

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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RICHARD SNYDER, Manager
CAROL EVKHANIAN, Biologist
TAMI WRIGHT, Sec./Bkpr.

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

AGENDA MEETING OF MARCH 14, 2016

All writings that are public records which were distributed less than 72 hours prior to this meeting and that relate to an agenda item for the open session portion of this meeting shall be available for public inspection at the above district office Monday through Friday from 7:00 a.m. to 3:30 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Meeting of February 8, 2016.
5. Examination of Manager's Report for the month of February 2016
6. Payment of bills for the month of February 2016
7. Examination of Financial Sheet for the month of February 2016
8. This time is reserved for members of the public to address the Board relative to matters of Board Business.
9. Correspondence:
 - a. On February 17, 2016 the district received notice from SDRMA that there will be no rate increase for the Workers' Compensation Program for the year FY 2016-2017.
 - b. On February 19, 2016 the district received a letter stating the district qualifies for longevity distribution credits: \$1,652.00 for Property/Liability Insurance and \$663.00 for Workers' Compensation Program.
 - c. On February 19, 2016 the district received a letter from CSDA Board of Directors call for nominations Seat B. The Elections and Bylaws Committee is looking for

Independent Special District Board Members and General Managers who are interested in leading the direction of the CSDA for the 2017-2019 terms.

10. New Business:

- a. Reminder that the Statement of Economic Interest 700 forms are due April 1, 2016.
- b. Resolution 16-02 Establishing Reimbursement From Duck Club Owners For Aerial Application Costs.
- c. Resolution 16-03 Approving Action Plan “Solano County Mosquito Abatement District Guidance For Surveillance Of And Response To Invasive *Aedes* Mosquitoes And Locally Acquired Exotic Mosquito-Borne Infections Transmitted By These Mosquitoes In California.”
- d. Presentation by Biologist Evkhanian on Invasive Species *Aedes albopictus* and *Aedes aegypti* mosquitoes.
- e. MVCAC 2016 Legislative Day in Sacramento on April 6, 2016.
- f. MVCAC 2016 Quarterly Spring Meeting to be held April 28-29, 2016 in Newport Beach, CA.
- g. Possible use of helicopter to treat at Benicia State Recreation area.

11. Unfinished Business:

- a. None

12. Reports:

- a. Report from Trustee Schock on the MVCAC 2016 Annual Conference held in Sacramento, CA.

13. Board Discussions:

14. Adjournment: