

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
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 OCTOBER 14, 2019 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, R. Meador, J. Anderson, M. Osum, C. Tonnesen, D. Glaze and R. Stevenson.

Absent Trustees: M. White

Also in attendance:

Tami Wright
Richard Snyder

4. Minutes of the meeting of September 9, 2019.

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 2019.

Accepted as written.

6. Payment of Bills for September 2019.

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

7. Examination of Financial Sheet for the month of September 2019:

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:

- a. Special Districts Risk Management Authority (SDRMA) letters dated September 20, 2019. President's Special Acknowledgement Awards, Workers' Compensation Program and Acknowledgment towards proactive risk management and loss prevention practices of the district and no paid property/liability claims for the program year 2018-2019.

Manager Snyder stated that due to the no claims for 5 years on Workers' Comp. / Property Liability claims for the 2018-2019 the district received approximately \$2,000 off of the insurance premiums. The Board appreciates the dedication to safety from the staff.

10. New Business:

- a. Report of FY 2018-2019 audit to be presented by Craig Fechter, CPA.
- b. Consideration/Action approving audit FY 2018-2019.

Due to illness, Craig Fechter was unable to attend, but will be at the November 12, 2019 board meeting. Items 10A & 10B will be tabled until next meeting.

- c. Assembly Bill 320, authored by Assemblymember Bill Quirk (D)-Hayward.
Pest Control: mosquito abatement.

Manager Snyder stated that Assembly Bill 320 was initiated by the MVCAC and then Sponsored by Assemblymember Bill Quirk (D)-Hayward and that this bill officially recognizes the CalSurv Gateway as statue.

- d. MVCAC Annual Conference to be held on January 26-29, 2020 in San Diego, CA.

Manager Snyder asked that any trustee who would like to attend, please let us know by November 12, 2019 the next board meeting.

- e. Consideration/Action permitting use of SCMAD Rio Vista shop to the Veterans Hall of Rio Vista.

Manager Snyder informed the board that the Veteran's Hall of Rio Vista is building 6 apartment units and requested access to our Rio Vista shop to use for storage of donated items: furniture, appliances, etc. The district has not used the facility for approximately 25 years and that it would not be an inconvenience for the us to allow such storage.

Unanimously approved on motion by Trustee J. Anderson seconded by Trustee R. Schock. Manager Snyder will be checking with counsel on proper documents that need to be applied for liability issues.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

- a. Former Trustee John Rankine (Rio Vista) passed away on August 25, 2019. They are having a memorial at The Point Restaurant in Rio Vista on October 25, 2019 at 1:00 p.m.
- b. Trustee Osum asked if the district had a climate change policy. Manager Snyder said the district does not have a formal policy at this time and we will be working on a draft policy in the future.
- c. Manager Snyder informed the board that due to the holiday on November 11, 2019 (Veteran's Day) the board meeting would be held on Tuesday, November 12, 2019.

14. Adjournment:

President Tonnesen adjourned the meeting at 8:10 p.m

Secretary

Ronald W Schock