

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.
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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 OCTOBER 12, 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, J. Anderson, R. Meador, D. Glaze, R. Stevenson, C. Tonnesen and M. Osum.

Absent Trustees: Trustees M. White

Also in attendance:

Tami Wright
Richard Snyder
Bret Barner
Craig Fechter
Maren Fechter

4. Minutes of the meeting of September 14, 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 September 2020

Accepted as written.

6. Payment of Bills for September 2020.

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

7. Examination of Financial Sheet for the month of September 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. Presentation by Craig Fechter, CPA of the FY 2019-2020 audit.

Craig Fechter informed the board that this is final year by law that he can perform the districts audit and that he has enjoyed working with us. Craig said the district was on very solid financial footing. The board thanked his for his 14 years of service.

- b. Consideration/Action of the FY 2019-2020 audit.

Unanimously approved on motion by Trustee R. Schock seconded by Trustee J. Anderson.

- c. Biologist Barner presentation of September 2020 West Nile virus activity and the discovery of *Aedes aegypti* on the City of Winters N. of Solano County.

Biologist Barner updated the board on West Nile virus activities to date and also the response the district has implemented to the discovery of *Aedes aegypti* in the City of Winters, Yolo County.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

- a. None

14. Adjournment:

President Tonnesen adjourned the meeting at 8:27 p.m

Secretary

Ronald Schock