



# 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 DECEMBER 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, M. White, H. Lute, J. Rankine, R. Schock, R. Meador and L. Petrie.

Absent Trustees: None

Also in attendance:

Jon Blegen  
Tami Wright  
Richard Snyder  
Glenn Berkheimer

### 4. Minutes of the meeting of November 10, 2014.

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

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

Accepted as written.

**6. Payment of Bills for November 2014.**

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

**7. Examination of Financial Sheet for the month of November 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

Manager Blegen announced the board was going into closed session as described under item 10a. of the agenda for a conference with the district labor negotiator Glenn Berkheimer, as authorized under Government Code Section 54957.6. The Employee Negotiator is SEIU/Local 1021.

- b. Report on closed session.

Manager Blegen announced that no reportable action was taken during the 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.

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

d. Election of Officers for year 2015.

On motion by Trustee M. White, seconded by H. Lute, the following trustees were unanimously elected as officers for the year 2015:

President: Ronald Schock  
Vice-President: Robert Meador  
Secretary: Larry Petrie

e. Resolution No. 14-05 Consenting to the assignment of the Cardno Entrix contracts to Cardno Inc.

Manager Blegen explained to the board that Cardno Entrix and Cardno Inc. have been working closely together for a substantial period of time and it is their desire to restructure their relationship whereby Cardno Entrix is absorbed by Cardno Inc. In that the district PEIR contracts are with Cardno Entrix and district consent to the assignments of the same are required under the agreements, the entities are requesting that such consent be granted. It will not change the personnel that the district has been working with or any of the terms and conditions of the contracts and with that in mind he recommends to the board that the consents requested be granted.

Unanimously approved as mailed on motion by Trustee C. Tonnesen seconded by Trustee H. Lute.

#### **11. Unfinished Business:**

a. Consideration/Action regarding the granting of funds to the Mosquito Research Foundation.

Manager Blegen asked that this matter be continued over until the next board meeting. He explained to the board that he would like the opportunity to discuss the status of the foundation in more detail with Craig Downs, Manager of Contra Costa MVCD, who heads the foundation board.

#### **12. Reports:**

a. None

#### **13. Board Discussions:**

a. Trustee R. Meador thanked Glenn Berkheimer for including language in the MOU which would allow the district to reopen the same if it should become necessary.

#### **14. Adjournment:**

President Joe Anderson adjourned the meeting at 8:12 p.m.

Secretary

*Lang E. Petrus*

