# **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

2950 Industrial Ct. Fairfield, CA 94533-6500 Telephone (707) 437-1116 Fax (707) 437-1187

RICHARD SNYDER, Manager BRET BARNER, Biologist TAMI WRIGHT, Admin. Asst.

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

## MINUTES OF THE MEETING OF AUGUST 9, 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. Schock, R. Meador, J. Anderson, R. Stevenson, M. White, C. Tonnesen and M. Osum.

Absent Trustees: D. Glaze

Also in attendance:

Richard Snyder Tami Wright Bret Barner

## 4. Minutes of the meeting of July 12, 2021.

Unanimously approved as written on motion by Trustee J. Anderson seconded by Trustee C. Tonnesen.

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

Accepted as written.

#### 6. Payment of Bills for July 2021.

Trustee Anderson inquired about two Benicia Plumbing bills, Manager Snyder stated that the invoice for \$1,006.50 was for the cleaning of several drains in the

administration building and the invoice for \$3,250.00 was for the men's restroom floor to be jack hammering the drain replaced.

Unanimously approved on motion by Trustee R. Schock seconded by Trustee R. Meador.

7. Examination of Financial Sheet for the month of July 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. Presentation by Biologist Barner on insect rearing chambers.

Biologist Bret Barner presented to the board information on an insect rearing chamber and how it would benefit the lab in rearing mosquitoes for post treatment sampling. Biologist Barner presented three bids of insect rearing chambers and a recommendation for approval of the lowest bid, which was \$9,788.00, the others were priced \$14,111.76 and \$16,695.17. Trustee Schock inquired if the chambers included LED lighting and if they are full spectrum bulbs. Biologist Barner responded that he would have to look at the specifications to determine that. Trustee Tonnesen asked what the usable life of the chamber would be and Biologist Barner said that it is not uncommon for them to last 20 plus years with variables including how often the chamber is used. Trustee Anderson asked how many bioassays could be done in one chamber, he stated there are many variables in completing a bioassay but several could be completed simultaneously. Trustee White asked if all the chambers were comparable in size to which Bret responded that yes they are. Bret also stated that the lowest priced chamber would meet the needs of the district and that he would email the board with specifics to the questions that had be raised and the specifications for each insect rearing chamber.

b. Consideration/Action on purchase of insect rearing chamber.

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

## 11. Unfinished Business:

a. None

## 12. Reports:

a. None

#### 13. Board Discussions:

a. MVCAC quarterly meeting to be held in Costa Mesa on October 26-28, 2021. Please let us know by September 13, 2021 board meeting. Manager Snyder will email the agenda as soon as it becomes available.

# 14. Adjournment:

President White adjourned the meeting at 7:57 p.m

Secretary