

Solano County Mosquito Abatement District

JOE ANDERSON, President - Dixon
ROBERT C. MEADOR, Vice President - Vacaville
DANIEL GLAZE, Secretary - Vallejo
MARLON OSUM, Suisun
RONALD SCHOCK, Trustee-at-Large
WALTER STANISH, Rio Vista
PAUL WADE, Fairfield
MIKE WHITE, Benicia

2950 Industrial Ct.
Fairfield, CA 94533-6500
Telephone (707) 437-1116
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RICHARD SNYDER, Manager
MARK McCAULEY, Supervisor
BRET BARNER, Biologist
TAMI WRIGHT, Admin. Asst.

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

MINUTES OF THE MEETING OF JULY 10, 2023 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to Order:

President Anderson called the meeting to order at 7:30 p.m. at the Solano County Mosquito Abatement District Building, 2950 Industrial County, Fairfield, CA 94533.

2. Pledge of Allegiance:

President Anderson led us in the pledge of allegiance.

3. Roll call:

Present Trustees: Trustees Schock, Meador, Anderson, Glaze, Osum and Wade

Absent Trustees: Trustees: Stanish and White

Also in attendance:

Richard Snyder

Tami Wright

4. Minutes of the meeting of June 12, 2023.

Unanimously approved on motion by Trustee R. Schock seconded by Trustee R. Meador.

5. Examination of Manager's Report for the month of June 2023.

Accepted as written.

6. Payment of Bills for June 2023.

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

7. Examination of Financial Sheet for the month of June 2023.

Accepted as written.

8. This time is reserved for members of the public to address the Board relative to matters of Board Business:

- a. None

9. Correspondence:

- a. None

10. New Business:

- a. SCMAD Programmatic Environmental Impact Report (PEIR) cost estimate.

Manager Snyder stated that the MVCAC Coastal region districts have obtained a proposal from Ascent for updating our district's PEIR to add new pesticides and possibly drone use to our operations. The proposal indicates a cost of \$25,000 to \$35,000 for each district. Phil Smith, Manager of Marin/Sonoma MVCD will be working with Ascent to move forward with the project.

Unanimously approved on motion by Trustee R. Schock seconded by Trustee R. Meador.

- b. CLOSED SESSION-CONFERENCE – LABOR NEGOTIATIONS
(Government Code Section 54957.6)

- c. Report on closed session.

No reportable action taken.

- d. Resolution # 23-03 Resolution Approving Amendment to the Employment Agreement with Richard Snyder as District Manager of the Solano County Mosquito Abatement District.

After discussion, it was unanimously approved on motion by Trustee R. Schock seconded by Trustee R. Meador to approve Resolution 23-03.

- e. Consideration/Action on adopting of FY 2023-2034 budget.

After discussion, it was unanimously approved on motion by Trustee R. Meador and seconded by Trustee R. Schock.

11. Unfinished Business:

- a. None

12. Reports:

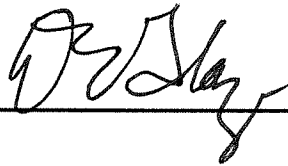
- a. None

13. Board Discussions:

- a. None

14. Adjournment:

President Anderson adjourned the meeting at 8:20 p.m.



Secretary