

Solano County Mosquito Abatement District

JOE ANDERSON, President - Dixon
JAMES G. McPHERSON, Vice President - Rio Vista
GLEN GRAVES, Secretary - Suisun
CHARLES TONNESEN, Fairfield
MIKE WHITE, Benicia
RONALD SCHOCK, Trustee-at-Large
ROBERT C. MEADOR, Vacaville
LARRY PETRIE - Vallejo

2950 Industrial Ct.
Fairfield, CA 94533-6500
Telephone (707) 437-1116
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RICHARD SNYDER, Manager
IAN CALDWELL, Supervisor
WAITE COLBAUGH, Biologist
TAMI WRIGHT, Admin. Asst.

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

MINUTES OF THE MEETING OF JULY 8, 2019 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to order:

President Tonnesen 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 Tonnesen led us in the pledge of allegiance.

3. Roll call:

Present Trustees: M. White, J. Anderson, M. Osum, R. Meador, C. Tonnesen, R. Schock and R. Stevenson.

Absent Trustees: None

Also in attendance:

Tami Wright
Richard Snyder
Jim McPherson

4. Minutes of the meeting of June 10, 2019.

Unanimously approved as written on motion by Trustee M. White seconded by Trustee R. Schock.

5. Examination of Manager's Report for the month of June 2019.

Accepted as written.

6. Payment of Bills for June 2019.

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

7. Examination of Financial Sheet for the month of June 2019:

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. Resolution 19-03 Appreciation of Trustee Jim McPherson.

President Tonnesen presented Trustee McPherson with a plaque that thanked him for his four years of service on the board. Trustee McPherson thanked the board and staff for their hard work and dedication to the district.

Unanimously approved on motion by Trustee J. Anderson seconded by Trustee R. Schock.

b. Consideration/Action FY 2019-202 Budget.

Manager Snyder recapped the FY 2018-2019 budget and presented and reviewed FY 2019-2020. Trustee Anderson asked about the SDRMA Workers' Compensation premium cost calculations; they are .60 cents per \$100.00 for trustees, .52 cents per \$100.00 for office staff and 7.65 per \$100.00 for technicians/biologist.

Unanimously approved on motion by Trustee J. Anderson seconded by Trustee M. White.

11. Unfinished Business:

a. None

12. Reports:

a. None

13. Board Discussions:

- a. None

14. Adjournment:

President Tonnesen adjourned the meeting at 7:59 p.m

Secretary

Ronald H Schoed