

Solano County Mosquito Abatement District

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

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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 8, 2021 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to order:

President White 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 White led us in the pledge of allegiance.

3. Roll call:

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

Absent Trustees: None

Also in attendance:

Tami Wright
Richard Snyder
Bret Barner

4. Minutes of the meeting of December 14, 2020.

Unanimously approved as written on motion by Trustee J. Anderson seconded by Trustee R. Stevenson.

5. Examination of Manager's Report for the month of December 2020 and January 2021.

Accepted as written.

6. Payment of Bills for December 2020 and January 2021.

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

7. Examination of Financial Sheet for the month of December 2020 and January 2021.

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:

The City of Rio Vista has reappointed Trustee Stevenson for a 2 year term expiring on 12/15/2022.

10. New Business:

- a. Resolution 21-01 Establishing Reimbursement for Duck Club Owner for Aerial Application Costs.

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

- b. SCMAD COVID-19 Prevention Plan.

Manager Snyder stated the District has updated our COVID-19 Prevention Plan in response to changes from Cal Osha regulations that became effective on January 1, 2021.

- c. 2020-2021 Mid-Year budget review.

Manager Snyder presented the board with a mid-year budget expenditures stating that the district has spent 54% of the annual budget to date.

- d. Biologist Barner presentation on field trial on Mare Island tidal marsh January 2020.

11. Unfinished Business:

a. None

12. Reports:

a. None

13. Board Discussions:

a. None

14. Adjournment:

President White adjourned the meeting at 8:03 p.m



Secretary