

Minutes of Board Meeting
Pasco County Mosquito Control District
2308 Marathon Road, Odessa, FL 33556
July 11, 2022

Regular meeting of the Board of Commissioners was called to order at the district office on July 11, 2022, at 9:30 a.m.

Pledge of Allegiance

Those present were Chairperson Abbott, Treasurer Evans, Executive Director Rogers, Operations Director Hansen, Public Education and Information Officer Meek, Finance Manager Foster, Lina Castro with InVision Advisors. Absent: Commissioner Cox

Approval of Agenda and Consent Agenda: Randy Evans motioned, Matthew Abbott second – All Approved

Public Comment: None

New Business: None

Unfinished Business:

Fiscal Year 2022-2023 Budget: Executive Director Rogers provided an update on the budget. Discussed various changes to the overall budget including gas prices, salaries/FRS, and vehicles. Discussion on campus buildout and when Spring Engineering will be providing a budget. Commissioner Abbott discussed the overall 6% merit raise beginning October 1, asking whether we should be increasing employee pay after the market adjustment that was just initiated. Commissioner Evans stated this was independent of the merit raises and the market adjustment to salaries just approved was merely to make current wages competitive in the market and retain employees. Will discuss further at next board meeting. Draft copies of the DR-420 were presented and approved.

Campus Financing: We have an updated contract with Ford & Associates for campus financing advisory services. Executive Director Rogers presented to the board the new contract. There were no real changes in the scope of work from the original contract. Commissioner Abbott moved to next month for further discussion once Commissioner Cox returned.

Campus Update: Lina Castro from InVision stated that a meeting has been scheduled for 7/15/2022 for the Executive Director to view the campus designs. Part of the information related to the Geotechnical Testing and Seasonal High Water Table has been received. A formal report was received on 7/8/2022. Estimated completion of the schematic design and presentation to PCMCD is due by 07/25/2022 to be able to discuss and approval on 08/09/2022. Pasco County Utilities has determined there are no plans for future extension of the potable water main. This will be PCMCD responsibility.

District Operations: Executive Director Rogers stated that we would like to post for the HR Generalist position within the next two weeks. Commissioner Abbott would like the posting sent to the commissioners as well. The September budget hearing dates have been updated. The staff and crews are doing a fantastic job and morale is high. MapVision update – currently working through data conversion. Payroll transition has been well received. The salary adjustments were greatly appreciated.

Safety Reports: No new issues.

Arbovirus Report: No human nor horse cases of West Nile. No other issues to report nor any new advisories.

General Information:

Commissioner Evans: Thanked everyone for their hard work and dedication to our organization with emphasis on Adriane Rogers, Jillian Meek, Taylor Taylor, Lee Hanson and Eryn Foster.

Good of the Order:

Commissioner Evans made a motion to adjourn the meeting at 10:52 a.m. Commissioner Abbott second. Meeting Adjourned.

Date: 8-9-22

Attested: 