

Solano County Mosquito Abatement District

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

2950 Industrial Ct.
Fairfield, CA 94533-6500
Telephone (707) 437-1116
Fax (707) 437-1187

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 NOVEMBER 14, 2022 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to Order:

President Schock 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 Schock led us in the pledge of allegiance.

3. Roll call:

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

Absent trustees: None

Also in attendance:

Richard Snyder
Tami Wright

4. Minutes of the meeting of October 10, 2022.

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

5. Examination of Manager's Report for the month of October 2022.

Accepted as written

6. Payment of Bills for October 2022.

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

7. Examination of Financial Sheet for the month of October 2022.

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:

None

10. New Business:

- a. Introduction of SCMAD Rio Vista Trustee Walt Stanish.

Trustee Standish gave a short introduction about himself and qualifications to serve on the board. President Schock welcomed Trustee Standish to the board of trustees.

- b. Oath of office for Trustees: Glaze, Osum, Wade and Stanish.

President Schock administered the Oath of Office to Trustees Glaze, Osum, Wade and Stanish and they accepted the Oath.

- c. Special Districts' Risk Management Authority (SDRMA) awards.

Manager Snyder stated that the district had received awards for both Workers' Compensation and Property and Liability Insurance programs through SDRMA acknowledging no claims for the past 5 years.

- d. Suisun Marsh 2022 Fall Flood up presentation.

Manager Snyder gave a power point presentation highlighting the 2022 Suisun Marsh Waterfowl flood up season. Trustee Glaze ask what would make the district perform adulticiding in the marsh. Manager Snyder stated when adult mosquitoes reach a abundance threshold, the district would respond with the adulticiding of adult mosquitoes.

- e. Nominations for 2023 Board Officers.

President Schock asked for nominations for the 2023 board officer positions which include President, Vice-President and Secretary. The following nominations were made and accepted by the trustees:

Trustee Anderson nominated Trustee Osum for Secretary

Trustee White nominated Trustee Meador for Vice-President

Trustee Osum nominated Trustee Anderson for President

Trustee Meador nominated Trustee White for President

Elections will be held at our January 9, 2023 board meeting.

11. Unfinished Business:

- a. MVCAC Annual Conference to be held January 29-February 1, 2023, in Anaheim, CA.

Trustee Wade and Stanish confirmed that they will be attending the MVCAC Annual Conference.

Reports:

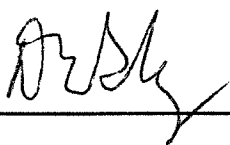
None

12. Board Discussions:

None

Adjournment:

President Schock adjourned the meeting at 8:22 p.m.



Secretary