

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

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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 APRIL 14, 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, R. Schock and R. Meador.

Absent Trustees: L. Petrie and J. Rankine

Also in attendance:

Jon Blegen
Tami Wright
Richard Snyder

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

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

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

Trustee Tonnesen asked where the 124 ground applications occurred. Supervisor Snyder responded that many were in the Mare Island area; however, there were a number of pastures pre-treated and pools throughout the county are included in that figure.

Trustee Schock initiated a discussion about the availability of drones. Manager Blegen commented that the district has no plans to use drones but MVCAC wanted to insure that our representatives were aware of the drone potential for mosquito related surveillance. He went on to state that Google Earth is a good resource for aerial surveillance and Supervisor Snyder described the notice of foreclosure service subscribed to by the district. Trustee Lute informed the board that a new free website, www.flightradar24.com, is an excellent source for real time aerial views.

Accepted as written.

6. Payment of Bills for March 2014.

Unanimously approved on motion by Trustee C. Tonnesen seconded by Trustee H. Lute.

7. Examination of Financial Sheet for the month of March 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. None

10. New Business:

a. Resolution No. 14-02 Resolution Declaring One (1) Solano County Mosquito Abatement District Argo Surplus Property.

Manager Blegen informed the board that the district no longer needs the Argo in question and would like to include it with two ATV's that were previously declared surplus in an upcoming public auction. Supervisor Snyder stated that the public auctioneer to be used is Brasher located in Sacramento.

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

b. Consideration/Action regarding authorization to release the district Draft Programmatic Environmental Impact Report (PEIR) to the public.

Manager Blegen reported that the draft PEIR is now complete and the next step in the process is for the board to authorize its release to the public, which will include

distribution to the county library locations, the state clearing house and other entities and persons on the mailing list. There is a 45-day comment period and a requirement that a public hearing be held at the district thereafter. Once this process is completed, it will be brought back to the board for approval. President Anderson asked if the document would generate more monitoring and oversight requirements that could prove burdensome to the district. Manager Blegen responded that in his opinion that would not be the case. Trustee Meador asked about the cost to the district for preparation of the PEIR. Manager Blegen responded that it was somewhere in the mid \$80,000.00 range and he would supply him with the exact figure after the meeting.

Unanimously approved on motion by Trustee M. White seconded by Trustee R. Schock.

11. Unfinished Business:

a. None

12. Reports:

a. None

13. Board Discussions:

a. None

14. Adjournment:

President Joe Anderson adjourned the meeting at 7:50 p.m.

Secretary *Donald H Schock, Secretary*