

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

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

## MINUTES OF THE MEETING OF MAY 8, 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: Trustees Schock, Meador, Anderson, Glaze, Osum, White, Wade and Stanish

Absent Trustees: None

Also in attendance:

Richard Snyder  
Tami Wright  
Mark McCauley

### 4. Minutes of the meeting of April 10, 2023.

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

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

Accepted as written.

### 6. Payment of Bills for April 2023.

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

**7. Examination of Financial Sheet for the month of April 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. Unmanned aircraft systems (Drone) presentation by Supervisor McCauley.

Supervisor McCauley gave a PowerPoint presentation on the unmanned aircraft systems (Drone).

b. Consideration/Action on drone purchase.

After the presentation and discussion, the board approved the purchase of Precision Vision 40X UAS Drone from Leading Edge Aerial Technologies and it was unanimously approved on motion by Trustee R. Meador seconded by Trustee R. Schock.

c. Appointment of FY 2023-2024 Budget Committee.

President Anderson appointed Trustees P. Wade, W. Standish and R. Schock to the committee with Trustee D. Glaze as an alternate.

d. Consideration/Action approving proposal/contract for District Manager recruitment services with Regional Government Services.

Manager Snyder submitted a proposal from Regional Government Services (RGS) to recruit for the District Manager position. The maximum cost for this service will be \$17,500.00. After board discussion, it was decided that the Managers Search Committee, Trustees R. Meador, R. Schock and J. Anderson will be meeting with RGS representative Kay Pollard to discuss the method and process to be used for the recruitment services.

**11. Unfinished Business:**

- a. Review of FY 2022-2023 3<sup>rd</sup> quarter expense report.

Manager Snyder wanted to review the FY 2022-2023 3<sup>rd</sup> quarter expense report. He said that the 3<sup>rd</sup> quarter expense report ending on March 31, 2023, the district has expended 64% of the current budget.

**12. Reports:**

- a. None

**13. Board Discussions:**

- a. None

**14. Adjournment:**

President Anderson adjourned the meeting at 8:20 p.m.



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Secretary