

**Southwest Mosquito Abatement and Control District  
Executive Board Meeting**

**December 22nd, 2009**

A Southwest Mosquito Abatement and Control District Executive Board Meeting was held on December 22nd, 2009, in the Conference Room of the Washington County Administration building. The meeting was convened at 2:00 pm by Chairman Michael Heaton.

**Present:**

Chairman Michael Heaton, Washington  
Vice-Chairman Bruce Anderson, Santa Clara  
Secretary Barbara Rusick, Ivins (on a conference call)  
Jerry Rasmussen, Washington County Clerk/Auditor Office  
Mario Boisvert, SW Mosquito District Manager

**Item #1: Budget 2008**

As of December 31<sup>st</sup>, 2009, the amount of property tax was \$285,623.37 and the net unrestricted Fund Balance was \$360,989.72. To comply with the state law, we are only allowed to keep in the unrestricted Fund Balance an amount equivalent to the property tax collected for the whole year. So, an amount of money (greater or equal to \$75,366.35) must be transferred from the unreserved Fund Balance to the reserved Fund Balance for Capital Project.

**MOTION :** To comply with the law, Jerry Rasmussen made a motion to transfer \$80,000.00 from the unreserved Fund Balance to the reserved Fund Balance for Capital Project. Bruce Anderson seconded the motion and all in attendance voted "Aye."

Final approval from the Board will be done at the next regular Board Meeting in March 2010.

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**Mario Boisvert, Ph.D.**  
**District Manager**