

# 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 MAY 12, 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 L. Petrie.

Absent Trustees: R. Meador and J. Rankine

Also in attendance:

Jon Blegen  
Tami Wright  
Richard Snyder

### 4. Minutes of the meeting of April 14, 2014.

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

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

Accepted as written.

### 6. Payment of Bills for April 2014.

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

**7. Examination of Financial Sheet for the month of April 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. Appointment of a budget committee for FY 2014-2015.

President Anderson appointed Trustees Schock, Tonnesen and himself to the budget committee with Trustee Petrie named as the alternate.

**11. Unfinished Business:**

a. Update on the status of the draft PEIR.

Manager Blegen informed the board that the draft PEIR has been completed and a public hearing is scheduled at the district office on June 10, 2014 from 4:00 to 6:00 p.m. to receive oral comments. He advised that a notice of availability (NOA) has been mailed to various agencies, a legal notice published in the Daily Republic and Supervisor Snyder pointed out that the document is posted on the district website. President Anderson asked if the district had received any comments to date. Manager replied that June Guidotti had called the district and expressed difficulty in using the CD she was furnished due to her lack of having a computer available. Consequently a hard copy of the PEIR was delivered to her on May 6, 2014. Manager Blegen went on to state that the 45 day comment period is now running and once the public hearing has been completed and the time run, the consultant will respond to the comments received and thereafter the document will be brought back to the board for consideration. Trustee Schock asked about the extent of notice provided. Manager Blegen responded that 15 copies were sent to the State Clearinghouse for distribution, copies furnished to all county library sites, the Solano County Clerk and the County Clerks of adjacent counties, and various other public entities. He estimated that the mailing list included approximately 55 persons or entities. Trustee White asked if the state Clearinghouse posted the NOA in a fashion similar to US Government postings on the Federal Register. Manager Blegen stated that the Clearinghouse circulates copies to various entities but that he is unaware of any posting similar to what is done with the federal register.

## **12. Reports:**

- a. Report of Trustees Schock and Lute on their attendance at the MVCAC Spring Quarterly Meeting, April 30-May 2, 2014.

Trustee Schock reported that the NPDES permit is up for renewal in 2016 and that the monitoring requirements under the permit have changed. He also said attempts are being made to have pesticides listed in the permit by active ingredients rather than product names. He alerted the board that there are proposed changes in the definition of waters of the US present under consideration. He also reported that there may be legislation in the future which would allow appointing authorities to remove board trustees at will. Presently, they can only be removed for cause. He provided a brief description of the two new mosquitoes recently found in California and their ability to transmit disease. Trustee Schock completed his report by conveying the Trustee Council's request that it be supplied with district trustee's individual e-mails.

Trustee Lute reported on the emerging problem in Southern California of the spread of typhus by fleas found on opossums and feral cats. He stated that there is a move on to promote legislation which would make it illegal for people to feed feral cats. He also reported on the disease threat of *Aedes aegypti*, especially during periods of warm weather.

## **13. Board Discussions:**

- a. None

## **14. Adjournment:**

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

Secretary

