

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

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

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

**MINUTES OF THE MEETING OF FEBRUARY 12, 2018  
BOARD OF TRUSTEES OF THE SOLANO COUNTY  
MOSQUITO ABATEMENT DISTRICT**

**1. Call to order:**

Vice-President McPherson 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:**

Vice- President McPherson led us in the pledge of allegiance.

**3. Roll call:**

Present Trustees: R. Meador, M. White, L. Petrie, R. Schock, G. Graves and J. McPherson.

Absent Trustees: Trustees J. Anderson and C. Tonnesen

Also in attendance:

Richard Snyder  
Tami Wright  
Molly Petrie

**4. Minutes of the meeting of January 8, 2018.**

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

**5. Examination of Manager's Report for the month of January 2018.**

Accepted as written.

**6. Payment of Bills for January December 2018.**

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

**7. Examination of Financial Sheet for the month of January 2018:**

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. None

**11. Unfinished Business:**

a. None

**12. Reports:**

a. Reports on MVCAC Annual Conference held in Monterey, CA. Trustees Anderson, Tonnesen, Schock and White.

Trustee Schock completed the Trustee Harassment Training Session. He said the information provided about the Unmanned Aerial Systems (UAS) was very informative and feels this technology would be beneficial for the district. He also stated that the exhibitor displays provided a lot of insight and advances in the mosquito control industry, suggested the district look into a blue dye for the fish ponds to aid in algae control.

Trustee White very much enjoyed the conference and he also completed the Trustee Harassment Training Session. He was impressed with the Greater LA VCD Education Tour Bus to bring a hands on display to schools, special events etc. Assemblymember Caballero was honorary speaker at the Monday morning's plenary session and received an award from MVCAC for her supportive efforts for mosquito control in the state of California. Also there is a new section on the MVCAC website dedicated just for trustees and at the trustee training session discussion encouraged more involvement and wanted input on trustee topics/training for future conferences.

**13. Board Discussions:**

**14. Adjournment:**

Vice-President McPherson adjourned the meeting at 7:53 p.m.

A handwritten signature in black ink, appearing to be 'J. S. McPherson', written in a cursive style.

Secretary