

# 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

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RICHARD SNYDER, Manager  
CAROL EVKHANIAN, Biologist  
TAMI WRIGHT, Sec./Bkpr.

Meetings: Second Monday Every Month  
7:30 P.M.

## MINUTES OF THE MEETING OF AUGUST 8, 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, C. Tonnesen, J. McPherson, J. Anderson, R. Schock, L. Petrie, M. White and G. Graves.

Absent Trustees: None

Also in attendance:

Richard Snyder  
Tami Wright

### 4. Minutes of the meeting of July 11, 2016.

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

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

Trustee White asked why the service request visit numbers were so high. Manager Snyder responded that technicians were finishing up the unmaintained swimming pools identified from aerial survey.

Accepted as written.

**6. Payment of Bills for July 2016.**

Unanimously approved on motion by Trustee R. Schock seconded by Trustee J. Anderson.

**7. Examination of Financial Sheet for the month of June 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. Resolution 16-7 Approving Lease Of 140 East F St. Dixon, CA. and Authorizing The President To Execute The Same On Behalf Of The Board.

Manager Snyder stated that Hector Salazar has been consistent on previous years leases making rent payments on time and keeping the property in good condition.

Unanimously approved on motion by Trustee J. Anderson seconded by Trustee C. Tonnesen.

b. MVCAC Trustee Counsel nominations for a two (2) year term beginning January 1, 2017.

Manager Snyder stated there would be an opening for the MVCAC Trustee Counsel Representative for the Coastal Region. After brief discussion at this time no trustees were interested.

c. Appointment of Salary and Benefits Committee.

President Meador appointed Trustee Anderson, Petrie and McPherson for Salary and Benefits Committee. Manager Snyder stated that he would arrange a meeting with Glenn Berkheimer from IEDA with the Salary and benefits Committee.

**11. Unfinished Business:**

- a. None

**12. Reports:**

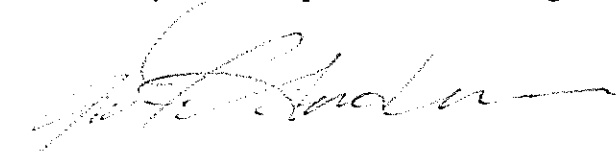
- a. None

**13. Board Discussions:**

- a. Manager Snyder informed the board that on August 1, 2016 that we applied a larvicide treatment to the Benicia State Recreation Area by helicopter. The district closed the park during the application for public safety. We received several comments from park visitors expressing appreciation for the work we do in controlling mosquitoes. Manager Snyder stated the district also applied a larvicide treatment to the Rush Ranch by aircraft on August 4, 2016.

**14. Adjournment:**

President Meador adjourned the meeting at 7:53 p.m.



Secretary