

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 MAY 9, 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 led us in the pledge of allegiance.

3. Roll call:

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

Absent Trustees: None

Also in attendance:

Richard Snyder
Tami Wright

4. Minutes of the meeting of April 11, 2016.

Unanimously approved as written on motion by Trustee L. Petrie seconded by Trustee M. White.

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

Trustee Tonnesen question the possible MVCAC dues increase beginning the FY 2017-2018 from \$8,000 to \$12,000. Manager Snyder stated many factors could be attributed to the possible dues increase including MVCAC funding the WNV dead bird hotline which is no longer funded by CDPH, increase costs to MVCAC conferences, MVCAC dedicating more time to analyzing and participating in legislative actions regarding mosquito and vector control activities in California.

Accepted as written.

6. Payment of Bills for April 2016.

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

7. Examination of Financial Sheet for the month of April 2016:

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. None

11. Unfinished Business:

a. Update on the Benicia State Recreation Area.

Manager Snyder informed the board that he has been in consultation with California State Parks regarding the districts activities within the BSRA. Manager Snyder expressed it would be beneficial for both the district and state parks to develop an MOU between our agencies. He also states a CDPH Biologist is scheduled for a visit on May 20, 2016 for a bi-annual program inspection and will ask if CDPH could assist in drafting said MOU.

12. Reports:

a. Trustee Petrie to report on MVCAC quarterly meeting held on April 28-29, 2016 in Newport Beach, CA.

Trustee Petrie attended the MVCAC Board meeting, topics included possibly increasing MVCAC dues memberships, recruitment of additional mosquito and vector control districts, also discussed the possible ways to cut costs including having teleconferences for the summer MVCAC meetings and cutting out the dead bird hotline funding. He also attended several MVCAC Committee meeting including

Legislative Committee meeting, Public Relations Committee meeting, Regulatory Affairs and NPDES Committee meeting and also the Trustee Counsel Committee meeting. He also said that the committee meetings he attended provided useful and pertinent information for the district.

13. Board Discussions:

a. None

14. Adjournment:

President Meador adjourned the meeting at 8:02 p.m.


Secretary