

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
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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 JUNE 8, 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 March 9, 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 March, April & May 2020

Accepted as written.

6. Payment of Bills for March, April & May 2020.

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

7. Examination of Financial Sheet for the month of March, April & May 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:

SDRMA raised our Property/Liability Insurance from \$37,660.61 to \$52,453.29 for the FY 2020-2021 and Workers" Compensation Insurance from \$24,313.07 to \$29,419.74.

Manager Snyder stated the increase to Property/Liability insurance is largely due to wildfires that have plagued our state for many years.

10. New Business:

- a. Declaring 1999 Ford F150 truck Vin #1FTRF18W5XKB11677, 2007 Ford F150 truck Vin# 1FTRF14W37KC37140 & 2007 F150 truck Vin# 1FTRF14W57C37141.

Trustee Schock asked how we will be selling trucks, Manager Snyder stated that he is looking at different options including Craig's List and a couple of auction houses. Trustee Anderson suggested Bid Cal as he has purchased several items from this company with good results. Unanimously approved on motion by Trustee M. White seconded by Trustee R. Schock.

- b. Consideration/Action on Emergency Spray Contract with Vector Disease Control International, LLC.

Manager Snyder stated that the district had a contract for Emergency Mosquito Control Spraying through Clarke and the contract has expired and that Clarke no longer offers this service. He contacted Vector Disease Control International, LLC. and requested a bid for emergency mosquito control spraying. He had attorney Richard Shanahan review the contract and he made a few revisions which is presented to the board tonight. Trustee Anderson asked if the service will be the same as with Clarke and manager Snyder stated yes. Manager Snyder said that there is no cost for the emergency spraying unless the district uses the service. Trustee

Schock asked about the liability insurance provided by VDCI and Manager Snyder said he will be checking to make sure the insurance provided is adequate.

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

- c. Consideration/Action on pay down of SCMAD unfunded pension liability with CalPERS.

Manager Snyder requested the board approve a payment of \$400,000.00 to CalPERS towards the district's unfunded pension liability and that keeping interest charges to a minimum. CalPERS has projected a 0% return on investments for the FY 2019-2020 due to the economic impacts of the COVID-19 which will more than likely increase our unfunded liability. 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. None

14. Adjournment:

President Tonnesen adjourned the meeting at 8:17 p.m

Secretary

Ronald Schock