Solano County Mosquito Abatement District

JOE ANDERSON, President - Dixon
ROBERT C. MEADOR, Vice President - Vacaville
DANIEL GLAZE, Secretary - Vallejo
MARLON OSUM, Suisun
RONALD SCHOCK, Trustee-at-Large
WALTER STANISH, Rio Vista
PAUL WADE, Fairfield

MIKE WHITE, Benicia

2950 Industrial Ct. Fairfield, CA 94533-6500 Telephone (707) 437-1116 Fax (707) 437-1187

RICHARD SNYDER, Manager MARK McCAULEY, Supervisor BRET BARNER, Biologist TAMI WRIGHT, Admin. Asst.

Meetings: Second Monday Every Month 7:30 P.M.

MINUTES OF THE MEETING OF OCTOBER 9, 2023 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to Order:

President Anderson called the meeting to order at 7:30 p.m. at the Solano County Mosquito Abatement District Building, 2950 Industrial County, Fairfield, CA 94533.

2. Pledge of Allegiance:

President Anderson led us in the pledge of allegiance.

3. Roll call:

Present Trustees: Schock, Meador, Anderson, Glaze, Osum, Stanish, Wade and White

Absent Trustees: Trustees: None

Also in attendance:

Richard Snyder

Tami Wright

Bret Barner

Mark McCauley

Mary Anderson

Peter Ozorio

4. Minutes of the meeting of September 11, 2023.

Unanimously approved on motion by Trustee M. White seconded by Trustee R. Meador.

5. Examination of Manager's Report for the month of September 2023.

Accepted as written.

6. Payment of Bills for September 2023.

Unanimously approved on motion by Trustee R. Meador seconded by Trustee R. Schock.

7. Examination of Financial Sheet for the month of September 2023.

Accepted as written.

- 8. This time is reserved for members of the public to address the Board relative to matters of Board Business:
 - a. None

9. Correspondence:

a. None

10. New Business:

a. Presentation of FY 2022-2023 audit by Scott German of Fechter and Co.

Scott German of Fechter and Co. presented the FY 2022-2023 audit.

b. Consideration/Action approving the FY 2022-2023 audit.

After brief discussion it was unanimously approved on motion by Trustee R. Schock seconded by Trustee W. Stanish approving the FY 2022-2023 audit.

c. Presentation given by Biologist Barner addressing the discovery of *Aedes aegypti* found in the city of Dixon.

Trustee Anderson asked what the status of the Aedes aegypti as of now, Biologist Baner stated that the district will continue trapping and monitoring the *Aedes aegypti* mosquitoes and technicians will be adulticiding in the neighborhood as conditions permit and that the mosquitoes will be entering their winter cycle and will be over wintering in the egg stage. The district will be outfitting our new A1 sprayer and mixing tank to be able to apply a wide area larvicide when the mosquitoes emerge from dormancy in midsummer. The district will also be creating an aggressive public outreach campaign to aide in the eradication of *Aedes aegypti*.

11. Unfinished Business:

a. None

12. Reports:

a. None

13. Board Discussions:

a. None

14. Adjournment:

President Anderson adjourned the meeting at 8:45 p.m.

Secretary