

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
JAMES G. McPHERSON, Rio Vista
CHARLES TONNESEN, Fairfield
MIKE WHITE, Benicia

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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 10, 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, M. White, R. Schock, R. Meador, J. McPherson, C. Tonnesen and G. Graves.

Absent Trustees: None

Also in attendance:

Richard Snyder
Tami Wright

4. Minutes of the meeting of July 13, 2015.

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 2015.

Trustee White asked if employees choose their own health plan and Manager Snyder said each employee chooses which plan they want to enroll in. Trustee Schock asked if employees discuss which health plan to sign up for, Manager Snyder said CalPERS

mails out enrollment packets each year to the employees so they can choose which is best for them.

Trustee Tonnesen asked if the three WNV positive chickens located on Ramsey Road were at Smith's Duck Club, Manager Snyder responded affirmative.

Accepted as written.

6. Payment of Bills for July 2015.

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

7. Examination of Financial Sheet for the month of July 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. Consideration/Action with reference to authorize Clarke Environmental Mosquito Management and Dynamic Aviation to potentially apply insecticides during the period of 2015 through 2017.

Manager Snyder recommended that the board consider renewing the 2015-2017 Emergency Aerial Mosquito Control Service Agreement with Clarke. This would be an as needed service in the event of a WNV outbreak. As per the service agreement, there would be a minimum of 20,000 acres call out charge per occurrence to provide aerial adult mosquito control. Trustee Tonnesen asked if the district would incur any expenses associated with the service agreement, Manager Snyder explained that unless the district were to use Clarke's services there would be no costs incurred. Manager Snyder stated he had spoken to Manager Gary Goodman of Sac/Yolo MVCD regarding their contract with Vector Disease Control International (VDCI) and he indicated that we could also use VDCI if needed. After board discussion, it was unanimously approved on motion by Trustee M. White seconded by Trustee L. Petrie to sign Clarke service agreement.

- b. CalPERS GASB 68 report for Public Agency Cost-Sharing will be delayed until September 8, 2015.

Manager Snyder informed the board for the third time the report has been delayed. He will be discussing the impact with Auditor Craig Fechter when he performs our annual audit on August 19-20, 2015.

- c. Attendance for the MVCAC Quarterly Fall Meeting to be held in San Diego on October 29-30, 2015.

Trustee Petrie, Tonnesen, Anderson, Graves and Schock said they would be attending.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

- a. Trustee McPherson said he spoke with former Manager Jon Blegen and he is doing well.

14. Adjournment:

President Ronald Schock adjourned the meeting at 7:48 p.m.

Secretary

