

Solano County Mosquito Abatement District

JOE ANDERSON, President - Dixon
RONALD SCHOCK, Vice President - Trustee-at-Large
ROBERT C. MEADOR, Secretary - Vacaville
CHARLES TONNESEN, Fairfield
HOWARD LUTE, Suisun
JOHN RANKINE, Rio Vista
MIKE WHITE, Benicia
LARRY PETRIE, Vallejo

2950 Industrial Ct.
Fairfield, CA 94533-6500
Telephone (707) 437-1116
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JON A. BLEGEN, Manager
CAROL EVKHANIAN, Biologist
RICHARD SNYDER, Supervisor
TAMI WRIGHT, Sec./Bkpr.

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

MINUTES OF THE MEETING OF MARCH 10, 2014 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to order:

President Joe 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 Joe Anderson led the pledge of allegiance.

3. Roll call:

Present Trustees: J. Anderson, H. Lute, C. Tonnesen, M. White, J. Rankine, R. Schock, L. Petrie and R. Meador.

Absent Trustees: None

Also in attendance:

Jon Blegen
Tami Wright
Richard Snyder

4. Minutes of the meeting of February 10, 2014.

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

5. Examination of Manager's Report for the month of February 2014.

Accepted as written.

6. Payment of Bills for February 2014.

Unanimously approved on motion by Trustee C. Tonnesen seconded by Trustee M. White.

7. Examination of Financial Sheet for the month of February 2014:

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. CSDA Board of Directors Call for Nominations.

Manager Blegen briefly summarized the letter and related documents from CSDA, copies of which were previously mailed to the members of the board. He emphasized the fact that if any of the board members should have an interest in pursuing this position, board action would have to be taken by the regular board meeting of May 2014 at the latest.

- b. SDRMA notification of Workers' Compensation Program longevity distribution credit.

Manager Blegen referred the board members to the letter from SDRMA mailed to them with the agenda and other documents. He pointed out that because the district had completed the three full program year initial commitment period, it is eligible to receive a credit in the amount of \$627.00.

10. New Business:

- a. Statement of Economic Interest Form 700 due April 1, 2014.

President Anderson again reminded the trustees to complete and return their statements in a timely manner.

- b. Resolution 14-01 Establishing Reimbursement From Duck Club Owners For Aerial Application Costs.

Trustees Tonnesen and Petrie left the room prior to this matter being announced and did not return until action was taken thereon.

Manager Blegen informed the board that this is the same resolution the district has been passing on an annual basis and that in his opinion is very effective in promoting cooperation between clubs owners, SRCD and the district. This in turn is very beneficial in maintaining control of mosquito production in the Suisun Marsh, thus keeping them from invading local communities. Trustee White asked how the

reimbursement process worked. President Anderson responded that the district shared the costs of aerial application on a 50/50 basis with the owners of the properties sprayed and Manager Blegen confirmed that to be the case.

On motion by Trustee R. Meador seconded by Trustee M. White, and after roll call vote the resolution was unanimously approved.

- c. Discussion/Action regarding the approval of the Preparation of Required GASB 45 Actuarial Valuations.

Manager Blegen described the trust set up with PERS the purpose of which is to fund the district's liability for retiree medical benefits. He explained that an actuarial valuation is required every two years and that PERS has advised the district that the current valuation is due by June 30, 2014. Nicolay Consultants has prepared valuations previously submitted and has agreed to prepare and submit this valuation in a timely fashion and at the same price of \$3500.00 charged to the district in the past. Manager Blegen requested the board take action authorizing Nicolay Consultants to prepare the valuation for a contract price of \$3500.00.

Unanimously approved on motion by Trustee H. Lute seconded by Trustee R. Schock.

11. Unfinished Business:

- a. None

12. Reports:

- a. Reports of Trustees Meador, Petrie and Schock on their attendance at the MVCAC Annual Conference held February 18-21, 2014.

Trustee Meador stated that he felt that the conference was "an eye opener" for him. He was particularly impressed with the presentations dealing with Aedes Aegypti. He stated that prior to his attendance at the conference he was unaware of the nature and extent of mosquito control throughout the state of California. He also reported on his attendance at a power point presentation put on by staff Biologist Evkhanian and was very impressed with the content.

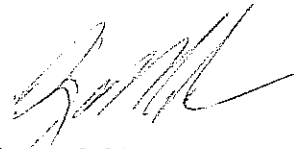
Trustee Petrie said that it was the best MVCAC meeting he has attended. He felt the speakers were very good. He reported upon the session that dealt with ticks and the advancements that have been made in the diagnosis of Lyme disease. He also reported on the impact of pesticides upon bees, a developing problem of rattlesnake bites suffered by field technicians, the presence of Aedes Aegypti mosquitoes in San Mateo County and the sexual harassment class he and other trustees attended. He also attended the Evkhanian power point presentation and discussed with her in detail the district's use of mosquitofish.

Trustee Schock reported on the board of directors meeting. He said that the new management company did a very good job and he is looking forward to their redesigning of the website which should be done in the near future. He also reported on proposed revisions to the dues structure, concerns about mosquito control on US Fish and Wildlife Refuges, attempts to incorporate mosquito language in CEQA, the relationship between Aedes Aegypti mosquitoes and Dengue fever, the presences of Asian Tiger mosquitoes in Southern California and the expansion of protected groups under sexual harassment law.

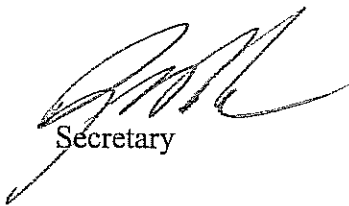
13. Board Discussions:

a. None

14. Adjournment:



President Joe Anderson adjourned the meeting at 8:01 p.m.



Secretary