

Solano County Mosquito Abatement District

CHARLES TONNESEN, President - Fairfield
MIKE WHITE, Vice President - Benicia
RONALD SCHOCK, Secretary - Trustee-at-Large
JOE ANDERSON, Dixon
DANIEL GLAZE, Vallejo
ROBERT C. MEADOR, Vacaville
MARLON OSUM, Suisun
RON STEVENSON, Rio Vista

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 NOVEMBER 12, 2019 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to order:

President Tonnesen 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 Tonnesen led us in the pledge of allegiance.

3. Roll call:

Present Trustees: R. Schock, M. White, J. Anderson, C. Tonnesen, D. Glaze.

Absent Trustees: R. Meador, M. Osum and R. Stevenson

Also in attendance:

Tami Wright
Richard Snyder
Craig Fechter, CPA

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

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

5. Examination of Manager's Report for the month of October 2019.

Trustee Anderson asked if the district would be utilizing drone technology for mosquito inspection and treatments on the U.S. Fish and Wildlife Service (USFWS) properties. Manager Snyder stated that the district has a meeting with USFWS on November 26, 2019 to speak with them regarding drone usage on federal property.

Accepted as written.

6. Payment of Bills for October 2019.

Unanimously approved on motion by Trustee M. White seconded by Trustee J. Anderson.

7. Examination of Financial Sheet for the month of October 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:

None

10. New Business:

- a. Report of FY 2018-2019 audit to be presented by Craig Fechter, CPA.

Craig Fechter, CPA presented the FY 2018-2019 audit report. No material weaknesses or discrepancies were noted. Trustee D. Glaze asked if California Government Code Section 26909 should be included in the audit report. Craig Fechter said it would not be a problem to add.

- b. Consideration/Action approving audit FY 2018-2019.

Trustee J. Anderson approved the audit with the addition of California Government Code Section 26909 to be added by title to the audit. Unanimously approved on motion by Trustee J. Anderson seconded by Trustee M. White.

- c. CalPERS California Employee Retirement Benefit Trustee (CERBT) quarterly report.

Manager Snyder presented the CalPERS CERBT quarterly report as of September 30, 2019. The district has \$838,666.43 in the account to pre-fund retiree medical.

- d. Consideration/Action to change the board meeting time from 7:30 p.m.

After discussion amongst the trustees it was decided to keep the same time of 7:30 p.m. Unanimously approved on motion by Trustee J. Anderson seconded by Trustee M. White.

11. Unfinished Business:

a. None

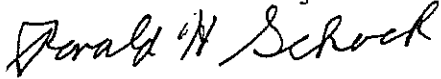
12. Reports:

a. None

13. Board Discussions:

14. Adjournment:

President Tonnesen adjourned the meeting at 8:12 p.m



Secretary