

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

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

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

MINUTES OF THE MEETING OF OCTOBER 10, 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, R. Schock, M. White and L. Petrie

Absent Trustees: Trustee J. Anderson and G. Graves

Also in attendance:

Richard Snyder
Tami Wright
Craig Fechter, CPA
Carol Evkhanian
Ian Caldwell

4. Minutes of the meeting of September 12, 2016.

Unanimously approved as written on motion by Trustee C. Tonnesen seconded by Trustee M. White.

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

Accepted as written.

6. Payment of Bills for September 2016.

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

7. Examination of Financial Sheet for the month of September 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. SDRMA Presidents Special Acknowledgment Award recognizing the SCMAD for no paid claims during the prior five consecutive years in the Workers' Compensation Program.

Trustee Meador expressed his appreciation to the staff for the safe work habits they have exhibited resulting cost savings for the district.

10. New Business:

- a. Report of FY 2015-2016 audit to be presented by Craig Fechter, CPA.

Craig Fechter presented the annual FY 2015-2016 audit to the board. Craig indicated there were no abnormalities or discrepancies in the audit. Craig indicated that the FY audit 2017-2018 will be the last audit performed by Fechter and Co. due to the laws limiting the number of audits that can be performed by any given auditing firm.

- b. Consideration of approval of FY 2015-2016 audit.

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

- c. Resolution 16-08 Agreement with Yolo-Solano Air Quality Management District for Continued Placement of Air Quality Monitoring Equipment Placed at 160 St. Francis Way Rio Vista, CA.

Manager Snyder stated the district would like to update the agreement with YSAQMD for placement of air quality monitoring equipment at our Rio Vista sub depot.

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

- d. Presentation by SCMAD staff updating board on mosquito control efforts in the Leisure Town community of Vacaville.

Technician Ian Caldwell made a PowerPoint presentation updating the board on the mosquito control efforts in the Leisure Town community in Vacaville. The district found it necessary to adulticide mosquitoes due to the presence of West Nile virus in dead birds, a dead squirrel and trapped adult mosquitoes. Approximately 1,200 homes were in the spray area. Trustee Petrie asked how we determined the time to do the adulticiding and any impact to bees that could be in the area. Manager Snyder stated that the 10:00 p.m. time we performed the treatments are effective to control the two species of mosquitoes identified as infected with West Nile virus in the area and that bees are not active at that time thus minimizing exposure to beneficial insects.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

- a. None

14. Adjournment:

President Meador adjourned the meeting at 8:35 p.m.


Secretary