

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 SEPTEMBER 11, 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 and asked for a moment of silence for remembrance of 9/11.

3. Roll call:

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

Absent Trustees: Trustees: Wade

Also in attendance:

Richard Snyder

Tami Wright

4. Minutes of the meeting of August 14, 2023.

Unanimously approved on motion by Trustee R. Meador seconded by Trustee D. Glaze.

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

Trustee Stanish inquired if we ask residents where they will be using the mosquito fish picked up at the district. Manager Snyder responded that when anyone picks up mosquito fish their name, address and phone number are recorded and type of source they will be placed. The district informs residents of California Department of Fish & Wildlife code which prohibits them from placing mosquito fish in waters of the U.S.

Accepted as written.

6. Payment of Bills for August 2023.

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

7. Examination of Financial Sheet for the month of August 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. Consideration/Action on adopting revised FY 2023-2024 budget.

Manager Snyder stated that in late August the district received a preliminary property tax projection for FY 2023-2024 from Solano County indicating that the district will receive an additional \$252,880.00 than what was in the approved budget at the July 10, 2023, board meeting. Manager Snyder proposed increases in the following budgeted categories: Gas & Oil, Pest Control Supplies, Professional Services, Publishing/Advertising and Salaries.

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

b. CERBT account update summary as of June 30, 2023.

Manager Snyder presented the California Employer Retirement Benefit Trust (CERBT) account summary as of June 30, 2023, highlighting the total assets in the account as of June 30, 2023, is \$2,508,991.00.

c. Resolution 23-05 Approving State of California Agreement # C23680002.

Trustee Stanish inquired if the district should include a provision to mitigate any cost increases for pesticide and or aerial contractor services that may occur within the three-year contract. Manager Snyder responded that he would contact California State Parks and have that provision included in the contract.

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

d. Appointment of 2024 Salary & Benefits Committee.

President Anderson appointed Trustees Stanish, Glaze and Schock with Trustee Osum as an alternate.

11. Unfinished Business:

a. None

12. Reports:

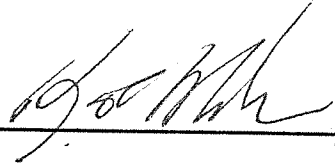
a. None

13. Board Discussions:

a. None

14. Adjournment:

President Anderson adjourned the meeting at 8:52 p.m.



Secretary