

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
CHARLES TONNESEN, Fairfield
MIKE WHITE, Benicia

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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 MAY 23, 2022 (RESECHEDULED FROM 5/9/22 DUE TO COVID) 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. White, and M. Osum, R. Stevenson and P. Wade.

Absent Trustees: J. Anderson and D. Glaze

Also in attendance:

Richard Snyder
Tami Wright

4. Minutes of the meeting of April 11, 2022.

Unanimously approved on motion by Trustee M. White seconded by Trustee R. Stevenson.

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

Accepted as written.

6. Payment of Bills for April 2022.

Unanimously approved on motion by Trustee R. Meador seconded by Trustee M. Osum.

7. Examination of Financial Sheet for the month of April 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. Introduction of Paul Wade, newly appointed trustee for the City of Fairfield to the Solano County Mosquito Abatement District board of trustees.

President Schock welcomed Trustee Wade to the board. Trustee Wade gave the board a brief bio highlighting his military service and his current employment with the US Forest Service.

- b. Presentation by David Little of Fortis regarding cyber security.

David Little gave a presentation to the board in regards to cyber security and IT services that Fortis could provide the district. Trustee Schock inquired if it would be appropriate for the district to have a backup computer that would be offline and not accessible to cyber attacks. David said that even a backup computer would need to be online to install updates for Quickbooks, Microsoft Access etc. After discussion the board put forth consideration for securing cyber security services with Fortis.

- c. Consideration / Action approving cyber security contact program with Fortis.

Unanimously approved on motion to award Fortis the contract for district's cyber security services contract and purchase of a back up computer by Trustee M. White seconded by Trustee R. Schock.

- d. Consideration / Action approving auditing services proposed from Fechter and Co., Scott German, CPA.

Unanimously approved on motion to award Fechter and Co. audit services for FY 2021-2022 by Trustee R. Schock seconded by Trustee R. Meador.

- e. SCMAD California Employee Retirement Benefit Trustee (CERBT) account summary as of 3/31/2022.

Manager Snyder presented the CERBT account update summary highlighting that the assets as of March 31, 2022 is \$1,626,865 bringing the district to 87% funded level as of 6/30/2020.

f. MVCAC upcoming meetings

Manager Snyder stated that MVCAC requested a head count for the Annual MVCAC meeting that is being held on January 31 through February 2, 2023 in Anaheim, CA. Trustees Schock, White and Wade indicated they would be interested.

11. Unfinished Business:

- a. None

12. Reports:


- a. None

13. Board Discussions:

- a. None

14. Adjournment:

President Schock adjourned the meeting at 8:37 p.m



Secretary