

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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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 SEPTEMBER 13, 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. Meador, J. Anderson, R. Stevenson, M. White, and M. Osum

Absent Trustees: D. Glaze, R. Schock and C. Tonnesen

Also in attendance:

Richard Snyder
Tami Wright
Bret Barner

4. Minutes of the meeting of August 9, 2021.

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

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

Accepted as written.

6. Payment of Bills for August 2021.

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

7. Examination of Financial Sheet for the month of August 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. Consideration/Action on revised FY 2021-2022 budget.

Manager Snyder stated that the county had posted preliminary property tax projections for FY 2021-2022 after the district had adopted its FY 2021-2022 budget and that I am recommending a revised budget to reflect the updated projections. Trustee White inquired about the districts California Employees Benefit Retirement Trust (CEBRT) account and what would be the best investment strategy due to the district being 80% plus funded in the plan. Manager Snyder said we will agendized this item at the next board meeting and discuss which strategy would best benefit the district.

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

b. Consideration/Action on purchase of three (3) Argo ATV vehicles.

Trustee White asked Manager Snyder what the longevity of an Argo ATV is, Manager Snyder stated that the Argos are replacing are 1997's and that various replacement parts are no longer available and that the each have 1,000 plus hours on each and recommends replacing them.

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

c. Presentation by Biologist Barner on current status of West Nile virus (WNV) activity and invasive *Aedes aegypti* mosquitoes.

Biologist Barner gave a power point on WNV and invasive *Aedes aegypti* mosquitoes.

11. Unfinished Business:

- a. MVCAC quarterly meeting to be held in Costa Mesa, CA. October 26-27, 2021.

No trustees will be attending.

12. Reports:

- a. None

13. Board Discussions:

- a. None

14. Adjournment:

President White adjourned the meeting at 8:15 p.m

Secretary

A handwritten signature in black ink, appearing to read "John F. Anderson", written over a horizontal line.