

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
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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 DECEMBER 14, 2020 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to order:

Vice-President White 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:

Vice-President White led us in the pledge of allegiance.

3. Roll call:

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

Absent Trustees: Trustee C. Tonnesen

Also in attendance:

Tami Wright
Richard Snyder

4. Minutes of the meeting of November 9, 2020.

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

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

Accepted as written.

6. Payment of Bills for November 2020.

Trustee Schock asked about several small payments, Manager Snyder stated that the district has reimbursed resident of the county who allowed the district to place New Jersey light traps for the season at their homes.

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

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

From the Office of the Auditor Controller of Solano County revised distribution of residual balance from redevelopment property tax trust funds (RPTTFs).

10. New Business:

- a. CLOSED SESSION-CONFERENCE - LABOR NEGOTIATIONS
(Government Code Section 54957-6)

Vice-President White announced that the board was going into closed session under item 10a. of the agenda for a conference with Trustees authorized under code section 54957.6.

- b. Report on closed session.

Manager Snyder stated no reportable action was taken during the closed session.

- c. Resolution 20-03 Adopting Memorandum of Understanding (MOU) with SEIU for calendar years 2021-2023 for represented district employees and a compensation package for unrepresented employees.

Unanimously approved on motion by Trustee R. Meador seconded by Trustee R. Schock to approve the MOU for calendar years January 1, 2021- December 31, 2023.

- d. Resolution 20-04 Revising Pay Schedule Containing Information Required Under California Code of Regulations Section 570.5.

Unanimously approved on motion by Trustee R. Schock seconded by Trustee R. Stevenson to approve Revised Pay Schedule.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

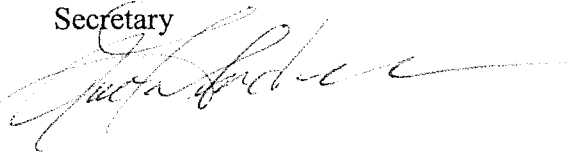
13. Board Discussions:

- a. Trustee Anderson thanked outgoing President Tonnesen for his service while president.

14. Adjournment:

Vice-President White adjourned the meeting at 7:58 p.m

Secretary

A handwritten signature in cursive script, likely belonging to the Secretary, written over the printed name.