

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

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

MINUTES OF THE MEETING OF JULY 12, 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, D. Glaze, J. Anderson, R. Stevenson, M. White, C. Tonnesen and M. Osum.

Absent Trustees: None

Also in attendance:

Richard Snyder
Tami Wright

4. Minutes of the meeting of June 14, 2021.

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

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

Accepted as written.

6. Payment of Bills for June 2021.

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

7. Examination of Financial Sheet for the month of June 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. Consideration/Action on FY 2021-2022 Budget.

Manager Snyder presented to the board the FY 2021-2022 budget draft noting an increase in the professional services budget to cover costs associated with the district's proposed Mare Island tidal marsh source reduction project. An additional line item Mare Island source reduction project was added to provide for funds if the tidal project proves doable. Manager Snyder also reviewed the SCMAD reserve fund policy.

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

b. Discussion of Unmanned Aircraft Systems (UAS) to be in the SCMAD mosquito control program.

Manager Snyder gave a power-point presentation to inform the board of steps needed to implement an SCMAD unmanned aircraft systems (UAS) program. He indicated that a UAS program could enhance both surveillance and treatment of mosquito sources within the district. Trustee Meador inquired what the cost of a UAS is, Manager Snyder said the cost for the surveillance UAS would be \$2,000 to \$3,000 and a UAS used for treatments would be between \$30,000 to \$50,000. Trustee Anderson asked the cost to maintain a UAS, Manager Snyder said the cost would be about \$1,000 per year and he also stated that a UAS program would not replace current methods of mosquito control but as a tool to enhance them. Benefits would include aerial photographic monitoring and assessment of mosquito habitat as well as zero footprints on marsh and sensitive lands as well as being cost effective for treating small mosquito producing sources. President White asked Manager Snyder to investigate further about implementing a UAS program and report back to the board.

11. Unfinished Business:

a. None

12. Reports:

a. None

13. Board Discussions:

a. None

14. Adjournment:

President White adjourned the meeting at 8:28 p.m

Secretary

A handwritten signature in black ink, appearing to read "G. F. Anderson", written over a horizontal line.