

# 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

2950 Industrial Ct.  
Fairfield, CA 94533-6500  
Telephone (707) 437-1116  
Fax (707) 437-1187

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

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

## MINUTES OF THE MEETING OF MARCH 14, 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 Anderson lead us in the pledge of allegiance.

### 3. Roll call:

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

Absent Trustees: None

Also in attendance:

Richard Snyder  
Tami Wright  
Carol Evkhanian  
Jon Blegen

### 4. Minutes of the meeting of February 8, 2016.

Unanimously approved as written on motion by Trustee L. Petrie seconded by Trustee C. Tonnesen.

### 5. Examination of Manager's Report for the month of February 2016.

Trustee Meador asked Manager Snyder about our activities in the Benicia State recreation area. Manager Snyder discussed the historical and current mosquito inspection and control practices of the district in the BSRA. During the past several years the area requiring treatment has increased from 3 acres to approximately 50

acres plus and that pesticide treatment by hand is no longer a viable option. Discussion with the staff of California State Parks in regards to helicopter use for pesticide applications was met with resistance, State Parks citing the California Endangered Species Act and the implications of take of endangered species. The California Black Rail is the prevalent species of concern. Manager Snyder informed the board that he is engaging in consultation with CDFW and also Richard Shanahan as to the best course of action for the district in regards to pesticide applications within the BSRA, and will keep the board informed.

Accepted as written.

**6. Payment of Bills for February 2016.**

Unanimously approved on motion by Trustee J. Anderson seconded by Trustee L. Petrie.

**7. Examination of Financial Sheet for the month of February 2016:**

Accepted as written

**8. This time is reserved for members of the public to address the Board relative to matters of Board Business:**

Retired Manager Jon Blegen addressed the board thanking them for their retirement gift he received and that he immensely enjoyed the stay and golf trip he made to Silverado Country Club.

**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 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.

After brief discussion, there was no interest from the board for serving on the CSDA Board on Directors.

**10. New Business:**

- a. Reminder that the Statement of Economic Interest 700 forms are due April 1, 2016.

The remainder of outstanding Statement of Economic Interest 700 forms have been turned in as of today.

- b. Resolution 16-02 Establishing Reimbursement From Duck Club Owners For Aerial Application Costs.

Due to ownership interest of Trustees Tonnesen and Petrie of property located in the Suisun Marsh they excused themselves from the boardroom as to avoid conflict of interest. After brief discussion by the board, Trustee Anderson stated that the cost share agreement provided by previous years agreements proved to be beneficial to both the district and Suisun Marsh property owners.

Unanimously approved on motion by Trustee J. Anderson seconded by Trustee M. White.

- 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."

Manager Snyder stated the proposed resolution concerning the two new evasive species *Aedes albopictus* and *Aedes aegypti* to California serves as an addendum to Resolution 03-09 Solano County Mosquito Abatement District Arbovirus Surveillance and Response Plan approved by the board on April 14, 2003, which was adopted to deal with not only the arrival of West Nile virus in 2003 and other viral infections which can be transmitted by mosquitoes. This proposed addendum specifically addresses surveillance of and response to the aforementioned invasive species.

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

- d. Presentation by Biologist Evkhanian on Invasive Species *Aedes albopictus* and *Aedes aegypti* mosquitoes.

Manager Snyder asked Biologist Evkhanian to make a presentation to the board addressing the mosquitoes *Aedes albopictus* and *Aedes aegypti* and associated viruses with possible impact these mosquitoes can present to our district.

- e. MVCAC 2016 Legislative Day in Sacramento on April 6, 2016.

Manager Snyder asked if anyone was interested in attending the MVCAC Legislative Day. Trustee Schock said he would like to attend.

- f. MVCAC 2016 Quarterly Spring Meeting to be held April 28-29, 2016 in Newport Beach, CA.

Manager Snyder asked if any of the trustees would like to attend the quarterly spring meeting. Trustee Petrie indicated he would like to attend.

- g. Possible use of helicopter to treat at Benicia State Recreation area.

See above on No. 5 manager report.

**11. Unfinished Business:**

- a. None

**12. Reports:**

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

Trustee Schock attended many beneficial sessions at the conference including topics on the use of remote piloted aircraft (RPA) and possible benefits for use in mosquito control, use of media and public outreach tools, several session related to Zika virus and he attended trustee session on sexual harassment. He stated it was a very informative conference.

**13. Board Discussions:**

- a. None

**14. Adjournment:**

President Meador adjourned the meeting at 8:25 p.m.

Secretary

