

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 NOVEMBER 8, 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, R. Stevenson, J. Anderson, D. Glaze, R. Schock, M. White, and M. Osum.

Absent Trustees: C. Tonnesen

Also in attendance:

Richard Snyder
Tami Wright
Mary Anderson

4. Minutes of the meeting of October 11, 2021.

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 October 2021.

Accepted as written.

6. Payment of Bills for October 2021.

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

7. Examination of Financial Sheet for the month of October 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. CalPERS June 30, 2020 Annual Valuation Reports.

Manager Snyder presented a summary of the actuarial valuations for both the miscellaneous plan and pepra miscellaneous plan as of June 30, 2020. The funded ratio for the miscellaneous plan is 90.9% and the funded ratio for the pepra miscellaneous plan is 92.5%. Trustee Schock asked what the discount rate is for the district's retirement accounts, Manager Snyder stated that the assumed rate of return is 7% and that with the projected investment return of 21.3% for the FY ending June 30, 2021, as per PERL law CalPERS will be lowering the assumed rate of return to 6.8%.

b. Declaring 3 Argo ATV's as surplus property: 1997 Argo CB 13275, 2000 Argo CB17479 and 2000 Argo CB17372.

Unanimously approved on motion by Trustee R. Schock seconded by Trustee R. Meador. Trustee Schock asked Manager Snyder what the value of the Argo's would be, he replied that the starting bid would be \$3,500.00.

c. Change of officers for the year of 2022, President, Vice-President, and Secretary.

President White stated that the district consider changing of board officers for the 2022 calendar year. The historic practice, with exceptions, has the Vice President position moving to the President position, the Secretary position moving to the Vice President position and to appoint the Secretary position using the district letterhead moving down the trustee list as each year progresses.

President White suggested the following board positions for the 2022 calendar year:

President: Trustee Ron Schock
Vice-President: Trustee Joe Anderson
Secretary: Trustee Daniel Glaze

Approved on motion by Trustee R. Schock seconded by Trustee R. Stevenson.

Yes: Trustees: White, Schock, Glaze, Meador, Osum & Stevenson

No: Trustee: Anderson

Abstain: None

Absent: Tonnesen

11. Unfinished Business:

a. None

12. Reports:

a. None

13. Board Discussions:

a. None

14. Adjournment:

President White adjourned the meeting at 7:54 p.m



Secretary