



Yuma County Pest Control District

**P.O. Box 311
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Board Meeting Minutes

December 11, 2024, Board meeting called to order at 1:46 p.m. by President Dana Shaw

Members present: Dana Shaw, Mike Newbanks, Roc Rutledge, Ron Blach, Chad Towns, Don Brophy, Bruce Mann

Members absent:

Old Business:

- May 2024, insurance claim. Rockwell Construction dropped new color samples and asked the YCPGD board to pick new colors because the old ones aren't available. The YCPGD board chose similar colors, Light Stone and Desert Sand.
- AgTerra Industries gave a bid to replace their mapping program, MapIt Fast, that we were using that is out of date with their new update version, SprayLogger. With the issues we had this year with the current program, the board decided to update to the SprayLogger. Ron Blach motioned to approve the purchase for the new SprayLogger program and Bruce Mann 2nd the motion, it was voted on and approved to make the purchase for the new updated mapping program, SprayLogger.

New Business:

- November 13, 2024; meeting minutes was read; Chad Towns motioned the approval of the November 13, 2024, meeting minutes and Don Brophy 2nd the motion, to accept the minutes as written, it was voted on and approved, to accept the minutes as they are written.
- November payables, paid in December were looked at and discussed; Roc Rutledge motioned to accept the payables for November and Mike Newbanks 2nd the motion, it was voted on and approved to pay the November payables.
- YCPGD board member renewals
 - Don Brophy accepted another 3-year term, ending December 2027
 - Roc Rutledge accepted another 3-year term, ending December 2027
- 2025 Budget was looked at and discussed. The board suggested a 3% increase on wages for cost of living and approved bonuses for the employees for the year of 2024. Bruce Mann motioned to accept the budget and Mike Newbanks 2nd the motion, it was voted on and approved to accept the 2025 Budget.

Other Business:

Dana Shaw adjourned the meeting at 3:07 p.m.

Meeting Recorded by Renee Goeglein

Next meeting will be held on January 8, 2025. The meeting will be a conference call at 7:00 a.m. unless we need to meet in the office.