

Solano County Mosquito Abatement District

MIKE WHITE, President - Benicia
RONALD SCHOCK, Vice President - Trustee-at-Large
JOE ANDERSON, Secretary - Dixon
DANIEL GLAZE, Vallejo
ROBERT C. MEADOR, Vacaville
MARLON OSUM, Suisun
RON STEVENSON, Rio Vista
CHARLES TONNESEN, Fairfield

2950 Industrial Ct.
Fairfield, CA 94533-6500
Telephone (707) 437-1116
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RICHARD SNYDER, Manager
BRET BARNER, Biologist
TAMI WRIGHT, Admin. Asst.

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

MINUTES OF THE MEETING OF DECEMBER 13, 2021 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to order:

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

2. Pledge of Allegiance:

President White led us in the pledge of allegiance.

3. Roll call:

Present Trustees: R. Meador, J. Anderson, C. Tonnesen, R. Schock, M. White, and M. Osum.

Absent Trustees: D. Glaze and R. Stevenson

Also in attendance:

Richard Snyder
Tami Wright
Bret Barner

4. Minutes of the meeting of November 8, 2021.

Trustee Anderson stated that on Item 10c in the Minutes of November 8, 2021 board meeting he wanted to have on record that his yes vote be changed to a no vote.

5. Examination of Manager's Report for the month of November 2021.

Accepted as written.

6. Payment of Bills for November 2021.

Unanimously approved on motion by Trustee J. Anderson seconded by Trustee C. Tonnesen.

7. Examination of Financial Sheet for the month of November 2021.

Accepted as written

8. This time is reserved for members of the public to address the Board relative to matters of Board Business:

None

9. Correspondence:

None

10. New Business:

- a. Consideration/Action regarding SCMAD Rio Vista lease/disposal with County of Solano.

Manager Snyder said that he had been in contact with the County of Solano regarding the SCMAD garage at 160 St. Francis Way Rio Vista, CA 94571 and that the county owned the property, which the garage is located. The garage was constructed in 1968 and that and there is no record of any agreements or leases that can be found between Solano County and SCMAD for the use of the land. Solano County would like to enter a formal lease agreement for the land on which garage is located with the district. Manager Snyder said another option would be to relinquish interest in the building. If the district chose to relinquish the garage that an environmental assessment would have to be performed to detect any possible soil contamination issues. In 1994 the district consolidated the Dixon facility, Vacaville facility, Suisun facility and Rio Vista garage to the current location at 2950 Industrial Ct. Fairfield, CA.

Trustee Schock asked what we do with the garage; Manager Snyder stated that the district has not used the garage since 1994. Trustee Tonnesen asked for clarification on who owned the land on which the garage sits. Manager Snyder responded that the county of Solano is the owner of the land. Trustee Meador asked if we are not using the garage why are we keeping it. Manager Snyder stated that this is the reason that the issue has been brought before the board to decide if the district should continue occupying the garage. Trustee Anderson asked what does it cost the district to maintain the garage. Manager Snyder stated that the district pays a PG&E bill and water bill. We currently allow the Rio Vista 4H and Yolo/Solano Air Quality Management District (YSAQMD) to use electricity which is reimbursed by the Rio Vista 4H in the amount \$360.00 annually and YSAQMD pay \$50.00 per month for an air quality monitor located at the facility. Also, the district incurs insurance costs as well as minimal maintenance costs. Trustee Schock asked what the value of the

garage is? Manager Snyder stated that the value has not been determined and that an appraisal can be obtained if needed.

Trustee Meador made a motion to transfer garage to the County of Solano for \$1.00 and seconded by Trustee J. Anderson. After further discussion the motion was rescinded by Trustee Meador and that Manager Snyder will obtain further information necessary so the board can decide whether the district should lease the land or dispose of the garage. Manager Snyder will obtain a quote to have a phase I environmental assessment completed to determine if any soil contamination exists. He will also speak with the district counsel on which avenue would best benefit the district at this time. Manager Snyder will keep the board informed as information becomes available. This item was tabled until more information is made available.

- b. Confirmation of California Employees Benefit Retirement Trust allocation change.

Manager Snyder presented the board with a letter from CERBT indicating a change in vestment strategy from Strategy 1 to Strategy 2 that had been approved at the October 11, 2021 board meeting.

- c. Consideration/Action to reconsider the vote for 2022 calendar year board officers that was taken at the November 8, 2021 board meeting.

Trustee Anderson expressed an opposition to the process used for the appointment of the 2022 officers at the November 8, 2021 board meeting. He stated that a democratic nomination process was not followed and that he would like the board to reconsider the motion. Trustee Meador stated that we should use the process utilized by the Board of Supervisors nominations and elections. Trustee Tonnesen stated that he supported Trustee Anderson and Meador comments that the district should use the nomination and election process. President White stated that after researching, the process used by the district did not violate the democratic process and that following the past practice of moving up Trustee's names on district letterhead was acceptable. He also stated that over the last 16 years more times than not that the process of moving down the list had been followed.

Trustee Anderson made a motion to reconsider the vote for 2022 Board officers seconded by Trustee Tonnesen.

The motion did not pass to reconsider the vote from the November 8, 2021 board meeting for the election of board officers.

Yes: Trustees: Anderson and Osum
No: Trustees: White, Schock. Meador,
Abstain: Trustee: Tonnesen
Absent: Trustees: Glaze and Stevenson

- d. Establish Ad hoc committee for the purpose of writing a policy for election of board officers.

President White suggested that the district develop a written policy that describes the process for the election of board officers. Trustee Schock stated that the SCMAD Board of Trustees operates as one group representing the county as a whole. Trustee Anderson stated that each trustee was appointed by each city and one trustee appointed by the County Board of Supervisors to represent their respective appointing body and collectively represent the entire county. Trustee Meador stated the policy should be simple, either using alphabetical or nomination processes to determine the election of board officers.

Unanimously approved on motion by Trustee Anderson seconded by Trustee Meador to establish an Ad hoc committee to bring forth a written policy for board officer elections.

President White asked who would be available to serve on the Ad hoc committee to establish a written policy for the election of board officers. Trustees Anderson and President White stated they would be willing to service on the Ad hoc committee. Manager Snyder stated that he would work with Trustee Anderson and President White in developing the said policy to bring before the board for a vote.

- e. MVCAC Annual Conference to be held in Sacramento, CA. on February 7-9, 2022 at the Sacramento Convention Center. Please let us know if you will be attending by December 31, 2021.

Trustee Anderson and Schock stated they were interested in attending.

11. Unfinished Business:

- a. None

12. Reports:

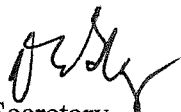
- a. None

13. Board Discussions:

- a. Out going President White wanted to thank the board and fellow officers for their service to the residents of Solano County.

14. Adjournment:

President White adjourned the meeting at 8:52 p.m


Secretary