

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 JULY 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: C. Tonnesen, J. Anderson, M. White, J. Rankine, R. Meador and L. Petrie.

Absent Trustees: R. Schock and H. Lute

Also in attendance:

Jon Blegen
Tami Wright
Richard Snyder

4. Minutes of the meeting of June 9, 2014.

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

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

Trustee Tonnesen asked where the 600 pools the district intends to inspect are located. Manager Blegen responded that the aerial surveillance used to identify the pools covered the cities of Dixon, Vacaville, Fairfield and Suisun City.

Accepted as written.

6. Payment of Bills for June 2014.

President Anderson asked in what capacity the district uses dry ice. Manager Blegen explained that it is used in the district's CO2 traps to attract adult mosquitoes.

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

7. Examination of Financial Sheet for the month of June 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. Consideration/Action of proposed License Agreement with Phillip 66 Company.

Manager Blegen informed the board that the changes to the agreement requested by Trustee Schock and himself were agreed to by Phillips 66 and have been included in the proposed agreement distributed to the board this evening. He explained they consist of requiring Phillips 66 to supply the district with copies of the reports required by Solano County and of limiting the assignment language contained in the agreement. He also stated that Phillips 66 has agreed to schedule its drilling activities at the convenience of the district. He then recommended that the board approve the agreement and authorize President Anderson to execute the same.

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

11. Unfinished Business:

a. Update on the status of the draft PEIR.

Manager Blegen updated the board on the status of the PEIR and explained that approval will be delayed pending the preparation of responses to the comments made in the CA. Fish and Wildlife letter, a copy of which was also distributed to the board this evening.

b. Update on the San Pablo Refuge Biological Opinion.

Manager Blegen stated that MVCAC President Craig Downs is going to request the MVCAC Board of Directors authorize the expenditure of additional MVCAC funds to continue the provision of legal assistance by the association's attorney Richard Shanahan in dealing with the ramifications of the Biological Opinion. He stated he would keep the board posted as the matter progresses.

12. Reports:

a. None

13. Board Discussions:

a. None

14. Adjournment:

President Joe Anderson adjourned the meeting at 7:47 p.m.

Secretary

