

SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

JOE ANDERSON, President - Dixon
JAMES G. McPHERSON, Vice President - Rio Vista
GLEN GRAVES, Secretary - Suisun
CHARLES TONNESEN, Fairfield
MIKE WHITE, Benicia
RONALD SCHOCK, Trustee-at-Large
ROBERT C. MEADOR, Vacaville
LARRY PETRIE - Vallejo

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Fairfield, CA 94533-6500
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RICHARD SNYDER, Manager
IAN CALDWELL, Supervisor
WAITE COLBAUGH, Biologist
TAMI WRIGHT, Admin. Asst.

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

MINUTES OF THE MEETING OF FEBRUARY 11, 2019 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to order:

President McPherson 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 McPherson led us in the pledge of allegiance.

3. Roll call:

Present Trustees: J. Anderson, M. White, R. Meador, C. Tonnesen, J. McPherson, and R. Schock.

Absent Trustees: None

Also in attendance: None

Tami Wright
Richard Snyder

4. Minutes of the meeting of January 14, 2019.

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 January 2019.

Accepted as written.

6. Payment of Bills for January 2019.

Unanimously approved on motion by Trustee M. White seconded by Trustee C. Tonnesen.

7. Examination of Financial Sheet for the month of January 2019:

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:

a. None

10. New Business:

- a. Resolution 19-01 Establishing Reimbursement from Duck Club Owners for Aerial Application Costs.

Unanimously approved on motion by Trustee J. Anderson seconded by Trustee C. Tonnesen approving Resolution 19-01.

- b. Discussion/Action to discuss changing board meeting times.

Tabled until March 11, 2019 Board Meeting.

- c. FY 2018-2019 mid year profit and loss report.

Manager Snyder presented the mid year report stating the district has expended 47% of the budget as of 12/31/18.

11. Unfinished Business:

a. None

12. Reports:

- a. Reports from Trustees Schock and White on MVCAC 86th annual conference held in Burlingame February 3-5, 2019.

Trustee White gave a detailed printed report, see attached. Trustee Schock informed the board about PCR (polymerase chain reaction) machine that was at a vendor booth. The PCR machine in a DNA amplifier used to detect virus in mosquito samples and the costs was approximately \$60,000.00 and suggested the district determined if the machine would be cost effective. He also stated presentations were informative.

13. Board Discussions:

a. None

14. Adjournment:

President McPherson adjourned the meeting at 8:01 p.m

Michael L. White
Secretary