

Chiloquin Vector Control District Klamath County, Oregon

JB Brown, Dennis Jefcoat, Tim McDermott, Teresa Shelby, Albert Wilder
140 S 1st Street, Chiloquin Community Center Conference Room
Mailing address PO Box 860, Chiloquin, Oregon 97624 541 274 0132
Email: cvcdistrict@gmail.com Web page: www.chiloquinmosquito.org



CVCD Board of Trustee Meeting Agenda

Meetings called to order at 6:30PM

March 27 2024

Public meeting notices given: Meeting notices are posted in the Chiloquin Community Center public notice board, announced in the Chiloquin News at chiloquinnews.com, Notice on CVCD web page: 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). USB thumb drive MP3 format copy of individual meetings 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.

Swearing in of Teresa Shelby, our new Board of Trustee member, term expires December 31, 2028 then,
Roll call of Trustees;

Treasurer's Monthly Report

Financial statement balances as of February 29, 2024

Original documents on file with Treasurer & available to Board members

Umpqua bank account checking	\$ 6,020.54
State LG money market account	\$147,634.52
Total amount of funds available in all district's bank accounts;	\$143,655.06

Current financial information

Deposits to Umpqua Bank	\$7,500.00 from LG Fund Mar 25
	\$889.67 (3/9/24) Prop Taxes
Deposits to State Account	\$611.10 Interest income
Payments from Klamath County Treasurer:	\$860.18 & 29.49 (3/9/24),
Other Income	\$0.00

Bills to be paid.

Three Rivers Mosquito & Vector Control mosquito Control Services 1 of 7	\$7,100.00
Chairman’s meeting expenses – food, plates, etc.	\$??
Chairman’s expense; 6-Foot-Long table cloth with CVCD logo for public events	\$ 93.98
Chairman’s expense Staples printing paper 10 ream box	<u>\$ 45.99</u>
Total amount of this month’s payments to vendors	\$7,239.97

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

New and Old Business

Discussion – June’s city of Chiloquin event; paid city clerk \$150.00, was advised that we will need table, chairs and canopy. Electricity will be provided to our table area. Presentation of new 6-foot-long table cloth with CVCD logo. Chairman will post two legally required budget committee notices in the Herald & News for April’s budget committee hearing. The BOCC has proposes meeting with us on April 24, 2024 for the annual BOCC CVCD meeting.

Discussion: Overwintering mosquitos, 110-volt UV traps placed at 34903 Modoc Point Road and 32542 Rivers drive for a few weeks.

Contractors Report

Report by Edward Horvath TRMVC

Public Comments

Next scheduled Meeting

4th Wednesday, April 24, 2024 at 6:30PM - Budget Committee hearing.



BOARD OF COMMISSIONERS
Agenda Item Summary

Agenda Category: ORDER

Item No: 8.2

Date: March 19, 2024

OR2024- 065

Originating Department: BOCC

Issue: In the matter of appointing Theresa Shelby to the Chiloquin Vector Control District Board.

Background: The Chiloquin Vector Control District Board has a vacancy and has recommended the above named applicant who is willing, able and eligible to serve a term on the Board.

Recommended Motion: Approve and sign the attached Order appointing Theresa Shelby to the Chiloquin Vector Control District Board. There is no fiscal impact.

**BOARD OF COUNTY COMMISSIONERS
KLAMATH COUNTY, OREGON**

IN THE MATTER OF APPOINTING)
THERESA SHELBY TO THE)
CHILOQUIN VECTOR)
CONTROL DISTRICT BOARD)

ORDER NO. 2024-065

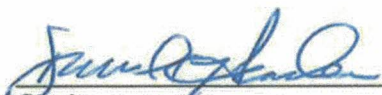
THIS MATTER coming on at this time to be heard before the Klamath County Board of Commissioners and it appearing that there is a vacancy on the **Chiloquin Vector Control District Board**; and

IT FURTHER APPEARING the above named applicant is willing, able and eligible to serve a term on the Board; and

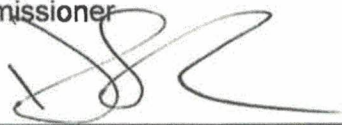
NOW, THEREFORE, IT IS HEREBY ORDERED that Theresa Shelby be appointed to the **Chiloquin Vector Control District Board** commencing this day and expiring December 31, 2027.

DONE AND DATED this 19th day of March, 2024

KLAMATH COUNTY BOARD OF COMMISSIONERS


Chair

Not Present

Commissioner


Commissioner

ort

heet

Dec	Full Year	Notes
51,846	186,114	
448	45,190	Left over from proceeding year
	4,374	LGIF Interest income
	-	Any other sources of income
51,398	53,550	Property taxes collected in FY
	83,000	Not applicable after 2023-2024
		Help

