

# Chiloquin Vector Control District Klamath County, Oregon

JB Brown, Elliot Fox, Dennis Jefcoat, Tim McDermott  
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

January 25, 2023

**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 & Newspaper & Nickel ads .

**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). USB thumb drive MP3 format 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 December 30, 2022

Original documents on file with Treasurer & available to Board members

Umpqua bank account checking .....	\$5,816.09
State LG money market account .....	<u>\$153,981.24</u>
<b>Total amount of funds available in all of the district's bank accounts</b>	<b>\$159797.33</b>
Deposits to Umpqua Bank	\$0.00
Deposits to State Account	\$53,811.50, 315.28, 397.00.
Payment from Klamath County Treasurer:	\$52,304.05
Other Income	\$0.00

**Invoices paid when the Board was not in session**

SDAO Annual dues	\$140.00
State of Oregon Ethics Commission annual fee	\$ 43.91

**Bills to be paid**

Herald & News Legal Add for Board Member opening required by BOCC	\$159.87
Herald & News annual notice of meeting times and place	\$195.71
SDIS annual insurance premium	\$1813.00
Three Rivers Mosquito & Vector Control mosquito Control Services 4 of 7	\$0.00 not due
Chairman meeting expense – food	\$
Chairman; Replace District’s Cell phone Samsung A13 -154.98+ 26.35 shipping	\$181.33
<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**

Election of officers for the calendar year 2023 and  
Election of the budget director for fiscal year 2023 – 2024.  
Vote to approve meeting & budget calendar for 2023.

Vote to approve resolution 23-01 ending the CVCD’s fiscal reserve account, form LB – 11.  
Funds to be transferred into LB form 31 line 21, reserve funds & Form LB-20 Line 1, cash available  
for the FY 2023 -2024 budgeting process. Discussion on proposed FY 23-24 budget- see attached.

Vote to Approve DEQ 2300A annual Permit authorization application.

Discussion on recruiting a new Board Member to fill Trustee Albert Wilders vacant position.

Vote to approve Chairmans use of up to \$700.00 for office expenses in 2023 to  
include ongoing CVCD computer software & re-occurring office expenses.

Quick Books issue; need to upgrade service per attached letter

**Contractors Report**

Report by Edward Horvath TRMVC & DEQ 2300A annual Permit authorization application.

**Public Comments**

**Next scheduled Meeting**

4<sup>th</sup> Wednesday, February 22, 2023 at 6:30PM

**CHILOQUIN VECTOR CONTROL DISTRICT'S**  
**BUDGET CALENDER AND BOARD MEETINGS FOR 2023**

January 25	6:30PM	Election of officers. Election of the Budget Director Budget calendar approved. Usual vector control Business conducted.
February 22	6:30PM	Two Public Notices posted for budget Committee Members by the Chairman at the 1 <sup>st</sup> of February. Usual vector control business conducted.
March 22	6:30PM	Budget committee members chosen before budget hearing in April's meeting. Usual vector control business conducted.
April 26	6:30PM	Budget Committee hearing. <u>Two Legal Notices posted by Chairman</u> for meeting at the end of February and beginning of April. Normal bills paid by Treasurer.
May 24	6:30PM	<u>Chairman post LB 1 form in legal notices by May 14<sup>th</sup>.</u> CVCD Board of Trustees holds Public Budget hearing and takes input from the public on budget matters. Final adjustment if any made to the Budget document. The FY 2023 -2024 Budget approved by Board of Trustees.
<b>Before June 16 of each year</b>		<b>Approved budget is delivered to the BOCC and County Clerk by the Chairman or Treasurer</b>
June 28	6:30PM	Regular CVCD Board of Trustee Meeting to approve expenses.
July 26	6:30PM	Regular CVCD Board meeting – financial report on FY 2021 -2022 presented to the Board & Public
August 23	6:30PM	CVCD approves the annual audit report to the Oregon Secretary of State. The approved Audit report is transmitted to the SOS Audit Division.
September 27	6:30PM	Final Regular Board Meeting for 2022 to approve expenses.

**Board members & public may participate in any public meeting by remote conferencing**



# ADVERTISING RECEIPT

PO Box 788  
 2701 Foothills Blvd, 97603,  
 Klamath Falls, OR 97601  
 Ph. (541) 331-6473 Fax: (907) 452-5054

BILLING DATE:	ACCOUNT NO:
12/30/22	38295

CHILOQUIN VECTOR DISTRICT  
 PO BOX 860  
 CHILOQUIN, OR 97624

AD #	DESCRIPTION	START	STOP	TIMES	AMOUNT
315083	20962 - Board Member	12/21/22	12/28/22	4	\$159.87

### Payments:

Date	Method	Card Type	Last 4 Digits	Check	Amount
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Discount:	\$0.00	Gross:	\$159.87
Surcharge:	\$0.00	Paid Amount:	\$0.00
Credits:	\$0.00		

**Amount Due: \$159.87**

*We Appreciate Your Business!*





Chiloquin Vector Control District &lt;cvcdistrict@gmail.com&gt;

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**Legal Notice**

3 messages

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**Chiloquin Vector Control District** <cvcdistrict@gmail.com>  
To: legals@heraldandnews.com

Wed, Jan 4, 2023 at 1:31 PM

Please publish the attached meeting notice and bill to the Chiloquin Vector Control District.

