

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

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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 APRIL 8, 2019 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to order:

President McPherson 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 McPherson led us in the pledge of allegiance.

3. Roll call:

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

Absent Trustees: None

Also in attendance:

Tami Wright
Richard Snyder

4. Minutes of the meeting of March 11, 2019.

Unanimously approved as written on motion by Trustee M. White seconded by Trustee C. Tonnesen.

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

Trustee Schock inquired about the Buffalo Turbine. Manager Snyder responded that it is a liquid/granule application machine and that he will be sending Technician's Slover and McCauley to Madera MVCD for an ULV/Buffalo Turbine calibration workshop to see if Buffalo Turbine would have benefits in mosquito control for our district.

Accepted as written.

6. Payment of Bills for March 2019.

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

7. Examination of Financial Sheet for the month of March 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. FY 2018-2019 3rd quarter expense report.

Manager Snyder presented the board with FY 2018-2019 3rd quarter expense report. Overall budget expended through March 31, 2019 is at 62%.

b. SDRMA credit incentive program update.

Manager Snyder stated that the district saved \$5,585.00 in Workers' Comp premiums and \$3,257.00 in Property/liability premiums through the credit incentive program available to members of SDRMA.

c. Upgrading district cell phones.

Manager Snyder presented the board with benefits of upgrading employee cell phones and said that the approximate monthly costs for the upgrade is \$400.00 increase per month. The district is upgrading from flip phones to smart phones with data, unlimited text and talk which will allow for more efficient work flow and employees will not have to use their personal cell phone any longer.

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

- d. SCMAD in the news.

On March 12, 2019, KOVR Channel 13 Sacramento aired a segment about mosquitoes interviewing Biologist Barner and Technician Murrietta. Manager Snyder played the aired segment for the board. The board agreed it was a favorable news segment and the staff did a good job.

11. Unfinished Business:

- a. None

12. Reports:

Trustees Osum and White attended the SDRMA Annual Spring Education Day held in Sacramento on March 26, 2019. The trustees along with Biologist Barner and myself attended the Special District Leadership Academy "Governance Module 1". Trustee Osum said the workshop was well presented and that it would be beneficial for the district to evaluate our mosquito program on an annual basis to maintain an effective mosquito control program. Trustee White also stated that the workshop provided beneficial information in the governance of a special district. Both trustees Osum and White indicated they would be interested in attending the Special Districts Leadership Academy Governance Foundations modules 2-4 that will be offered in July 2019 and to be held in Napa, CA.

13. Board Discussions:

- a. President McPherson informed the board that he will be resigning stating his employment is conflicting with the duties required of a trustee and will be working with the City of Rio Vista to identify a replacement.

14. Adjournment:

President McPherson adjourned the meeting at 7:56 p.m

Michael L. White
Secretary