

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

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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 MARCH 9, 2020 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, C. Tonnesen, R. Meador, R. Stevenson, M. White and D. Glaze.

Absent Trustees: Trustee J. Anderson

Also in attendance:

Tami Wright
Richard Snyder

4. Minutes of the meeting of February 10, 2020.

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

5. Examination of Manager's Report for the month of February 2020

Accepted as written.

6. Payment of Bills for February 2020.

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

7. Examination of Financial Sheet for the month of February 2020.

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. Resolution 20-02 Legislative Advocacy Policy.

Manager Snyder said that the purpose of this policy is to guide SCMAD officials and staff in considering legislative or regulatory proposals that are likely to have an impact on the district and to allow for a timely response to important legislative issues and to advocate the district's legislative interests at the county, state and federal levels. Trustee White stated that this policy is giving the manager the authority to respond on legislative actions that require an immediate response. Manager Snyder said he would only respond if time constraints would not allow board review of said proposals at the next board meeting and that he would inform the board of any actions taken. On items that are not time constrained, the legislative bills and needed response will be presented as they come. President Tonnesen opposes this policy. The Resolution was approved vote on motion by Trustee R. Meador seconded by Trustee R. Schock in a roll call vote:

Ayes: Trustees White, Schock, Glaze, Meador, Osum and Stevenson

Noes: Trustee Tonnesen

Absent: Trustee Anderson

b. SDRMA Credit Incentive Points/SDRMA Safety.

Manager Snyder informed the board of the credit incentive points offered by SDRMA and that attendance by 2 staff members and 2 board members to the SDRMA Safety Days to be held on March 24, 2020, in Sacramento would provide the district with \$1,160.00 off our Property/Liability insurance and \$1,599.00 off Workers' Compensation Insurance premium. Manager Snyder asked the board to let him know if anyone would be interested in attending. Trustee Glaze stated that he would attend.

c. Consideration/Action adopting SCMAD 2019 Annual Report.

Upon review, the board stated that the Annual Report was well written and asked who authored the report, Manager Snyder stated that the report was written by Biologist Bret Barner and agreed that he did a great job on the report. Trustee R. Stevenson stated that he was very impressed and it was a very professional publication. Unanimously approved on motion by Trustee M. White seconded by Trustee R. Stevenson.

d. Appointing of Budget Committee 2020-2021.

President Tonnesen appointed Trustees R. Schock, R. Meador and M. White to the budget committee.

e. Statement of Economic Interest Form 700, due April 1, 2020.

Manager Snyder reminded the board that the Annual Statement of Economic Interest Form 700 was due April 1, 2020.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

- a. Travel policy/attendance to MVCAC functions.

Manager Snyder advised the board that when hotel reservations are made for an MVCAC conference the 1st night stay is non-refundable per MVCAC policy and that a \$25.00 processing fee will be retained for cancellations to the conference. When making airline reservations the most cost effective flights are usually Southwest Airlines. The District chooses the Wanna-Get-Away flights because they are 50% to 100% cheaper than the other fares on the same flight. The refund policy on these Wanna-Get-Away Fares differ in that the purchase price is non-refundable although the funds can be applied toward future travel within 1 year of purchase, in the name of the ticket holder only. The board was given a copy of Resolution 06-01 to review and discuss at next month's meeting.

14. Adjournment:

President Tonnesen adjourned the meeting at 8:26 p.m

Secretary *Ronald Schock*