

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

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

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

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

MINUTES OF THE MEETING OF SEPTEMBER 12, 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, M. White and G. Graves.

Absent Trustees: Trustee L. Petrie

Also in attendance:

Richard Snyder
Tami Wright
Nicholas Spini

4. Minutes of the meeting of August 8, 2016.

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

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

Trustee White asked if there has been any further communication from California State Parks regarding our activities on the Benicia State Recreation Area. Manager Snyder stated there has been no further communication with the state since our pesticide application on August 1, 2016.

Manager Snyder informed the board that due to increased West Nile virus activity in the Leisure Town area, the district would be performing adulticide treatments for the next couple of weeks as weather permits to suppress the adult mosquito population. (*Culex tarsalis* and *Culex pipens*)

Accepted as written.

6. Payment of Bills for August 2016.

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

7. Examination of Financial Sheet for the month of August 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. MVCAC Fall Quarterly Meeting October 26-28, 2016.

Manager Snyder asked if any of the trustees were interested in attending. Several trustees indicated they would be interested in attending and will get back to us to confirm.

b. Introduction of new employee Nicholas Spini.

Manager Snyder introduced Nick Spini to the board stating that Nick was hired August 1, 2015. Nick addressed the board stating he was an Armijo High School and attended college in Oklahoma graduating in the spring of 2015 with a degree in Biology. The board welcomed him to the staff.

11. Unfinished Business:

a. None

12. Reports:

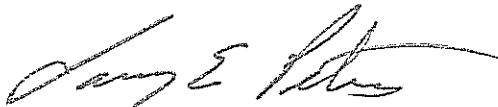
- a. None

13. Board Discussions:

- a. None

14. Adjournment:

President Meador adjourned the meeting at 7:45 p.m.


Secretary