

Solano County Mosquito Abatement District

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

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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 APRIL 11, 2022 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to order:

President Schock 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 Schock led us in the pledge of allegiance.

3. Roll call:

Present Trustees: R. Meador, J. Anderson, R. Schock, M. White, D. Glaze and M. Osum.

Absent Trustees: R. Stevenson

Also in attendance:

Richard Snyder
Tami Wright
Bret Barner
Mark McCauley
Charles Tonnesen
Lenny Tonnesen
Mary Anderson

4. Minutes of the meeting of March 14, 2022.

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

5. Examination of Manager's Report for the month of March 2022.

Accepted as written.

6. Payment of Bills for March 2022.

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

7. Examination of Financial Sheet for the month of March 2022.

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. Third quarter SCMAD budget review.

Manager Snyder presented the third quarter budget review ending 3/31/22. He highlighted the district has expended 62% of budget for services and supplies and 56% of budget for salaries and benefits.

- b. Consideration/Action to consider lump sum payment to the district's California Employees Retirement Benefit Trustee Account. (CERBT).

Manager Snyder stated that the district had budgeted \$300,000 for the CERBT account and would like the board's approval for the expenditure.

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

- c. Consideration/Action on bids for the asphalt sealing of the district's facility.

Manager Snyder presented the board with 3 bids for resealing the approximate 67,000 square feet of asphalt at the district's facility. The three bids were: G & S Paving for \$44,327.35, Tri-Valley Striping for \$26,640.00, and Stalls & Stripes Inc. for \$16,680.00.

Unanimously approved on motion to award bid to Stalls & Stripes, Inc. for \$16,680.00 by Trustee R. Meador seconded by Trustee Anderson.

- d. Budget committee appointments for FY 2022-2023. (3 trustees)

President Schock appointed Trustees Anderson, Osum and himself to the Budget committee with Trustee Meador as an alternate.

- e. Resolution 22-02 Recognition of Appreciation of Charles (Bud) Tonnesen.

President Schock asked Trustee Anderson to read Resolution 22-02 in recognition of Trustee Charles "Bud" Tonnesen. Trustee Tonnesen was awarded a plaque commemorating his 29 years of service to the Board of Trustees of the Solano County Mosquito Abatement District. The board thanked Bud for his exemplary years of service and dedication to the office. The district had a reception honoring Trustee Tonnesen, and he will be missed.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

- a. None

14. Adjournment:

President Schock adjourned the meeting at 8:32 p.m

Secretary

Ronald H. Schock, PRESIDENT