

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 NOVEMBER 09, 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, R. Meador, R. Schock, M. White, L. Petrie, J. McPherson, C. Tonnesen and G. Graves.

Absent Trustees: None

Also in attendance:

Richard Snyder
Tami Wright

4. Minutes of the meeting of October 12, 2015.

Unanimously approved as written on motion by Trustee L. Petrie seconded by Trustee J. Anderson.

5. Examination of Manager's Report for the month of October 2015.

Accepted as written.

6. Payment of Bills for October 2015.

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

7. Examination of Financial Sheet for the month of October 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. Election of officers for year 2016.

On motion by Trustee Petrie, seconded by C. Tonnesen, the following trustees were unanimously elected as officers for the year 2016:

President: Robert Meador
Vice-President: Larry Petrie
Secretary: Joe Anderson

11. Unfinished Business:

a. None

12. Reports:

a. Reports from attendees at the MVCAC Quarterly Conference held in San Diego, CA. October 28-30, 2015. Trustees Schock, Petrie, Tonnesen and Graves.

Trustee Petrie distributed copies of California Dept of Public Health Vector-Bourne Disease Section Annual Report 2014, Invasive Mosquito Alert Brochure, Sterile Male Tiger Mosquito Pilot Program. He found the information from the Trustee workshop relating to invasive species mosquitoes that have been introduced into California very informative. Also he discussed a pilot program from Greater-Los Angeles County Vector Control that introduced sterile male Aedes albopictus mosquitoes into the environment to reduce the number of viable eggs laid by the females. He also

attended the Legislative Committee meeting that discussed the legislation bills relating to the use of drones in mosquito control.

Trustee Tonnesen discussed the SB 246 Climate Change Adaptation which was signed by the Governor and establishes the Integrated Climate Adaptation and Resiliency Program through the Office of Planning and Research. This program will coordinate climate adaptation strategies statewide and will convene local regional and state entities to work together to review planning documents. Also discussed AB 856 addressing invasion of privacy issues and use of drones.

Trustee Schock found the information presented on invasive mosquito species to the State of California very informative and also discussed were the costs associated to control these mosquitoes. He stated that the district should consider establishing a fund for invasive species response issues the next fiscal year budget.

Trustee Graves also found the session on invasive species to California very educational. He stated that there was an open invitation from Greater Los Angeles Vector Control District to visit and observe their *Aedes albopictus* and *Aedes aegypti* control program. Trustee Anderson asked how far north in California the evasive species have spread, Manager Snyder stated that they have been detected in San Mateo and Alameda Counties.

Trustee Schock thanked the employees for the hard work in addressing the issues experienced from the fall flooding of the Suisun Marsh.

13. Board Discussions:

- a. None

14. Adjournment:

President Schock adjourned the meeting at 7:53 p.m.


Secretary