

Solano County Mosquito Abatement District

JOE ANDERSON, President - Dixon
JAMES G. McPHERSON, Vice President - Rio Vista
GLEN GRAVES, Secretary - Suisun
CHARLES TONNESEN, Fairfield
MIKE WHITE, Benicia
RONALD SCHOCK, Trustee-at-Large
ROBERT C. MEADOR, Vacaville
LARRY PETRIE - Vallejo

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

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

RICHARD SNYDER, Manager
IAN CALDWELL, Supervisor
WAITE COLBAUGH, Biologist
TAMI WRIGHT, Admin. Asst.

MINUTES OF THE MEETING OF AUGUST 12, 2019 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to order:

President Tonnesen 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 Tonnesen led us in the pledge of allegiance.

3. Roll call:

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

Absent Trustees: None

Also in attendance:

Tami Wright
Richard Snyder
Bret Barner

4. Minutes of the meeting of July 8, 2019:

Unanimously approved as written on motion by Trustee M. White seconded by Trustee M. Osum.

5. Examination of Manager's Report for the month of July 2019.

Accepted as written.

6. Payment of Bills for July 2019.

Unanimously approved on motion by Trustee J. Anderson seconded by Trustee R. Meador.

7. Examination of Financial Sheet for the month of July 2019:

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:

a. None

10. New Business:

a. Welcome new trustee Daniel Glaze from City of Vallejo.

President Tonnesen welcomed Daniel Glaze. Trustee Glaze said he is happy to be joining the board and talked briefly about his work history at Shell Refinery as an Engineer and also operating a consultant business for regulatory and environmental issues. These experiences will help him fulfill his duties on the board.

b. Resolution 19-05 Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act.

Manager Snyder stated this document is required by CalPERS due to changes in medical coverage regions in the state from 5 regions to 3 regions.

Unanimously approved on motion by Trustee J. Anderson seconded by Trustee M. White.

c. Consideration/Action on Reserve Fund Policy.

Manager Snyder suggested to the board the following changes to the district reserve fund policy:

- Lowering the target fund balance for the Capital Improvement Fund from \$1,200,000.00 to \$1,000,000.00.
- Changing the projected unfunded pension liability to CalPERS from \$1,340,227.00 to \$639,968.00 to reflect our current liability.

Unanimously approved on motion by Trustee J. Anderson seconded by Trustee R. Meador.

- d. FY 2019-2020 County revenue projection.

Manager Snyder presented to the board a preliminary property tax projection for FY 2019-2020 of \$2,899,418.00.

- e. Presentation by Biologist Bret Barner on invasive Aedes species.

Biologist Barner gave a power point presentation on invasive Aedes aegypti and Aedes albopictus and the implication these species could have on our district. Aedes aegypti have been most recently detected in San Joaquin, Sacramento and Placer Counties. Bret also discussed the proactive measures the district is implementing to both detect and plan for the arrival of this species to our district.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

- a. None

14. Adjournment:

President Tonnesen adjourned the meeting at 8:30 p.m

Secretary

Michael L. White