

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

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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 APRIL 10, 2023 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to Order:

Vice-President Meador 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:

Vice-President Meador led us in the pledge of allegiance.

3. Roll call:

Present Trustees: Trustees Schock, Meador, Osum, White, Wade and Stanish

Absent Trustees: Anderson and Glaze

Also in attendance:

Richard Snyder
Tami Wright
Bret Barner

4. Minutes of the meeting of March 13, 2023.

Unanimously approved on motion by Trustee M. White seconded by Trustee W. Stanish.

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

Accepted as written.

6. Payment of Bills for March 2023.

Trustee Schock inquired about Budget Blinds bill; Manager Snyder stated that Biologist Barner got new blinds in his office.

Unanimously approved on motion by Trustee M. Osum seconded by Trustee W. Stanish.

7. Examination of Financial Sheet for the month of March 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. Insurance estimates for 2023-2024 Property Liability and Workers' Compensation renewal contribution estimates.

Manager Snyder presented estimates from SDRMA for 2023-2024 Property Liability and Workers' Compensation estimates.

b. LAFCO letter stating there is a vacancy on the Solano Consolidated Oversight Board and states each district may nominate 2 candidates for this election.

Manager Snyder presented a letter from LAFCO stating there is a vacancy on the Solano Consolidated Oversight Board and the district may nominate two candidates for this election. He asked if anyone would be interested in serving on said board. No one indicated at this time that they were interested.

10. New Business:

a. Resolution 23-02 Establishing Reimbursement from Duck Club Owners for Aerial Application Costs.

Manager Snyder said the reimbursement from duck club owners for application costs have been in place for 20 plus years and he is requesting to continue the same.

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

b. FY 2022-2023 3rd quarter expense report.

Manager Snyder presented the FY 2022-2023 quarter expense report.

c. Presentation of 2022 Annual Report by Biologist Barner.

Biologist Barner gave a presentation of the SCMAD 2022 Annual Report. After general discussion, the board thanked Biologist Barner and the good work on the report.

11. Unfinished Business:

a. None

12. Reports:

a. None

13. Board Discussions:

a. None

14. Adjournment:

Vice-President Meador adjourned the meeting at 9:12 p.m.



Secretary