

Solano County Mosquito Abatement District

MIKE WHITE, President - Benicia
RONALD SCHOCK, Vice President - Trustee-at-Large
JOE ANDERSON, Secretary - Dixon
DANIEL GLAZE, Vallejo
ROBERT C. MEADOR, Vacaville
MARLON OSUM, Suisun
RON STEVENSON, Rio Vista
CHARLES TONNESEN, Fairfield

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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 APRIL 12, 2021 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to order:

President White 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 White led us in the pledge of allegiance.

3. Roll call:

Present Trustees: R. Schock, R. Meador, D. Glaze, J. Anderson, R. Stevenson, M. White and M. Osum.

Absent Trustees: Trustee: C. Tonnesen

Also in attendance:

Tami Wright

4. Minutes of the meeting of March 8, 2021.

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

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

Accepted as written.

6. Payment of Bills for March 2021.

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

7. Examination of Financial Sheet for the month of March 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. Aerial application costs for 2021 Alexander Flying Service.

Manager Snyder presented the 2021 cost sheet for Alexander Flying Service. Trustee Stevenson asked if the district had checked prices with other aerial contractors. Manager Snyder stated the only other contractor the district uses is Alpine Helicopter Services and that he will check with other contractors for pricing. Manager Snyder also stated that any aerial applicator in the state of California performing mosquito control must be certified with California Department of Health Services.

- b. SDRMA Workers' Compensation and Property and Liability Insurance 2021-2022.

Manager Snyder presented the board with the upcoming 2021-2022 Workers' Comp and Property/Liability Insurance premiums.

- c. FY 2020-2021 3rd quarter expense report.

Manager Snyder present the board with the FY 2020-2021 3rd quarter expense report noting that the district has expended 67% of the budget as of March 31, 2021.

11. Unfinished Business:

- a. Audio system for boardroom.

Trustee Anderson suggested looking into the availability of headphones for those with hearing impairments to add to the audio system. After board discussion Trustee R. Schock seconded by Trustee R. Meador unanimously approved it on motion.

12. Reports:

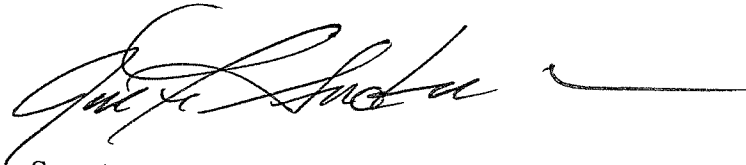
- a. None

13. Board Discussions:

- a. None

14. Adjournment:

President White adjourned the meeting at 8:03 p.m



Secretary