

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 AUGUST 11, 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, R. Schock and L. Petrie.

Absent Trustees: H. Lute

Also in attendance:

Jon Blegen
Tami Wright
Richard Snyder

4. Minutes of the meeting of July 14, 2014.

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

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

Accepted as written.

6. Payment of Bills for July 2014.

Unanimously approved on motion by Trustee C. Tonnesen seconded by Trustee R. Meador.

7. Examination of Financial Sheet for the month of July 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. July 22, 2014 MVCAC Memo regarding 2014 Trustee Council elections.

Manager Blegen asked if any of the trustees were interested in serving as the MVCAC Coastal Region Trustee Representative. None of the trustees expressed an interest. He referred the board to the nomination deadline of September 15, 2014 set forth in the Memo.

10. New Business:

- a. Appointment of Salary and benefits Committee.

President Anderson appointed Trustees R. Meador and L. Petrie and Trustee Tonnesen and an alternate.

- b. Consideration/Action of the Mosquito Research Foundation's request for funding. (Letter of July 1, 2014)

In that Solano County no longer supplies the district with early estimates of property tax revenue to be received by the district in the current fiscal year, Manager Blegen asked the board to hold off on considering a contribution to the foundation until the December board meeting at which time a better idea of the districts income should be available. Trustee White asked if the new traps used to trap *Aedes aegypti* were developed pursuant to a grant from the Mosquito Research Foundation. Manager Blegen responded in the negative, stating that the traps are not a new devise and have been supplied by the Center for Disease Control to districts in the State of California as a consequence of this species being found in the South San Joaquin Valley and the County of San Mateo. Trustee Schock asked what affect putting off a district contribution to the foundation would have on their research funding plans. Manager Blegen responded that the foundation has been successful in increasing its funding and in that we did not actually send last fiscal year's approved \$8,000.00 contribution until December 2013 (one half) and April 2014 (one half), waiting to take action in December could not be detrimental to the foundation's funding plans. Trustee Tonnesen asked what projects had the foundation funded that benefited our district. Manager Blegen could not recall any project off hand, however he did refer the board

to the foundation report previously distributed that provided a detail description of the projects. Trustee Schock asked if we could tie our funds to a specific task. Manager Blegen responded that normally it is not done in that fashion; however, if there is a project the board would like to see the foundation fund, a request could be made. Trustee Meador asked when the district receives its share of property tax from the county. Secretary Wright responded that it is received in two equal payments, one in December and the other in April. Trustee White asked if all of the other MVCAC districts were distributing to the foundation. Manager Blegen informed him that not all districts have contributed but was unable to be more specific.

Unanimously approved on motion by Trustee R. Meador seconded by Trustee L. Petrie to continue the matter until the December 2014 board meeting.

11. Unfinished Business:

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

Manager Blegen advised the board that a meeting with California Fish and Wildlife was scheduled for August 12, 2014 in order to review the comments submitted to the district in connection of the PEIR. The consultant for Cardno Entrix will be in attendance along with representative from the other districts involved in the preparation of the PEIR. He will advise the board of the outcome at the September board meeting.

- b. Update on the San Pablo Refuge Biological Opinion.

Manager Blegen stated that presently no board action is needed with reference to the biological opinion. It is still considered an internal document and the district activities on the refuge have not been impacted. 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 7:50 p.m.

Secretary

