## Solano County Mosquito Abatement District

CHARLES TONNESEN, President - Fairfield MIKE WHITE, Vice President - Benicia RONALD SCHOCK, Secretary - Trustee-at-Large JOE ANDERSON, Dixon DANIEL GLAZE, Vallejo ROBERT C. MEADOR, Vacaville MARLON OSUM, Suisun RON STEVENSON, Rio Vista 2950 Industrial Ct. Fairfield, CA 94533-6500 Telephone (707) 437-1116 Fax (707) 437-1187

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 9, 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: R. Schock, M. Osum, J. Anderson, C. Tonnesen, And R. Stevenson & D. Glaze.

Absent Trustees: R. Meador & M. White

Also in attendance:

Tami Wright Richard Snyder

## 4. Minutes of the meeting of November 12, 2019.

Unanimously approved as written on motion by Trustee J. Anderson seconded by Trustee R. Schock.

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

Trustee Tonnesen asked if using drones unmanned aerial systems (UAS) would be a cost savings for the district. Manager Snyder responded that using UAS would save wear and tear on our Argo ATV's, fuel costs and would be more environmentally friendly.

Accepted as written.

## 6. Payment of Bills for November 2019.

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

## 7. Examination of Financial Sheet for the month of November 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:

None

#### 10. New Business:

a. Change of Officers for the year 2020.

Trustee Anderson recommended that the current officers remain in their positions for the year 2020 due to the resignation of President McPherson leaving office mid-year. Unanimously approved on motion by Trustee J. Anderson seconded by Trustee R. Schock.

President: Charles Tonnesen Vice-President: Mike White Secretary: Ron Schock

#### 11. Unfinished Business:

a. None

### 12. Reports:

a. Trustee Glaze report on meeting with USFWS.

Trustee Glaze stated that on November 26, 2019, that he along with Manager Snyder, Biologist Barner, Technician McCauley and Wes Maffei, Manager of Napa MAD, attended a meeting with USFWS regarding their property on San Pablo Bay National Wildlife Refuge. The topics discussed were challenges the district is facing on their property. The district has spent \$122,578.00 on mosquito control in 2019. Also discussed was the resistance to the pesticide methoprene of *Aedes dorsalis* on the refuge. The cost to control mosquitoes will escalate between 3 to 15 times due to the

new pesticide Natular, depending on formulation used. The district expressed concerns regarding USFWS acquiring 400 acres that will be restored to tidal wetlands. The district is encouraging USFWS to perform source reduction methods on their properties to minimize the number of acres requiring treatment. Trustee Glaze also stated that he is setting up a meeting between the district and the Nimitz group who has recently become the master developer for Mare Island to discuss the mosquito issues that have plagued Mare Island for decades and what the district is currently doing to minimize mosquitoes that affect both Mare Island and Vallejo.

### 13. Board Discussions:

## 14. Adjournment:

President Tonnesen adjourned the meeting at 8:00 p.m

Gorald Schock

Secretary