

# 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  
CHARLES TONNESEN, Fairfield  
MIKE WHITE, Benicia

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RICHARD SNYDER, Manager  
BRET BARNER, Biologist  
TAMI WRIGHT, Admin. Asst.

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

## MINUTES OF THE MEETING OF FEBRUARY 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 Court, Fairfield, CA. 94533

### 2. Pledge of Allegiance:

President Schock led us in the pledge of allegiance.

### 3. Roll call:

Present Trustees: R. Meador, J. Anderson, R. Schock, M. White, D. Glaze, R. Stevenson and M. Osum.

Absent Trustees: Trustee Tonnesen

Also in attendance:

Richard Snyder  
Tami Wright

### 4. Minutes of the meeting of January 10, 2022.

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

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

Accepted as written.

### 6. Payment of Bills for January 2022.

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

**7. Examination of Financial Sheet for the month of January 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. Mare Island tidal marsh source reduction feasibility study update.

Manager Snyder stated that after reviewing the data from the Mare Island Tidal Marsh Source Reduction feasibility study it would not be in the best interest of the district not to proceed with the project. There were many obstacles to overcome as well as possible soil contamination of the site. Trustee Glaze stated he would notify the Nimitz Group on Mare Island to our decision not to move forward with the project.

- b. Resolution 22-01 Approving and Adopting a Revised Pay Schedule.

Manager Snyder stated that the current MOU contract which became effective January 1, 2021 and continues through December 31, 2023 stipulated a 1.5 % salary increase for employees for January 2022 and that CalPERS requires the district to provide a revised pay schedule anytime there are increases in salary. The attached pay schedule reflects the current salary of employees and the district will be sending a copy to CalPERS after board approval.

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

- c. Special Districts Risk Management Authority (SDRMA) spring education day March 22, 2022 to be held in Sacramento, CA.

Manager Snyder asked the board if anyone was interested in attending the SDRMA spring education day. Please let us know if anyone is interested so we can reserve a spot.

**11. Unfinished Business:**

- a. Update on Rio Vista shop.

Manager Snyder stated that he had been in contact with Solano County inquiring about the district possibly leasing the land on which our Rio Vista shop sits. He also stated that he had contacted the districts attorney and his recommendation was to not have a Phase 1 environmental report completed at this time. Trustee Stevenson said that he believes a Phase 1 environmental report would just be for informational purposes for the district and would not prompt any further action from the report. Manager Snyder stated that he would check with our attorney and report back to the board when more information is available.

**12. Reports:**

- a. None

**13. Board Discussions:**

- a. None

**14. Adjournment:**

President Schock adjourned the meeting at 7:51 p.m



Secretary