

Chiloquin Vector Control District

Klamath County, Oregon

JB Brown, Elliot Fox, Dennis Jefcoat, Tim McDermott, 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



\$3,768.06

CVCD Board of Trustee Meeting Agenda

Meetings called to order at 6:30PM February 22, 2023

<u>Public meeting notices given:</u> 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.

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

State LG money market account Total amount of funds available in all of the district's bank	\$154,422.44 \$158,190.50	
Deposits to Umpqua Bank	N 6	rom LGIP 2/07/23
Deposits to State Account		erest income
Payment from Klamath County Treasurer: Other Income	\$0.00 \$0.00	

Umpqua bank account checking

Bills to be paid

Three Rivers Mosquito & Vector Control mosquito Control			
(AMAC convention travel cost for Tim McDermott \$485.00. Hotel Cost \$713.32			
For 4 days. Pre -Approved in January 2023 public meeting)			
DEQ Annual operating permit fee	\$810.00		
Herald & News – Budget Committee vacancies legal advertisement.			
Chairman's Office expenses – L&D Ink for printer.	\$92.75		
Chairman's Office Expense – Staples copy paper & file folders.	\$44.98		
Chairman's meeting expenses (Meals).	\$		
Total amount of this month's payments to vendors	\$		

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

New and Old Business

Selection of budget committee members from applicates per advertisements In the Herald & News and local email news.

Discussion concerning electronic book keeping program for the district. Turned off updates for Quick- Books.

Contractors Report

Report by Edward Horvath TRMVC

Public Comments

Next scheduled Meeting

 4^{th} Wednesday, March 22, 2023 at 6:30PM



Receipt

Expedia itinerary: 72483526956207

Purchase date: Feb 2, 2023

Booking details

Grand Sierra Resort and Casino

2500 E 2nd St, Reno, NV, 89595 United States of America

Check-in: Feb 27, 2023

Check-out: Mar 3, 2023

1 room x 4 nights

Sierra Two Queen Room

Booked for: Tim McDermott

Payment details

Room price		
Mon, Feb 27		

Tue, Feb 28 \$116.10

\$116.10

Wed, Mar 1 \$116.10

Thu, Mar 2 \$116.10

Taxes & Fees \$68.36

Resort fee \$180.56
Payable at property

Total \$713.32

Paid \$532.76 [Visa 7223]

Pay at property \$180.56

Private sale: save 10%

Prices shown after \$51.60 savings

Thank you for registering for the AMCA 89th Annual Meeting. Your registration and payment have been processed. A confirmation receipt has been sent via email (if provided). Please print this page for your records.

Transaction details:

1/30/2023

1 AMCA Regular Member	\$ 485.00
Tim McDermott (7746617)	
E-Commerce Credit Card Payment (Visa)	\$ 485.00
Total Purchase:	\$ 485.00
Total Payment:	\$ 485.00
Total Due:	\$ 0.00

Your confirmation code is: P82K-STJQ-JYVN-DK68-PATE-42J-D6W

Your registrant ID is: 7746617

NOTE: Upon arrival to the Grand Sierra Resort & Casino, please proceed to the AMCA registration/Check-in area. During this time, you will receive your badge, program and additional meeting information. Please check the Annual Meeting website for registration hours.

Official Host Hotels: The Grand Sierra Resort & Casino 2500 E 2nd Street Reno, NV 89595 Book Now

A special block of rooms has been secured for AMCA meeting attendees. The Hotel Cutoff date is Friday, February 3, 2023

If you have any changes to your registration or billing inquiries, please contact R'Mani White at 888-626-0630 or via email at Rwhite@amgroup.us.

