

# Solano County Mosquito Abatement District

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

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Telephone (707) 437-1116  
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RICHARD SNYDER, Manager  
CAROL EVKHANIAN, Biologist  
TAMI WRIGHT, Sec./Bkpr.

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

## MINUTES OF THE MEETING OF JANUARY 11, 2016 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

### 1. Call to order:

President Robert Meador 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 Meador had Trustee McPherson lead us in the pledge of allegiance.

### 3. Roll call:

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

Absent Trustees: M. White

Also in attendance:

Richard Snyder  
Tami Wright  
Carol Evkhanian  
Susan Hootkins, Cardno, Inc.

### 4. Minutes of the meeting of December 14, 2015.

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

### 5. Examination of Manager's Report for the month of December 2015.

Accepted as written.

**6. Payment of Bills for December 2015.**

Unanimously approved on motion by Trustee R. Schock seconded by Trustee L. Petrie.

**7. Examination of Financial Sheet for the month of December 2015:**

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. Consideration/Action of Resolution 16-01. Resolution of the Solano County Mosquito Abatement District Adopting Findings, Approving Mitigation Activities, Certifying the Final Programmatic Environmental Impact Report (PEIR) and Authorizing for its Integrated Mosquito Management Program and Related Actions Pursuant to the California Environmental Quality Act.

Susan Hootkins from Cardno, Inc. addressed the board discussing the process to certify our Integrated Mosquito Management Program/Final PEIR. The ensuing questions from the board were as follows. Trustee Schock asked if there is a expiration date on the document, Susan Hootkins responded that there is no expiration date the document can be amended as needed to maintain compliance with any applicable changes in laws and regulations. Trustee Anderson asked if future pesticides that become available could be added to the document, Susan responded affirmative. Trustee Petrie asked what other districts in the Coastal Region have certified their document. Susan responded that the North Salinas Valley MAD and Napa County MAD have certified their PEIR documents. Trustee Schock asked how many people were involved writing/compiling the document and Susan responded that there were 12 consultants. The Trustees asked Manager Snyder and Biologist Evkhanian if they were confident in the Final PEIR document, both responded that they were.

On motion by Trustee R. Schock seconded by Trustee L. Petrie, and after roll call vote the resolution was unanimously approved.

- b. Attendees for the MVCAC Annual Conference to be held in Sacramento on February 28 through March 2, 2016.

Manager Snyder asked if any Trustees were interested in attending the conference. He asked that anyone interested to please let us know by February 8, 2016.

**11. Unfinished Business:**

- a. None

**12. Reports:**

- a. None

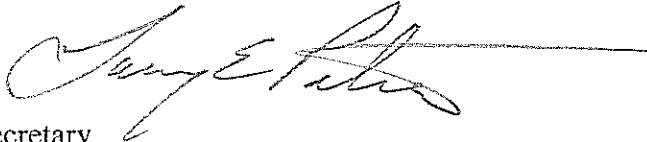
**13. Board Discussions:**

- a. None

**14. Adjournment:**

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

Secretary

A handwritten signature in black ink, appearing to read "Amy E. [unclear]", with a long horizontal line extending to the right.