

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

2950 Industrial Ct.
Fairfield, CA 94533-6500
Telephone (707) 437-1116
Fax (707) 437-1187

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

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

MINUTES OF THE MEETING OF JANUARY 10, 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, C. Tonnesen, R. Schock, M. White, D. Glaze, R. Stevenson and M. Osum.

Absent Trustees: None

Also in attendance:

Richard Snyder
Tami Wright

4. Minutes of the meeting of December 13, 2021.

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

5. Examination of Manager's Report for the month of December 2021.

Accepted as written.

6. Payment of Bills for December 2021.

Unanimously approved on motion by Trustee J. Anderson seconded by Trustee C. Tonnesen.

7. Examination of Financial Sheet for the month of December 2021.

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. SCMAD mid-year expense review

Manager Snyder presented the FY 2021-2022 mid year expense report stating that the district has expended 51% of the \$1,023,000.00 that was budgeted for service and supplies and 37% of the \$1,633,397.00 that was budgeted for salaries and benefits. 40% of the total budgeted amount of \$3,271,397.00 with expended. Trustee Osum inquired about the status of the district's cyber security, Manager Snyder stated that he is still inquiring as how best to secure the district's electronic data.

- b. SCMAD Rio Vista shop update.

Manager Snyder said that the annual insurance for the Rio Vista facility is \$83.00 per year. He also stated that we had received a quote from Advanced Geo to complete a phase 1 environmental study. He also stated that he has forwarded a copy of the quote to our attorney Richard Shanahan for review and will update the board at the February 14, 2022 board meeting.

11. Unfinished Business:

- a. None

12. Reports:

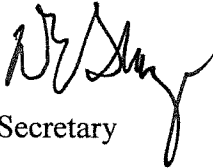
- a. None

13. Board Discussions:

- a. None

14. Adjournment:

President Schock adjourned the meeting at 7:52 p.m


Secretary