

Solano County Mosquito Abatement District

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

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

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

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

MINUTES OF THE MEETING OF AUGUST 10, 2020 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to order:

President Tonnesen 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 Tonnesen led us in the pledge of allegiance.

3. Roll call:

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

Absent Trustees: Trustee Osum

Also in attendance:

Tami Wright
Richard Snyder

4. Minutes of the meeting of July 13, 2020.

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

5. Examination of Manager's Report for the month of July 2020

Accepted as written.

6. Payment of Bills for July 2020.

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

7. Examination of Financial Sheet for the month of July 2020.

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. Solano County Mosquito Abatement District OPEB plan valuation report.

Manager Snyder presented a summary of the key valuation results from the OPEB Valuation. Valuation date was as of June 20, 2019 and the funded status went from 37% in June 30, 2017 to 47% in June 30, 2019 and that the district currently has \$907,624.13 in the OPEB account. Trustee Anderson asked if the district was using the OPEB funds to currently pay for the retiree medical. Manager Snyder responded that the district has not used any of the OPEB funds to date and that the district is using pay as you go method at this point with medical payments for retirees coming out of the district annual budget. Manager Snyder stated that the district has been in investment Strategy 1 since the inception of the account in 2007. There are three strategies available for the investments for the OPEB funds. Trustee Stevenson asked if there was someone available from CalPERS to speak with the board about the investments and the risks involved with each. Manager Snyder said he will contact CalPERS and make arraignments to have a representative come to speak with the board.

- b. Solano County preliminary FY 2020-2021 property tax report.

Manager Snyder presented the board with the preliminary property tax projection for FY 2020-2021 from Solano County Assessors Office and that the district total property tax revenue estimate is \$2,978,478.00.

- c. Declare surplus property.

Manager Snyder presented the board a list of surplus property owned by the district. The items will be put up for auctions on GOVDEALS.com.

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

- d. SCMAD West Nile virus detection protocol-Biologist Bret Barner.

Biologist Barner gave a Power point presentation on the protocol the district follows when West Nile virus is detected in the district.

- e. Update on *Aedes dorsalis* resistance to methoprene in Vallejo-Biologist Bret Barner.

Biologist Barner updated the board on the resistance issues relating to *Aedes dorsalis* in Vallejo marshes and that he has performed another bioassay and that the *Aedes dorsalis* still show considerable resistance to methoprene. The district will continue to use alternative pesticides until resistance to methoprene is no long evident.

- f. Mosquito fish video-Biologist Bret Barner

Biologist Barner played a video produced by Sounding Magazines highlighting SCMAD's and 3 other mosquito abatement districts mosquito fish programs.

- g. Salary and benefits committee appointments.

President Tonnesen assigned Trustees J. Anderson, M. White and R. Schock to the Salary and benefits committee.

11. Unfinished Business:

- a. Consideration/Action: the districts use of teleconferencing in the event the board would not be able to meet in person due to emergencies or unforeseen.

After discussion a vote was taken on whether to allow teleconferencing in case of emergencies or unforeseen circumstances for monthly district board meetings. The board voted to have teleconferencing in place to use as needed.

Ayes: Trustees: White, Meador, Schock, Anderson, Stevenson and Glaze

Noes: Trustee Tonnesen

Absent: Trustee Osum

- b. Consideration/Action: should the district use teleconferencing at regular monthly board meetings.

After the above vote is was decided that the district did not need to use teleconferencing at regular monthly board meetings.

12. Reports:

- a. None

13. Board Discussions:

- a. None

14. Adjournment:

President Tonnesen adjourned the meeting at 9:04 p.m

Secretary *Ronald Schock*