

Solano County Mosquito Abatement District

JOE ANDERSON, President - Dixon
ROBERT C. MEADOR, Vice President - Vacaville
DANIEL GLAZE, Secretary - Vallejo
MARLON OSUM, Suisun
RONALD SCHOCK, Trustee-at-Large
WALTER STANISH, 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
MARK McCAULEY, Supervisor
BRET BARNER, Biologist
TAMI WRIGHT, Admin. Asst.

Meetings: Second Monday Every Month
7:30 P.M.

MINUTES OF THE MEETING OF MARCH 13, 2023 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to Order:

President Anderson called the meeting to order at 7:30 p.m. at the Solano County Mosquito Abatement District Building, 2950 Industrial County, Fairfield, CA 94533.

2. Pledge of Allegiance:

President Anderson led us in the pledge of allegiance.

3. Roll call:

Present Trustees: Trustees Schock, Anderson, Glaze, Osum, White, Wade and Stanish

Absent Trustees: Meador

Also in attendance:

Richard Snyder

Tami Wright

4. Minutes of the meeting of February 13, 2023.

Unanimously approved on motion by Trustee M. White seconded by Trustee D. Glaze.

5. Examination of Manager's Report for the month of February 2023.

Trustee Osum asked if payments from Benicia State Park would be retroactive. Manager Snyder indicated that once the contract is in place it will provide for reimbursements from that day forward.

Accepted as written.

6. Payment of Bills for February 2023.

Unanimously approved on motion by Trustee D. Glaze seconded by Trustee W. Stanish.

7. Examination of Financial Sheet for the month of February 2023.

Accepted as written.

8. This time is reserved for members of the public to address the Board relative to matters of Board Business:

a. None

9. Correspondence:

a. None

10. New Business:

a. Review of SCMAD Election of Board of Trustees Officers Policy.

Trustee Schock said that he preferred the previous method of appointing district officers prior to Resolution 22-03 Adopting SCMAD District Election of Board of Trustees Officers Policy, which had the position of Secretary assuming Vice-President and Vice-President assuming President position and nominations/voting for the Secretary position. Trustee Glaze also preferred the previous method also. Trustee Anderson stated that we should use the democratic process for board elections. After much discussion the board decided to table for a future meeting.

b. Review of SCMAD Reserve Fund Policy.

Manager Snyder said that after the discussion at the February meeting regarding obtaining Earthquake Insurance, he would like to indicate that in the SCMAD reserve policy "Natural Disaster Emergency Fund" are funds set aside for natural disasters including earthquakes and that the district currently has \$1,250,000.00 in the fund. He also stated that he was still in the process of obtaining an appraisal of district facilities to ensure that the total insured value is adequate for our insurance through SDRMA. After discussion and review the board decided the SCMAD Reserve Fund Policy is adequate at this time. Trustee White said that it may be prudent for the district to open an account to prefund for future unfunded pension liabilities. Manager Snyder stated that he will research and report back to the board regarding said proposed account. Trustee Stanish asked if the district had a natural disaster emergency preparedness plan in place. Manager Snyder stated at this time there is no policy in place and that he will draft said policy for the board to review/adopt in a future meeting.

Unanimously approved on motion by Trustee J. Anderson seconded by Trustee D. Glaze.

c. Statement of Economic Interest form 700 due April 1, 2023.

11. Unfinished Business:

- a. None

12. Reports:

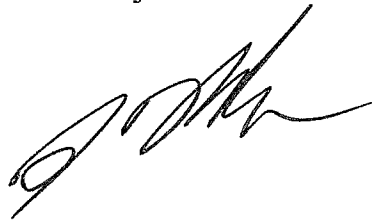
- a. None

13. Board Discussions:

- a. Trustee Glaze stated that all of the old dredge spoil sites on Mare Island are full of water and this will contribute to an abundance of mosquitoes this season. He stated there is a presentation scheduled for March 29, 2023, in which himself, Manager Snyder, Biologist Barner and Technician Dawson will be attending. The purpose of the presentation will be to inform Vallejo Flood and Wastewater District employees as well as City of Vallejo employees of the mosquito control efforts the district employs to reduce mosquito production in Vallejo. Trustee Schock asked if the district had looked into a new technology using nematodes for mosquito control which he learned about at the January MVCAC conference. Manager Snyder stated that Biologist Barner is reviewing information regarding nematodes and will report at a later date to the board about if and how this technology could be utilized by the district.

14. Adjournment:

President Anderson adjourned the meeting at 8:07 p.m.



Secretary