

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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Telephone (707) 437-1116
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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 NOVEMBER 10, 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, H. Lute, R. Schock, R. Meador and L. Petrie.

Absent Trustees: J. Rankine

Also in attendance:

Jon Blegen
Tami Wright
Richard Snyder
Kelli Lute

4. Minutes of the meeting of October 13, 2014.

Unanimously approved as mailed on motion by Trustee L. Petrie seconded by Trustee H. Lute.

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

Trustee White asked if Manager Blegen agreed with Susan Hootkins' position that our responses to the CA. Dept. of Fish and Wildlife comments be as brief as possible. He responded in the affirmative and expressed that in his opinion that the PEIR is sufficient as it stands; however, it is important to recognize the department's concerns and respond to the extent necessary.

Trustee Tonnesen asked about the size of the real property on River Rd. and what it would take to allow the district to effectively treat it. Manager Blegen stated he believes the area in question consists of approximately 10 acres. Mr. Jones indicated that the clearing of a number of pathways to allow access to areas where water accumulates would be his approach. Trustee Lute asked how long has this area posed a mosquito production problem. Manager Blegen responded that a fire on the property cleared it somewhat a few years ago but since then the vegetation has been allowed to grow back to the point where this season it became impossible to penetrate.

Accepted as written.

6. Payment of Bills for October 2014.

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

7. Examination of Financial Sheet for the month of October 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. None

10. New Business:

a. CLOSED SESSION-CONFERENCE WITH LABOR NEGOTIATOR
(Government Code section 54957.6)
Agency Negotiator: Glen Berkheimer
Employee Negotiator: SEIU/LOCAL 1021

b. Report on closed session.

c. Resolution No. 14-04 Adopting Memorandum of Understanding (MOU) with represented district employees and a compensation package for unrepresented district employees for the time period of January 1, 2015 through December 31, 2016.

Manager Blegen reported to the board that a response to the committee proposal has not been received from SEIU and, as a consequence, requested that the matter be continued until the next board meeting.

- d. Attendance of trustees at the MVCAC 2015 Annual Conference to be held in Monterey, CA January 25-28, 2015.

The following trustees indicated that they would be attending the MVCAC annual conference: Trustees Schock, Anderson, Lute, Petrie and possibly Tonnesen.

11. Unfinished Business:

- a. None

12. Reports:

- a. Reports of Trustees Lute and Schock on attendance at MVCAC 2014 Fall Quarterly Meeting.

Trustee Schock reported that at the trustee session the following items were discussed:

1. The use of the internet and email to provide easier access to information by the trustees;
2. The website update;
3. Election of regional trustees representatives;
4. Ethics training;
5. Emergence of new diseases.

Trustee Lute reported on the emergence of *Aedes aegypti* mosquitoes and their potential for spreading disease. He also informed the board that MVCAC would support the dead bird hotline for another year in the amount of \$44,000.00. There is no other funding presently available. Finally, he reported on the return of RDA funds to special districts, cities and counties amounting to approximately, \$9,000,000,000.00 and the potential return of excess MVCAC reserve funds to the member districts.

13. Board Discussions:

- a. None

14. Adjournment:

President Joe Anderson adjourned the meeting at 7:57 p.m.

Secretary

