

Solano County Mosquito Abatement District

RONALD SCHOCK, President - Trustee-at-Large
ROBERT C. MEADOR, Vice President - Vacaville
LARRY PETRIE, Secretary - Vallejo
JOE ANDERSON, Dixon
GLEN GRAVES, Suisun
JOHN RANKINE, Rio Vista
CHARLES TONNESEN, Fairfield
MIKE WHITE, Benicia

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Telephone (707) 437-1116
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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 JUNE 8, 2015 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to order:

President Ronald Schock 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 Schock led the pledge of allegiance.

3. Roll call:

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

Absent Trustees: None

Also in attendance:

Jon Blegen
Tami Wright
Richard Snyder
Lenny Tonnesen
Carol Evkhanian
Ian Caldwell
Dennis D. Beebe
Donna Davidson

4. Minutes of the meeting of May 11, 2015.

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

5. Examination of Manager's Report for the month of May 2015.

Trustee White asked about West Nile virus activity so far this year in Solano County. Manager Blegen responded that to date one bird has tested positive for the virus. It was found in central eastern portion of Vallejo on May 27, 2015. He went on to state that neighboring districts have already experienced positive mosquito pools.

Accepted as written.

6. Payment of Bills for May 2015.

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

7. Examination of Financial Sheet for the month of May 2015:

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. Approval of budget for FY 2015-2016.

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

b. Resolution No. 15-06 expressing appreciation of Trustee John Rankine.

Trustee Anderson read the resolution and thereafter it was unanimously approved on his motion seconded by Trustee Tonnesen.

c. Resolution No. 15-08 expressing appreciation of Manager Jon A. Blegen.

Trustee Anderson read the resolution and thereafter it was unanimously approved on his motion seconded by Trustee Tonnesen.

- d. Resolution No. 15-07 Approving Amendment to May 21, 2012 Client Master Agreement with Cardno ENTRIX.

Manager Blegen advised the board that Susan Hootkins of Cardno Inc. had informed him in writing that the cost to complete the PEIR is going to exceed the estimate provided in the contract by the sum of \$8,900.00 and, as a consequence, she is requesting approval of a second task order including said amount, along with an extension of the preparation deadline to September 30, 2015. A brief discussion then ensued among the board members. Trustee White asked Manager Blegen if this would be the final cost to be incurred by the district in connection with the preparation of the document. He responded that at this point in time that was his understanding; however, other circumstances may arise in the future which could potentially generate further costs. Manager Blegen represented to the board that he is willing to continue to assist the district in completing this project after his retirement date of June 30, 2015.

Unanimously approved on motion by Trustee L. Petrie seconded by Trustee R. Meador.

- e. Attendance at MVCAC Summer Quarterly Meeting held on July 23, 2015 in Sacramento, CA.

Manager Blegen informed the board that the MVCAC Summer Quarterly Meeting is to be held on July 23, 2015. He went on to state that the summer meeting consists solely of a Board of Directors Meeting and is usually no more than one day in duration. Further, trustees do not usually attend this meeting nor has he done so in the past except in the those circumstances where significant issues were to be discussed or when serving as an officer of MVCAC. None of the trustees indicated the desire to attend the meeting.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

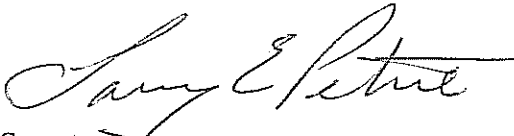
13. Board Discussions:

- a. Trustee White asked about the status of GASB 68 and Manager Blegen responded that we are still waiting to receive the PERS report and that he and Supervisor Snyder were recently advised by the district actuary that no action needs to be taken at this time.

The topic of Manager Blegen's retirement was then discussed by the trustees and members of the audience. The trustees were very complimentary of his performance over the past 13 years. Then a brief history of the district was presented by former Manager Dennis Beebe. Finally, Manager Blegen expressed his sincere thanks to the Board for its on going support and to Supervisor Snyder, Secretary/Bookkeeper Wright, and Biologist Evkhanian for the outstanding assistance they have given him throughout his tenure. He also thanked former Manager Beebe for providing him with a well-organized and effective district.

14. Adjournment:

President Ronald Schock adjourned the meeting at 8:00 p.m.


Secretary