

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 JUNE 9, 2014 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to order:

Vice-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:

Vice-President Ronald Schock led the pledge of allegiance.

3. Roll call:

Present Trustees: C. Tonnesen, M. White, R. Schock, J. Rankine, R. Meador and L. Petrie.

Absent Trustees: J. Anderson and H. Lute

Also in attendance:

Jon Blegen
Tami Wright
Richard Snyder

4. Minutes of the meeting of May 12, 2014.

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

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

Trustee Tonnesen asked about the locations of ground applications made during the month. Manager Blegen responded that applications were made throughout the county, especially in response to tree hole mosquitoes and irrigated pastures. Trustee Tonnesen informed Manager Blegen that the owner of the Newhall property on Rockville Rd. had noticed a large number of mosquitoes in the area. Supervisor

Snyder stated that he would prepare a service request and deliver it to the technician in charge of that zone.

Accepted as written.

6. Payment of Bills for May 2014.

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

7. Examination of Financial Sheet for the month of May 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. Letter dated May 12, 2014 from Mosquito Research Foundation.

Manager Blegen briefly described the thank you letter received from the MRF in connection with district funds which were donated for research. He also mentioned the fact that a copy of the letter had been included in agenda packet forwarded to the trustees.

10. New Business:

- a. Approval of budget for FY 2014-2015.

Manager Blegen briefly described the budget committee meeting held on May 28, 2014 at the conclusion of which the committee members agreed to recommend approval of the budget recently emailed to the trustees. Since that time there were three changes made to the budget. First, the fund balance available was increased in order to reflect income just received under the redevelopment agency disillusion process. Second, the amount of money allocated to the preparation of the EIR was increased by \$10,000 based upon information recently received indicating that the cost preparation estimate may be exceeded. Third, the PERS administrative fee of \$1,000.00 is now listed as a separate line item rather than being included under health insurance costs. He went on to state that copies of the documents with these changes were distributed to the trustees just prior to this meeting and he is requesting that the board approve the budget as described therein.

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

11. Unfinished Business:

- a. Update on the status of the draft PEIR.

Manager Blegen informed the board that the public hearing will take place on June 10, 2014 in the district boardroom from 4:00 to 6:00 p.m. He went on to state that notice of the hearing has been circulated and published as required by law and that he and the consultant from Cardno Entrix will be in attendance. A power point presentation will be made and a court reporter will be present to take down any comments received. Once the hearing is completed and responses made to comments received, the PEIR can then be brought back to the board for approval.

12. Reports:

- a. None

13. Board Discussions:

- a. Trustee Schock asked Manager Blegen about the Phillips 66 letter and proposed license agreement distributed to the board members. Manager Blegen explained that the documents were delivered to them for review and that the matter will be agendized for consideration at the July board meeting. He concluded by saying that Phillips 66 is requesting permission to test the ground water through the use of two soil borings on the district's Industrial Ct. property.

14. Adjournment:

Vice-President Ronald Schock adjourned the meeting at 7:45 p.m.

Secretary

