

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

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

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

MINUTES OF THE MEETING OF AUGUST 14, 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 and White

Absent Trustees: Trustees: Wade

Also in attendance:

Richard Snyder
Tami Wright
Bret Barner

4. Minutes of the meeting of July 10, 2023.

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

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

Accepted as written.

6. Payment of Bills for July 2023.

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

7. Examination of Financial Sheet for the month of July 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. CalPERS FY 2021-2022 Valuation Summaries.

Manager Snyder presented actuarial valuations summaries for both the Misc. Plan Classic members as well as the PEPRA members, those employees hired after January 1, 2013. The Misc. Plan has an unfunded accrued liability of \$835,280.00 and the PEPRA Misc. Plan has an unfunded liability of \$28,608.00 as of June 30, 2022.

b. Resolution 23-04 Resolution of the Solano County Mosquito Abatement District Approving an Agreement with California Employers' Pension Prefunding Trust (CEPPT) fund for Prefunding of Pension Obligation and Delegating Authority to Request Disbursements from the CEPPT.

Manager Snyder presented Resolution 23-04 establishing an agreement with California Employers Pension Prefunding Trust (CEPPT) for prefunding of pension obligations. This will allow the district to participate in CEPPT and deposit monies to augment unforeseen future pension liabilities with CalPERS. The district currently has a similar fund with CalPERS California Employers Retirement Benefit Trustee (CERBT) to fund Other Post Employer Benefits (OPEB). Trustee Anderson asked where the interest generated from the CEPPT account would go, Manager Snyder stated that the interest stays within the CEPPT trust account. Trustee Stanish asked where the \$200,000.00 initial deposit would come from, and Manager Snyder stated that the \$200,000.00 is included in the FY 2023-2024 budget.

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

c. West Nile virus (WNV) update by Biologist Barner.

Biologist Barner gave a PowerPoint presentation updating the board on West Nile virus (WNV) activity in the district year to date.

- d. Review Managers job description and salary.

Manager Snyder presented the job description and proposed salary for the Manager position. After discussion the board approved said job description and salary. Manager Snyder said he will contact Kay Pollard from Regional Government Services (RGS) and have her post the recruitment information for the managers position on various job listing sites.

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

11. Unfinished Business:

- a. None

12. Reports:

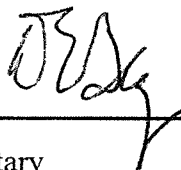
- a. None

13. Board Discussions:

- a. Trustee Stanish asked about the Flannery properties and who would be responsible for any needed mosquito abatement costs? Manager Snyder stated that all property owners within the county can be responsible for mosquito abatement costs that are a result of mismanagement of water.

14. Adjournment:

President Anderson adjourned the meeting at 9:00 p.m.


Secretary