Dennis Jefcoat - Chairman of the Board  
home; 541 783 3307

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 **Legal Notice; 2023 Board Meeting Schedule.docx**  
14K

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**Dawn Megles** <dmegles@heraldandnews.com>  
To: Chiloquin Vector Control District <cvcdistrict@gmail.com>

Thu, Jan 5, 2023 at 6:37 AM

Good Morning Dennis,

Attached is a proof of the notice. I have it scheduled to run 1/11 and 1/18 for a total of \$195.71. Please don't be alarmed by the large size of the proof.. it will be the normal size when printed!

If any changes are needed, please let me know!

Thank you,

*Dawn Megles*

Recruitment Specialist  
Herald and News  
2701 Foothills Blvd.,  
Klamath Falls, OR 97601  
541-885-4446  
dmegles@heraldandnews.com

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**From:** Chiloquin Vector Control District <cvcdistrict@gmail.com>  
**Sent:** Wednesday, January 4, 2023 1:31 PM  
**To:** HN Legals <Legals@heraldandnews.com>  
**Subject:** Legal Notice

**CAUTION, this email originated from outside the organization.**

[Quoted text hidden]

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 **CHILOQUINV-68-320120-1.pdf**  
188K

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**Dennis Jefcoat** <cvcdistrict@gmail.com>

Thu, Jan 5, 2023 at 1:07 PM

Invoice

Invoice Number: 38P20468-266 Entity ID: 20468 Effective Date: 1/1/2023 Expiration Date: 12/31/2023 Invoice Date: 01/01/2023

**Named Participant**

Chiloquin Vector Control District  
PO Box 860  
Chiloquin, OR 97624

**Agent of Record**

WHA Insurance  
2930 Chad Dr  
Eugene, OR 97408

**Coverage**

**Contribution**

**SDIS Liability Coverage**

\$1,023  
Less Best Practices Credit (\$82)  
Less Multi-Line Discount (\$0)  
Adjusted Contribution \$941

**Auto Liability\***

\$0  
Less Best Practices Credit (\$0)  
Less Multi-Line Discount (\$0)  
Adjusted Contribution \$0

**Non-owned and Hired Auto Liability  
Auto Physical Damage**

\$175  
\$0  
Less Multi-Line Discount (\$0)  
Adjusted Contribution \$0

**Hired Auto Physical Damage  
Property**

\$71  
Less Best Practices Credit (\$6)  
Less Multi-Line Discount (\$0)  
Adjusted Contribution \$65

**Earthquake**

**Flood**

**Equipment Breakdown**

**Crime**

\$0  
\$0  
\$0  
\$0  
\$632

Total \$1,813

**2023 Longevity Credit \*\***  
Credit% Credit  
8.27% \$150

The listed coverages are only extended when a specific dollar amount or the word "included" is indicated in the Contribution column. Your payment evidences acceptance of this renewal. Please use the coupon on the following page to help us apply your payment.

\* Includes Excess Auto and Auto Supplemental coverages.

\*\* Longevity Credit amount is only for illustration. Eligible members should expect to receive checks in February or March.

SDIS

SPECIAL DISTRICTS  
INSURANCE SERVICES

**Your Contribution is due on 3/1/2023**

**Please include the bottom portion of this sheet with your payment.**

**Make Checks Payable to:**

Special Districts Insurance Services  
PO Box 12613  
Salem, OR 97309

**Member:** Chiloquin Vector Control District

**Member ID:** 01-20468

**Total Due:** \$1,813

Check # \_\_\_\_\_ Amount \$ \_\_\_\_\_



**SDIS Liability Coverage Declarations**

Certificate Number: 38P20468-286

Coverage Period: 1/1/2023 through 12/31/2023

**Named Participant**

Chiloquin Vector Control District  
PO Box 860  
Chiloquin, OR 97624

**Agent of Record**

WHA Insurance  
2930 Chad Dr  
Eugene, OR 97408

SDIS Liability Coverage: Description	Limit <sup>(1)</sup>	Deductible <sup>(2) (3)</sup>
Per Occurrence Limit of Liability	\$5,000,000	None
Per Wrongful Act Limit of Liability	\$5,000,000	None
Annual Aggregate Limit of Liability	No Limit Except As Outlined Below	None

**Additional Coverages:** List only includes sublimited Additional Coverages. Unless indicated in Section III Additional Coverages, of the SDIS Liability Coverage Document, the following limits are not added to the above identified Limit(s) of Liability.