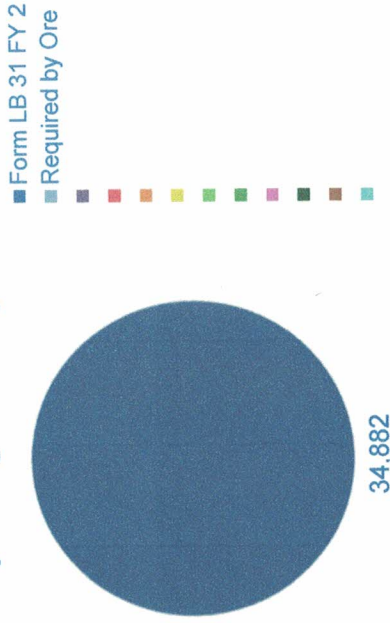
738	34,882	
738	34,882	SDAO/SDI Insurance
	2,073	Advertising; H&N & local events
	1,123	Software & Sec of State cost
	40	Community Center & FS#2
	830	As needed
	-	Office cell telephone cost
	-	Office supplies & meeting cost
459	1,066	Milage & Travel
	234	Equipment repairs & upgrades
279	1,939	7 Equal payments for each FY
	21,300	Umpqua bank & LGIF
	2	SDAO Annual Fee
	140	DEQ & Ethics Commission
	985	Grants to outside organizations
	2,500	May be used up to \$5,000.
	2,650	Help
	-	Cannot use this fund by law
	-	Cannot use this fund by law
	-	Cannot use this fund by law

Yearly

Budget Summary



Spending Summary



Spending by Month

4,400.00

Budget_By_Month

About this s

View Charts >>

Select "Notes" cells

Select "Amount" cells

More Income rows

Category Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov
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Income	1,530	995	1,501	-	-	-	128,624	417	409	387	405
LB 20-01 Carry Over							45,190				
LB 20-04 Interest income	631	632	611				434	417	409	387	405
LB 20-07 Miscellaneous											
LB 20-30 Property Taxes	899	363	890								
LB 11 - transfer in							83,000				

Help

For more rows, click "More income rows" then select "Unhide rows" under "Format" menu

Spending

Form LB 31 FY 23-24	2,469	2,234	140	-	-	-	12,211	9,190	7,760	-	140
LB 31-02 Insurance	2,056								17		
LB 31-03 Advertising	103	263	94				354	70	239		
LB 31-04 Accounting								40			
LB 31-05 Property rentals							830				
LB 31-06 Attorney Fees											
LB 31-07 Telephone											
LB 31-08 Office & Meeting	158	81	46				114	98	110		
LB 31-09 Travel									234		
LB 31-10 Miscellaneous									60		
LB 31-11 Contracting							1,312	288			
LB 31-12 Bank Fees	1						7,100	7,100	7,100		
LB 31-13 Dues											140
LB 31-14 Permits	151	834									
LB 31-18 Grants							2,500				
LB 31-20 Reserves		1,056						1,594			

Help

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Required by Oregon law											
LB 31-17 Contingencies											
LB 31- 26 Unappropriated											

[About this sheet](#)

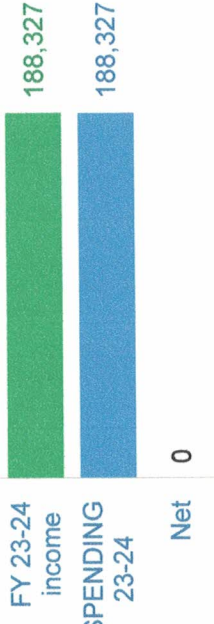
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Category Name	Frequency	Amount	Monthly	Yearly	Notes
FY 23-24 income					
LB 20-01 Carry Over	Yearly	45,190	15,694	188,327	Last years budget
LB 20-04 Interest income	Yearly	2,000	3,766	2,000	4.25% 7/30/2023
LB 20-07 Misc Income	Yearly	250	167	250	Anticipated
LB 20-30 Property taxes	Yearly	57,887	4,824	57,887	Anticipated
Transfer In LB 11	Yearly	83,000	6,917	83,000	Money from reserve

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Yearly

Budget Summary



SPENDING 23-24

Form LB 31 FY 23-24	Yearly	Monthly	Yearly	Notes
LB 31-02 Insurance	2,000	15,694	188,327	SDIS
LB 31-03 Advertising	2,500	12,925	155,100	H&N & local events
LB 31-04 Accounting	500	167	2,000	Software & SOS Cost
LB 31-05 Property Rentals	1,000	42	500	Conf room & FS#2
LB 31-06 Legal	500	83	1,000	Reserved for Legal
LB 31-07 Telephone	300	42	500	Cell telephone service
LB 31-08 Office & meeting	2,000	25	300	Supplies & Food items
LB 31-09 Travel	500	167	2,000	Milage & Training
LB 31-10 Miscellaneous	2,000	42	500	Equipment maint.
LB 31-11 Contracting	50,000	167	2,000	3RMVC 7 payments
LB 31-12 Bank Fees	50	4,167	50,000	Umpqua & LGF
LB 31-13 Dues	250	4	50	SDA Annual Fees
LB 31-14 Permits	1,000	21	250	DEQ & Ethics Commiss
LB 31-18 Grants	2,500	83	1,000	As warranted
LB 31-20 Reserves	90,000	208	2,500	Reserved funds
Required by law items		7,500	90,000	
LB 31-17 Contingency	2,000	2,769	33,227	Required by law
LB 31-26 Unappropriated	31,227	167	2,000	Required by law

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SPENDING 23-24 Summary

