

# Solano County Mosquito Abatement District

JOE ANDERSON, President - Dixon  
JAMES G. McPHERSON, Vice President - Rio Vista  
GLEN GRAVES, Secretary - Suisun  
CHARLES TONNESEN, Fairfield  
MIKE WHITE, Benicia  
RONALD SCHOCK, Trustee-at-Large  
ROBERT C. MEADOR, Vacaville  
LARRY PETRIE - Vallejo

2950 Industrial Ct.  
Fairfield, CA 94533-6500  
Telephone (707) 437-1116  
Fax (707) 437-1187

RICHARD SNYDER, Manager  
IAN CALDWELL, Supervisor  
WAITE COLBAUGH, Biologist  
TAMI WRIGHT, Admin. Asst.

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

## MINUTES OF THE MEETING OF JANUARY 8, 2018 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

### 1. Call to order:

President Anderson 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 Anderson led us in the pledge of allegiance.

### 3. Roll call:

Present Trustees: R. Meador, M. White, J. Anderson, R. Schock, G. Graves, J. McPherson and C. Tonnesen.

Absent Trustees: Trustees L. Petrie and C. Tonnesen

Also in attendance:

Richard Snyder  
Tami Wright

### 4. Minutes of the meeting of December 11, 2017.

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

### 5. Examination of Manager's Report for the month of December 2017.

Trustee Meador ask who maintains our website, Manager Snyder stated that it is currently Karen Snyder, but district staff will be maintaining as soon as new website is published.

Accepted as written.

**6. Payment of Bills for December 2017.**

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

**7. Examination of Financial Sheet for the month of December 2017:**

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:**

a. None

**10. New Business:**

- a. Resolution 18-01 Resolution of the Governing Body Of The Solano County Mosquito Abatement District Declaring That Governing Body Members And Volunteers Shall Be Deemed To Be Employees Of The District For The Purpose Of Providing Workers' Compensation Coverage For Said Certain Individuals While Providing Their Services.

Manager Snyder stated this Resolution is a requirement of SDRMA. Passage of this resolution will confirm that all parties indicated would be covered under the district workers' compensation insurance program.

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

- b. Fiscal Year 2017-2018 Mid Year expense report.

Manager Snyder stated that the 2017-2018 mid year expense report provides the board with current budget verse expenses to 12/31/17. The air spray and pesticide expenses will be reduced pending reimbursements and rebates that will be forthcoming. Trustee Anderson asked if the first or second half of the fiscal year incurs more air spray and pesticide expenses? Manager Snyder replied the second half typically incurs more treatment costs in the fiscal year.

**11. Unfinished Business:**

a. None

**12. Reports:**

a. None

**13. Board Discussions:**

**14. Adjournment:**

President Anderson adjourned the meeting at 7:45 p.m.

Secretary

A handwritten signature in cursive script, appearing to read "Steve Brown", written in black ink.