Coverage	Limit <sup>(4)</sup>	Participant Limit <sup>(5)</sup>	All Participants Limit <sup>(6)</sup>	Deductible	Contribution
Ethics Complaint Defense Costs	\$2,500	\$5,000		None	Included
EEOC/BOLI Defense Costs	\$5,000,000			None	Included
Limited Pollution Coverage	\$250,000	\$250,000		None	Included
Injunctive Relief Defense Costs	\$25,000	\$25,000	Not Applicable <sup>(7)</sup>	None	Included
Criminal Defense Costs	\$100,000	\$100,000	\$500,000	None	Included
Premises Medical Expense	\$5,000	\$5,000		None	Included
Fungal Pathogens (Mold) Defense Costs	\$100,000	\$100,000		None	Included
Applicators Pollution Coverage	\$50,000	\$50,000		None	Included
Lead Sublimit Defense Costs	\$50,000	\$50,000	\$200,000	None	Included
Marine Salvage Expense Reimbursement	\$250,000	\$250,000		None	Included
OCITPA Expense Reimbursement	\$100,000	\$100,000	\$500,000	None	Included
Data Disclosure Liability	\$1,000,000	\$1,000,000	\$5,000,000	None	Included
Communicable Disease Defense	\$50,000	\$50,000	\$2,000,000	None	<u>Included</u>

**Total Contribution: \$941**

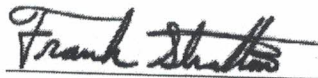
**Reference**

- (1) Subject to a \$25,000,000 maximum limit for all SDIS Trust Participants involved in the same Occurrence or Wrongful Act.
- (2) Subject to a \$10,000 controlled burn deductible for failure to follow DPSST guidelines.
- (3) Subject to a \$25,000 Employment Practices Deductible when SDIS not contacted for legal advice prior to termination.
- (4) Named Participant's maximum limit per Occurrence or Wrongful Act.
- (5) Named Participant's maximum limit for the Coverage Period.
- (6) Maximum limit of coverage, for all SDIS Trust Participants for the Coverage Period. Does not apply to Injunctive Relief Defense Costs (7).
- (7) Maximum limit of coverage, for all SDIS Trust Participants involved in the same Occurrence or Wrongful Act, is \$100,000.

**Forms applicable to Named Participant: SDIS Liability Coverage Document - 01/01/2023**

This certificate is made and is mutually accepted by the Trust and Named Participant subject to all provisions, stipulations, and agreements which are made a part of the SDIS Liability Coverage Document. This certificate only represents a brief and incomplete summary of coverage. Other conditions and exclusions apply as described in the SDIS Liability Coverage Document. Titles are provided for convenience of reference and shall not be deemed to in any way to limit or affect the provisions to which they relate.

Countersigned by:



Date: January 01, 2023

Authorized Representative  
Property and Casualty Coverage for Education Trust



(No Subject)

From: Selectel Wireless (cs.selectel@gmail.com)

To: cvcdistrict@gmail.com

Date: Friday, January 13, 2023 at 03:01 PM PST

**Selectel Wireless**

[www.selectelwireless.com](http://www.selectelwireless.com)

Store Fremont Ca

Toll-Free: 877-218-5744

Receipt 8029056

Pymt Method: Credit Card

DENNIS JEFKO

83133836

Agent:

Makayla

Invoice ID

**e88b46acd7**

Description

	<u>Net</u>	
ICCID Sim Card	\$4.99	
Samsung Galaxy A13 5G IMEI S136DL	\$149.99	
		Sales Tax
	\$0.00	
		e911 Fee
	\$0.00	
		City Tax
	\$0.00	
Federal Universal Svc. Fund	\$0.00	
Federal Cost Recovery Charge	\$0.00	
		Referral Credit
	\$0.00	
Total	\$154.98	

1/13/2023 5:37:00 PM

Thank You for your Business

Must have original packaging, battery and charger for all warranty exchanges, phone must be in good condition with no signs of physical damage or warranty is voided

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Customer Support

Selectelwireless.com

Customer Service Hours: 7am-10pmCST

(877) 218-5744

# Selectel Wireless phone order and shipping receipt

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From: Selectel Wireless (cs.selectel@gmail.com)

To: cvcdistrict@gmail.com

Date: Friday, January 13, 2023 at 03:01 PM PST

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## Selectel Wireless

[www.selectelwireless.com](http://www.selectelwireless.com)

