

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

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 MARCH 9, 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: J. Anderson, C. Tonnesen, R. Meador, R. Schock and J. McPherson.

Absent Trustees: Trustees G. Graves, M. White and L. Petrie.

Also in attendance:

Richard Snyder
Tami Wright

4. Minutes of the meeting of February 12, 2018.

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

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

Accepted as written.

6. Payment of Bills for February 2018.

Unanimously approved on motion by Trustee C. Tonnesen seconded by Trustee R. Meador.

7. Examination of Financial Sheet for the month of February 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. Resolution 18-02 Amending Illness and Injury Prevention Program (IIPP).

Manager Snyder stated periodically updating the IIPP is required to comply with changing laws and regulations. Unanimously approved on motion by Trustee R. Meador seconded by Trustee R. Schock.

b. Resolution 18-03 Establishing Reimbursement from Duck Club Owners for Aerial Application Costs.

Manager Snyder informed the board the he is scheduling a meeting with SRCD Manager Steve Chappell to discuss impacts of AB 718. Resolution 18-03 was unanimously approved on motion seconded by Trustee C. Tonnesen by Trustee J. McPherson.

c. New vehicle bids: One $\frac{3}{4}$ truck and one SUV.

After reviewing vehicle bids, Ron Dupratt Ford was the lowest bidder.

- 2018 Ford Explorer \$30,381.44
- 2018 F250 4X4 \$34,980.51

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

d. SDRMA Spring Education Day, Tuesday March 20, 2018 held at the Hilton in Sacramento, CA.

Manager Snyder asked if anyone was interested in attending SDRMA Spring Education Day to let him know.

- e. Statement of Economic Interest 700 Forms due April 2, 2018.

Manager Snyder stated that Forms are due April 2, 2018.

- f. MVCAC Quarterly Meeting held in Lake Tahoe on April 26-27, 2018.

Manager Snyder asked if anyone interested can get back to him by March 30, 2018.

11. Unfinished Business:

- a. None

12. Reports:


- a. Reports on MVCAC Annual Conference held in Monterey, CA. Trustees Anderson & Tonnesen.

Trustees Anderson and Tonnesen completed the Trustee Harassment Training Session. Trustee Anderson said the information provided about the Unmanned Aerial Systems (UAS) was very informative and feels this technology would be beneficial for the district. Trustee Tonnesen attended a session on Hurricane Harvey and the impacts it had on mosquito production in the southwest.

13. Board Discussions:

14. Adjournment:

President Anderson adjourned the meeting at 8:00 p.m.


Secretary