

Solano County Mosquito Abatement District

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

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 AUGUST 8, 2022 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to Order:

President Schock called the meeting to order at 7:30 p.m. at the Solano County Mosquito Abatement District Building, 2950 Industrial County, Fairfield, CA 94533.

2. Pledge of Allegiance:

President Schock led us in the pledge of allegiance.

3. Roll call:

Present Trustees:

Absent trustees:

Also in attendance:

Richard Snyder

Tami Wright

4. Minutes of the meeting of July 11, 2022.

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

5. Examination of Manager's Report for the month of July 2022.

Accepted as written

6. Payment of Bills for July 2022.

Unanimously approved on motion by Trustee M. White seconded by Trustee M. Osum.

7. Examination of Financial Sheet for the month of July 2022.

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. Final profit and loss statement for FY 2021-2022.

Manager Snyder stated that FY 2021-2022 ended with a carryover of \$197,208.92.

- b. Consideration/Action approving a 2-year lease agreement with Hector Salazar at our Dixon shop at 140 E. F St. Dixon, CA.

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

- c. Resolution No. 22-03 Adopting Solano County Mosquito Abatement District Election of Board Trustee Officers' Policy.

Trustee Anderson stated that under qualifications of the policy he recommends a minimum of at least three quarters attendance, which would be 9 of the previous 12 meetings to qualify to hold the offices of President, Vice-President and Secretary. Trustees White and Meador stated they agreed with Trustee Anderson on attendance policy.

Approved on motion by Trustee M. White seconded by Trustee J. Anderson. The roll call vote is as follows:

Ayes: Trustees: Osum, Meador, White, Schock, Anderson, Glaze and Wade.

Noes: None

Abstain: None

Absent: None

- d. Presentation by Biologist Barner updating the status of West Nile virus.

Biologist Barner updated the board on the current status of West Nile virus in the county. To date the district has 2 positive bird and 5 positive mosquito pools.

e. Trustee Ron Stevenson's letter of resignation as of 8/2/2022.

The board of trustees appreciated Ron dedication to the district and will be missed.

11. Unfinished Business:

None

12. Reports:

None

13. Board Discussions:

None

14. Adjournment:

President Schock adjourned the meeting at 8:05 p.m.



Secretary