Store Fremont Ca

Toll-Free: 877-218-5744

Receipt 8029086

Pymt Method: Credit Card

DENNIS JEFECO 83133836

Agent: Makayla

Invoice ID **bfc93e4f9d**

<u>Description</u>	<u>Net</u>
SHIPPING FEE	\$26.35
Sales Tax	\$0.00
e911 Fee	\$0.00
City Tax	\$0.00
Federal Universal Svc. Fund	\$0.00
Federal Cost Recovery Charge	\$0.00
Referral Credit	\$0.00
Total	\$26.35

1/13/2023 5:54:00 PM

Thank You for your Business

Must have original packaging, battery and charger for all warranty exchanges, phone must be in good condition with no signs of physical damage or warranty is voided

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Customer Support

[Selectelwireless.com](http://Selectelwireless.com)

Customer Service Hours: 7am-10pmCST

(877) 218-5744



**RESOLUTION APPROVED BY THE  
BOARD OF TRUSTEES OF THE CHILOQUIN VECTOR CONTROL DISTRICT  
DATED January 25, 2023 Resolution number 23 -01**

*A resolution by the CVCD Board of Trustees to discontinue the use of LB form 11, equipment reserve fund and incorporate the fund into the reserve fund LB form 31 line 20, and LB form 20, line 1 cash available for budgeting in Fiscal year 2022 -2023.*

**Whereas the Board of Trustees members of the Chiloquin Vector Control District established an equipment reserve fund in 2013 to preserve the assets of the district from fraud and misuse,**

**Whereas the district now uses the Oregon State Local Government Fund (LGIP) to accomplish this purpose while earning interest that offsets yearly cost to the district,**

**Now therefore the Board of Trustees of the CVCD hereby vote to declare the reserve fund is no longer needed and shall be dissolved in the fiscal year 2023 - 2024 budget.**

Adopted on January 25, 2023 in a public meeting of the Chiloquin Vector Control District by majority vote of the Board of Trustees with public notice given.

*Attested to by;*

Dennis N. Jefcoat Chairman of the Board of Trustees



## Frequently asked questions

### **What does this discontinuation mean for me?**

On May 31, 2023, QuickBooks Desktop 2020 will no longer be supported. This means you'll lose access to payroll, payments, bank feeds, and security updates.

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### **Have other businesses moved online successfully?**

Over 1.2 million businesses have made the switch to QuickBooks Online, and owners say moving has played a vital role in their growth.\* [See customer story](#)

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### **What data migrates over?**

Bring over some or all of your QuickBooks Desktop data. If you have payroll, your paychecks and tax payments make the move too. [See how it works](#)

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### **What's the experience like compared to Desktop?**

We built a Desktop-like home screen to make switching easier. You can also get familiar navigation using the app for Windows.\* [Check it out](#)

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### **Is there someone to help me get started?**

Yes, we're here to help. For a limited time, get free data migration help and a

and an Internet connection (high-speed recommended). The app is available for QuickBooks Desktop migrators with an active QuickBooks Online Simple Start, Essentials, Plus or Advanced subscription. Customers will need to download the app no later than December 31, 2022 or before 25,000 app downloads have been reached, whichever occurs first. App access will expire on December 31, 2023.

**Free assisted migration and personalized setup** from QuickBooks Desktop Pro, Premier, Mac, or Plus ("Desktop") to QuickBooks Online Simple Start, Essentials, Plus or Advanced ("QuickBooks Online") is available to customers who sign up for assisted migration or personalized setup to QuickBooks Online or until July 17, 2023 and is subject to capacity. Customers must initiate a migration meeting by July 31, 2023. The assisted migration offer is eligible to Desktop customers that are migrating their data and setting up QuickBooks Online. The personalized setup offer is eligible to Desktop customers that are migrating their data, as well as those customers who elect not to migrate their data, who are starting new QuickBooks Online accounts, and setting up QuickBooks Online. Assisted migration and personalized setup is limited to a 1-hour session with a customer success product expert. Intuit reserves the right to limit the number of sessions and the length and scope of each session. Assisted migration results may vary based on business complexity and file size. Terms and conditions, features, support, pricing, and service options are subject to change without notice.

ELM ID: 4815-004

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2800 E. Commerce Center Place, Tucson, AZ 85706



NEW

## Work with a view that's similar to QuickBooks Desktop

### Desktop

The QuickBooks Online app for Windows.\*

Learn more

## QuickBooks Online Essentials

\$55

**\$27.50**/mo (\$330/yr)

50% off for the first 12 months\*

Sign up

## QuickBooks Online Plus

\$85

**\$42.50**/mo (\$510/yr)

50% off for the first 12 months\*

Sign up

Number of users\*\*

Up to 3

Up to 5

Compatible devices\*\*

PC, Mac, & mobile

PC, Mac, & mobile

Run comprehensive reports

Track inventory

Track project profitability

Create purchase orders

Prepare and print 1099s

