

# 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

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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 13, 2020 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. Osum, C. Tonnesen, J. Anderson, R. Meador, R. Stevenson, M. White and D. Glaze.

Absent Trustees: None

Also in attendance:

Tami Wright  
Richard Snyder

### 4. Minutes of the meeting of June 8, 2020.

Unanimously approved as written on motion by Trustee M. White seconded by Trustee R. Stevenson.

### 5. Examination of Manager's Report for the month of June 2020

Accepted as written.

### 6. Payment of Bills for June 2020.

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

**7. Examination of Financial Sheet for the month of June 2020.**

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 of the FY 2020-2021 Budget.

Manager Snyder presented the FY budget 2020-2021 unanimously approved on motion by Trustee R. Meador seconded by Trustee J. Anderson.

- b. Consideration/Action amending the Reserve Fund Policy.

Manager Snyder made the suggested change to the Pension Liability Reserve Fund to increase the fund from \$500,000.00 to \$1,000,000.00 stating that with the current financial crisis in America due to COVID 19 and the impact it will have on investment returns, it would be prudent for the district to plan ahead for future unfunded pension liabilities.

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

- c. Consideration/Action paying \$250,000.00 to the SCMAD OPEB (Other Post Employee Benefits) for FY 2020-2021.

Manager Snyder stated that the current funding status of the district's OPEB account is approximately 47% funded and that when fully funded will have two benefits to the district;

1. Is that the district will eliminate the unfunded liability.
2. The interest on the account when fully funded could pay for retiree medical benefits without using money from the general fund.

Trustee Tonnesen asked what the return on the investment on the plan, Manager Snyder responded that the district is invested in Strategy 1 and that the investment return is market driven which can vary. The OPEB account is currently using an assumption rate of 7.28%. Trustee Anderson asked if the district is using any of the OPEB funds for current retiree medical costs and Manager Snyder responded that the district has not withdrawn any monies out of this fund and is currently pay as you go.

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

- d. Consideration/Action on SCMAD being signatory to the Coastal Region Vector Control Mutual Aid Agreement.

Manager Snyder said it would be beneficial for the district to be signatory to the mutual aid agreement citing it is preplanning for any public health emergencies, having the particulars worked out ahead of time than rather waiting until after an emergency to request any needed aid within the coastal region district's. Trustee Anderson asked if this would involve pesticide sharing if needed and Manager Snyder responded that the agreement has addressed this issue and any district providing pesticide to another district would be reimbursed for the cost.

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

- e. Consideration/Action regarding the use of Zoom/teleconference technology for SCMAD board meetings.

After lengthy discussion the board came up with two questions:

1. Should the district use teleconferencing technology in the event that the board would not be able to meet in person due to emergency orders i.e.: COVID 19?
2. Should the district use teleconferencing on a regular monthly basis?

The board asked that this item be tabled until the next regular meeting. Manager Snyder stated that he would check into the processes and equipment needed to provide teleconferencing for board meetings.

## **11. Unfinished Business:**

- a. None

## **12. Reports:**

- a. Manager Snyder presented a short video presentation on the use of the drone treating the Benicia State Park Recreation Area.

**13. Board Discussions:**

- a. None

**14. Adjournment:**

President Tonnesen adjourned the meeting at 9:00 p.m

Secretary :

*Donald H Schock*