

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
PAUL WADE, Fairfield
MIKE WHITE, Benicia

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 JULY 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, R. Schock, M. Osum, J. Anderson and P. Wade.

Absent Trustees: R. Stevenson, D. Glaze and M. White

Also in attendance:

Richard Snyder
Tami Wright

4. Minutes of the meeting of June 13, 2022.

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

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

Accepted as written.

6. Payment of Bills for June 2022.

President Schock inquired about billing by SDRMA, Manager Snyder stated that it is our annual insurance.

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

7. Examination of Financial Sheet for the month of June 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. Presentation of the SCMAD Valuation of retiree health benefits report as of June 30, 2021.

Manager Snyder presented the SCMAD Valuation of retiree health benefits report as of June 30, 2021. He stated the total OPEB liability is \$1,728,135.00 with accumulated assets in the trust of \$1,638,231.00 with a net OPEB liability of \$89,904.00 and the plan fiduciary net position as a percentage of the total OPEB liability is 98.4%.

- b. Discussion of SCMAD Board Election Policy.

Manager Snyder presented for discussion 2 suggestions for adoption of the SCMAD Board election policy. Vice President Anderson stated that he was in favor option 2 that allows for each year the office of Secretary, Vice President and President shall be open for nominations from the floor. President Schock stated that the qualifications for elected positions looked good. Trustee Meador stated that he felt option 2 was preferred allowing for each office position to be open for nominations annually. President Schock stated that another possibility could be considered, that elections could be held bi-annually. Trustee Osum suggested that the officer's qualifications and duties be clarified in the policy. A policy will be presented for review/action at the August 8, 2022 Board meeting.

- c. Discussion of teleconferencing options for monthly Board meetings.

Manager Snyder stated that Trustee Glaze expressed interest that the district provide teleconferencing for the regular monthly board meetings. A discussion was had and voted on at the August 10, 2020 regular monthly board meeting to allow teleconferencing in the case of emergencies or unforeseen circumstances for monthly

district board meetings. After the above vote it was decided that the district did not need to use teleconferencing at regular monthly board meetings. It was again decided that it is still not needed at the regular month board meeting.

11. Unfinished Business:

- a. None

12. Reports:

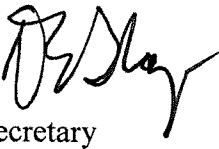
- a. None

13. Board Discussions:

- a. None

14. Adjournment:

President Schock adjourned the meeting at 8:30 p.m



Secretary