Sincerely, R'Mani White Membership Coordinator American Mosquito Control Association



State of Oregon Department of Environmental Quality Water Quality

Water Quality Permit Annual Invoice

Department Environment Quality							
	PO Box 86	Vector Control Dist	rict		Inve	e Number : oice Date : Due Date:	WQ23IND-0574 2/6/2023 3/31/2023
FOR:		Name: CHILOQU	IN VECTOR CONTF IN VECTOR CONTF SOURCE - ER				
	File Number	r: 121854	Ownership: PRIVA	TE Region	n: ALL	County: I	MOBILE SRC
Fees i	n accordanc	e with: OAR 340-00	045-0070 and 0075				AMOUNT DUE
Annua Popula	l Fee ation Fee	(see Note 1 on the	back of this document), annual invoice mo	nth is April.	N. C. 1	\$810.00
DEQ C	Class	N/A					
Permit	Туре	GEN23					
Permit	Description	Pesticide General	Permit - Water Quality	NPDES General Per	rmit	Invoice Total	\$810.00
Questio	ns about this	invoice?		Questions about	this permit?		
503-229	-5437, 1-800-4	Invoice Coordinator: 52-4011 (Oregon Only) ing@deq.oregon.gov	, [TTY 711] or send	Please contact yo DEQ Water Quali		Coordinator ps://www.oregon.	gov/DEQ/WQ
		* * * See rever	se for permit terminatio	on, name change or tra	ansfer informa	ation * * *	
		* * * * * * * * * * * * * * * * * * * *	Cut here and return this p	ortion with your payme	nt -		
Invoice	Number:	WQ23IND-0574		Permittee: CHILO	QUIN VECT	TOR CONTROL	DISTRICT
Amount	Due:	\$810.00		File #: 121854		Region: A	ALL
Amount Enclosed	d:						· · · · · · · · · · · · · · · · · · ·
Remit ar	nd make ched	cks payable to:					
Financi 700 NE	al Services -	ronmental Quality Revenue Section St., STE 600					

Invoice Contact Update: Check this box if updated contact/address information has been provided on

the back of this form.





ADVERTISING PROOF

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

BILLING DATE:	ACCOUNT NO:
02/06/23	38295

CHILOQUIN VECTOR DISTRICT PO BOX 860 CHILOQUIN, OR 97624

AD#	DESCRIPTION	START	STOP	Т	IMES AMOUNT
331758	23065 Budget Committ	02/08/23	02/15/23	4	\$231.60

Payments:

Date

Method

Card Type

Last 4 Digits

Check Amount

Discount:

\$0.00

\$0.00

Surcharge: Credits:

\$0.00

Gross: \$231.60

Paid Amount: \$0.00

Amount Due: \$231.60

Notice of Budget Committee Members needed for The Chiloquin Vector Control District

Any resident of the Chiloquin Vector Control District over age 18 may apply to be a volunteer budget committee member of the Chiloquin Vector Control District by contacting the CVCD email address; cvcdistrict@gmail.com and providing your name, address and telephone number or by calling 541 274 0132 and leaving a call back number.

The term for a budget committee member is three (3) years. Budget Committee Members are required to attend one (1) budget Committee meeting held on about April 26 at 6:30PM. The CVCD Board of Trustees meet on the 4th Wednesday of the month at 6:30PM in the Chiloquin Community Center conference room. Public is always welcomed to attend our meetings. Our meetings are broadcasted on U-Tube under Chiloquin vector control district.

The job of the Budget Committee member is to review the programs and budgets for the vector district. Our Board of Trustees loves to have public participation in all that we do to serve our community. Our Board wants all residents to know how their property tax dollars are being spent and how we perform mosquito control in the district. Additional information may be found at www.chiloquinmosquito.org. Position closes on February 22, 2023 at 6:30PM.

#23065 February 8, 15, 2023

☐ Staples

2206 Washburn Way Klamath Falls, OR 97603 541-882-1611

Sale

REWARDS NUMBER 2195618133

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Total 44.98

MASTERCARD USD\$44.98

Card No.: XXXXXXXXXXXXXX3734 [C]

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Staples,

the working and learning store.

Discover every tool to take on tomorrow including products, services and inspiration that help you unlock what is possible.

Shop Smarter. Get Rewarded. Staples Rewards members get up to 5% back in Rewards.



