



# Chiloquin Vector Control District Klamath County, Oregon

JB Brown, Elliot Fox, Dennis Jefcoat, Tim McDermott, Albert Wilder  
140 S 1<sup>st</sup> Street, Chiloquin Community Center Conference Room  
Mailing address PO Box 860, Chiloquin, Oregon 97624 541 274 0132  
Email: [cvcdistrict@gmail.com](mailto:cvcdistrict@gmail.com) Web page: [www.chiloquinmosquito.org](http://www.chiloquinmosquito.org)



## CVCD Board of Trustee Meeting Agenda

Meetings called to order at 6:30PM

Sept 28, 2022

**Public meeting notices given:** Meeting notices are posted in the Chiloquin Community Center public notice board, announced in the Chiloquin News at [chiloquinnews.com](http://chiloquinnews.com), Notice on our web page: [chiloquinmosquito.org](http://chiloquinmosquito.org), printed in the Friends of the Library Community Calendar and regularly printed in the Herald & News.

**Meeting Rules and Regulations:** The public is invited to address the Board at the end of the meeting unless the Presiding Officer asked for or accepts public discussion on any agenda item. Time limit shall be 3 minutes per speaker or 30 minutes total for all public comments. Legal issues cannot be discussed unless our legal council is present. Meeting minutes are maintained by sound recording per ORS 192.650(1). Thumb Drive MP3 copy of every meeting available upon request when accompanied by a payment of a \$25.00 payable to the CVCD and completion of the CVCD Freedom of Information Act request form available on our web page. The district does not provide written minutes of meetings.

### Roll call of Trustees

### Treasurer's Monthly Report

Financial statement balances as of August 30,2022

Original documents on file with Treasurer & available to Board members

Umpqua bank account checking .....	\$8,385.09
State LG money market account .....	<u>\$105,120.42</u>
Total amount of funds available in all of the district's account	\$113,505.51

Deposits to Umpqua Bank	\$5,000.00 LGIP
Deposits to State Account	\$ 144.95 interest
Payment from Klamath County Treasurer:	\$0.00
Other Income	\$0.00

**Bills to be paid**

Three Rivers Mosquito & Vector Control mosquito Control Services 2 of 7	\$6,700.00
Chairman’s business meeting expenses - estimated	\$ 60.00
<b>Total amount of this month’s payments to vendors</b>	<b>\$</b>

Discussion and vote to approve Treasurers report, bill paying and transfers of money.

**New and Old Business**

Discussion & congratulations to Elliott Fox for completing the Board of Directors and Management staff training series – see attached certificate of completion

Vote to allow the chairman, vice chairman & treasurer to pay usual and customary invoices for the months of October, November & December of 2022 when the board is not in session.

Discussion on board meeting calendar for 2023

Discussion on DEQ 2300-A Permit application process

Discussion on District insurance for 2023

**Contractors Report**

Report by Edward Horvath TRMVC

**Public Comments**

**Next scheduled Meeting**

January 25, at 6:30PM

# Certificate of Completion

It is hereby acknowledged that

**Elliott Fox**

Completed the:

## Board of Directors and Management Staff Training Series

August 17 - Ashland - 2022

Credit information:

Board Leadership Academy and Fire District Directors Academy –  
All Module 1 and Module 2 Credits

SDAO Academy – District Management: Board Relations (5 Credits),  
Ethics (5 Credits), Public Meetings and Public Records (5 Credits)

**S|D|A|O** Special Districts  
Association of Oregon

**S|D|I|S** Special Districts  
Insurance Services

*Three Rivers Mosquito and Vector Control*

651 Market Street  
Klamath Falls, Oregon 97601-6252

# Invoice

Date	Invoice #
8/31/2022	2022-663
Office: (541) 238-2272 Email: info@trmvc.com	
Treatment Address (If different)	
Chiloquin Vector Control District P.O. Box 860 Chiloquin, Oregon 97624-0860	

**Bill To**

Chiloquin Vector Control District  
P.O. Box 860  
Chiloquin, Oregon 97624-0860

**You can now pay online at:**  
<http://www.trmvc.com/payments.html>

P.O. No.	Terms	Project
	End of month	Chiloquin VCD FY2022-23

Description	Contract ...	Prior Amt	Prior %	Qty	Rate	Curr %	Total %	Amount
FY 2022-23 Payments: July 2022 Aug 2022 Sept 2022 March 2023 April 2023 May 2023 June 2023	46,900.00	13,400.00	28.57%	1	6,700.00	14.29%	42.86%	6,700.00

*Cut here and return the slip below*

Chiloquin Vector Control District P.O. Box 860 Chiloquin, Oregon 97624-0860	
Invoice #	2022-663
<b>Subtotal</b>	\$6,700.00
<b>Sales Tax (0.0%)</b>	\$0.00
<b>Total</b>	\$6,700.00
<b>Payments/Credits</b>	\$0.00
<b>Balance Due</b>	\$6,700.00

Please make checks out to:  
TRMVC  
or  
Three Rivers Mosquito & Vector Control