

# 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

2950 Industrial Ct.  
Fairfield, CA 94533-6500  
Telephone (707) 437-1116  
Fax (707) 437-1187

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 SEPTEMBER 8, 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, H. Lute, J. Rankine, R. Meador, R. Schock and L. Petrie.

Absent Trustees: M. White

Also in attendance:

Jon Blegen  
Tami Wright  
Richard Snyder

### 4. Minutes of the meeting of August 11, 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 August 2014.

Accepted as written.

### 6. Payment of Bills for August 2014.

Vice-President Tonnesen asked if the bill from the Daily Republic was for WNV advertising and Manager Blegen responded in the affirmative.

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

**7. Examination of Financial Sheet for the month of August 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. SDRMA President's Special Acknowledgment Award-Workers' Compensation Program.

b. SDRMA President's Special Acknowledgment Award-Property/Liability

Trustee Meador wanted to make sure that the employees received proper recognition for both acknowledgments. President Anderson suggested that perhaps a joint lunch of board members and employees should be scheduled for that purpose. Manager Blegen said he would do so after the opening of duck season because the whole staff will be busy with the Suisun Marsh fall flood up until that time.

c. August 1, 2015 CSDA Memorandum seeking volunteers to participate on one or more committees.

None of the trustees expressed any interest.

**10. New Business:**

a. Consideration/Action regarding the City of Dixon "Pardi Site" Compensation Agreement.

President Anderson described the location of the property in question and asked why the City of Dixon was being required to purchase the property in that it was his understanding the it already owned it. Manager Blegen responded that the property was owned by the Dixon Redevelopment Agency and as of a result of its dissolution as required under state law all such assets must be sold. Consequently, the City of Dixon wishes to purchase said property for future development with private commercial leases, thus insuring that during the time of city ownership the taxing entities, such as our district, would receive their proportionate shares of future property tax revenue. Further, the taxing entities are to share in the \$140,000.00 proceeds from the sale, with our district's share being \$657.86. The matter was

discussed further by the board with the final question expressed by Trustee Schock being what would happen if the district did not approve this agreement. Manager Blegen responded that he did not know.

Unanimously approved on motion by Trustee H. Lute seconded by Trustee R. Schock.

- b. Attendance at MVCAC fall quarterly meeting October 22-24, 2014 to be held in Sacramento, CA.

Trustees Lute and Schock expressed interest in attending.

**11. Unfinished Business:**

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

Manager Blegen referred the board to the information concerning this matter included in his manager's report and emphasized the fact that the final approval of the PEIR would in all likelihood not occur until after the first of the year.

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

Manager Blegen reported that the circumstances have not changed since the last board meeting and as a consequence no board action is needed at this time.

- c. Consideration/Action regarding July 22, 2014 MVCAC Memo regarding 2014 Trustee Council elections.

None of the trustees expressed interest in serving on the Trustee Council.

**12. Reports:**

- a. None

**13. Board Discussions:**

- a. None

**14. Adjournment:**

President Joe Anderson adjourned the meeting at 8:00 p.m.

Secretary

