (CRI) provided an overview of the FY 2018-19 audit and reported that it was much easier and quicker than last year which was the first year that CRI did it for the District. Commissioner Vocelle said that it was an easy report to understand. After a brief discussion, through a motion by Buck Vocelle, it passed to accept this preliminary audit as final.

OLD BUSINESS

UPDATE ON FEMA ITEMS. Doug reported that Staff has completed some of their informational requests for Hurricane Dorian-related work and are working on additional information that they are requesting.

INTENT TO ISSUE INVITATION TO NEGOTIATE ON ENTERPRISE DATABASE MANAGEMENT SYSTEM (Attachment C). Doug provided an overview of the attachment which provided two options saying that a blending of these is probably the best way to go. Doug said that getting Board approval to move ahead with advertising with proposals to be returned at the April meeting would be a good way to

proceed. After some discussion, through a motion by Buck Vocelle, it passed to allow Staff to integrate options 1 & 2 as appropriate and advertise soon. His motion also included having our attorney look at what is developed to be reviewed by the Board. This motion passed.

UPDATE ON FACILITY SECURITY MEASURES (Attachment D). Mr. Carlson referred to the attachment which is the agreement with our architect John Binkley to develop several options for improved security measures at the office. Staff will be working with him over the coming months to develop some options for the Board's consideration.

CONSIDERATION OF PURCHASE OF EMERGENCY GENERATOR. Doug reported that for several months Melanie has been working to receive proposals from several companies who install generator systems. Through that process we have learned that it is likely that such a system for the District will be in excess of \$35K thus will require going through a bid process. Because Doug does not feel that Staff has the experience, he inquired of Mr. Binkley as to whether he knew of a company or individual that provides such a service. He said his office does so and would hire an electrical engineer to assist. Because John was asked this question late last week, he has not had time to provide a proposal for these services. Doug suggested that when we receive his proposal he will provide a copy to each commissioner to see if they are agreeable to moving forward or if they would like to wait until the next Board meeting to discuss it. This approach was agreeable to the Board who also said they would like Mr. Binkley's proposal to include a "not to exceed" figure.

NEW BUSINESS

There was no New Business.

DIRECTOR'S REPORT

TEMPORARY CONTROL (Attachment E).

- LARVICIDING. Mr. Carlson reported that 0 acres were aerially larvicided in February. The historical average for the month is 564 acres. The last 5-year average is 982.
 - RENEWAL OF AERIAL LARVICIDING CONTRACT. Doug referred to Attachment E which confirmed that for 2020-21, Jeff Summersill will charge \$6.50 per acre for aerial larviciding treatments as requested by the Board.
- ADULTICIDING. During February, 0 miles were sprayed. The historical average is 87 mi. The last 5-year average is 90 miles.
- SERVICE REQUESTS. 11 service requests were received in February. The historical average for the month is 12. The last 5-year average is 20 requests.

PERMANENT CONTROL. All culverts remain open for the fall/winter/spring period. Staff continues to work on pump station and dike repairs as conditions allow.

- WINTER WORK SUMMARY. R&S Metalworks have completed work on the Vista Royale and Schlitts pump stations and they are currently working at the pump station at Oyster Bar. Dike work by Staff is completed at Pine Island. Today they are installing 2 culverts at Oyster Bar for Indian River County projects. Staff is also doing some dike work there over the next several days. Dike work remains on several other impoundments over the coming weeks.

ARBOVIRUS SURVEILLANCE. Mark Kartzinel reported that we had 2 WNV positive chickens confirmed in February making our year-to-date total 6. Statewide there were 11 positive chickens in February with a year-to-date total of 30. There was one case of dengue in Monroe County where the infected individual did not have a travel history. This puts Monroe under a "Mosquito-borne illness advisory". Miami-Dade remains on a "Mosquito-borne Illness Alert".

EDUCATIONAL ITEMS.

- **BOB SOOS INTERVIEW.** On Feb. 18 Doug was interviewed by Bob Soos (WTTB) in that he learned that the next day Doug was speaking to the Sebastian Historical Society.
- **SEBASTIAN HISTORICAL SOCIETY.** On Feb. 19, Doug gave a presentation about mosquito control in Indian River County to the Sebastian Historical Society. Michael Hart assisted with a demonstration of live samples of larvae and adult mosquitoes. About 40 people attended this event.
- **ENVIRONMENTAL LEARNING CENTER'S ECOFEST.** With the assistance of Johie Avril, Victor Recendez and Doug, IRMCD had a day-long booth at Ecofest (March 1) where items were handed out to the public (backpacks, pencils, fans, post-its). It was reported that about 1200 people attended Ecofest this year.
- **PELICAN ISLAND WILDLIFE FESTIVAL.** Doug and Tim C. Adams spoke on March 7 at the Pelican Island Wildlife Festival. They brought live samples of mosquito larvae and adults to this event where about 50 people gathered to hear the presentation.
- **UPCOMING.** Johie has spoken to representatives of a home school group and the City of Sebastian concerning their Earth Day event about working with them on educational items.

ADA WEBSITE ISSUE. Doug mentioned that we have been learning about the requirements for making a website ADA compliant. Staff saw a presentation by a company who is able to make such a website and provided a proposal. This might be considered for next year's budget.

UPCOMING MEETINGS & EVENTS

- April 14 @ 9:00AM
- May 19 @ 9:00AM
- June 9 @ 9:05AM (after OPEB mtg.)
- July 8 @ 9:00AM

Doug mentioned that the AMCA annual meeting in Portland, Oregon scheduled for next week was cancelled because of coronavirus concerns.

COMMENTS

There were no comments.

MOTION FOR ADJOURNMENT

As there was no further business to discuss, through a motion by Janice Broda, the meeting was adjourned at approx. 9:55AM.

Attest: _____