Order # 03-000113112

Order date February 9, 2023

Selected delivery: Standard - 1-4 business days

Shipping Address

Payment Method

Dennis Jefcoat

PO Box 65

Mastercard **3734

Chiloquin, Oregon, 97624 United States

dnj245@yahoo.com

T: 5417833307

Item(s)

5 Pack Brother TN660 High Yield Black Compatible Toner Cartridges

SKU: TN660CTSPK5

HY Black: 5 x Compatible Brother TN660 Toner High Yield Black Cartridge

Compatible Brother DR630 Drum Unit SKU: DR630CD

-\$23.19 \$92.75 \$0.00 \$115.94 Total Subtotal Shipping & Handling Discount (20% Off) (LDP20)

\$27.99

\$27.99

Subtotal

Qty

Price

\$87.95

\$87.95



Chiloquin Vector Control District < cvcdistrict@gmail.com>

Albert Wilder proposed CVCD Board member application

2 messages

Chiloquin Vector Control District < cvcdistrict@gmail.com>

Thu, Jan 26, 2023 at 10:42 AM

To: Sandra Cox <scox@klamathcounty.org> Cc: Albert Wilder <awilder1944@gmail.com>

Good morning

Albert Wilder appeared at our Board meeting last night Jan 25, and wants to be re-appointed to serve on the CVCD Board of Trustees. After discussion and public vote, the Board agreed to recommend Albert for re-appointment to the BOCC.

Albert was directed to complete the application for Board of Trustee membership on line at the County Commissioners webpage. The application for membership is a little difficult to find and may require your assistance should Albert call you.

After Albert's application has been received, I will prepare the appropriate paperwork for Board member submission and email to you. I will assume that our recent advertisements for board member vacancies are sufficient to document that the CVCD has sufficiently advertised for the position and that no other persons have applied for the position.

Thank you for your assistance in this matter.

Dennis Jefcoat - Re-appointed Chairman for the Board of Trustees, Chiloquin Vector Control District.

Sandra Cox <scox@klamathcounty.org>

Thu, Jan 26, 2023 at 11:53 AM

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

Cc: Albert Wilder <awilder1944@gmail.com>, Haley Huffman <hhuffman@klamathcounty.org>

Thanks for the update Dennis.

Albert, here is the link to the application https://www.klamathcounty.org/FormCenter/County-Commissioners-7/Advisory-BoardsCommittees-Application-Fo-59

Thanks.

Sandy

From: Chiloquin Vector Control District <cvcdistrict@gmail.com>

Sent: Thursday, January 26, 2023 10:43 AM To: Sandra Cox <scox@klamathcounty.org> Cc: Albert Wilder c Albert Wilder c

Subject: Albert Wilder proposed CVCD Board member application



Chiloquin Vector Control District < cvcdistrict@gmail.com>

Renewal

4 messages

Norma Wilder < normawilder 47@gmail.com >

Mon, Feb 6, 2023 at 12:54 AM

To: cvcdistrict@gmail.com

Albert Wilder worked on the link you sent but it did not go through. Need to cumpleanos the process. Left message but no return response.

Thank you, Norma Jean Wilder

Chiloquin Vector Control District < cvcdistrict@gmail.com>

Mon, Feb 6, 2023 at 9:06 AM

To: Norma Wilder <normawilder47@gmail.com>

Good morning

Please Call Sandra COX 541 883 5100 the BOCC Admin Secretary and ask for help. She has been very helpful in getting into the system. I had similar issues last time.

Dennis Jefcoat - Chairman CVCD

[Quoted text hidden]

Chiloquin Vector Control District <cvcdistrict@gmail.com>

Mon, Feb 6, 2023 at 9:09 AM

To: Norma Wilder <normawilder47@gmail.com>

Also, if using FIREFOX, use another browser - sometimes the security protocol's in Firefox do not match up with the Klamath County Adm server.

Dennis

[Quoted text hidden]

Norma Wilder <normawilder47@gmail.com>
To: Chiloquin Vector Control District <cvcdistrict@gmail.com>

Mon, Feb 6, 2023 at 9:59 AM

Thank you.

[Quoted text hidden]