

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 JUNE 14, 2021 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to order:

Vice-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:

Vice-President Schock led us in the pledge of allegiance.

3. Roll call:

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

Absent Trustees: C. Tonnesen and M. White

Also in attendance:

Richard Snyder
Tami Wright
Mark McCauley
Karl Malamud-Roam

4. Minutes of the meeting of May 10, 2021.

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 May 2021.

Accepted as written.

6. Payment of Bills for May 2021.

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

7. Examination of Financial Sheet for the month of May 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:

None

10. New Business:

- a. Presentation by Vector Control Consultant Karl Malamud-Roam on potential source reduction project on Mare Island.

Karl Malamud-Roam did a PowerPoint presentation on a proposed source reduction project that the district would like to complete. The district hired Karl to do a feasibility study on whether the source reduction project could be completed on Mare Island, Karl highlighted both potential constraints as well as benefits to a tidal marsh enhancement project. Potential constraints include flood risks, potential contamination of site, property ownership, concern/constraint of ecological values within the marsh. Trustee Schock asked if Karl had an estimate for the cost of project, Karl stated that he would put together an estimate for the board, also stating that there may be grants/funds available through Measure AA monies. Trustee Anderson asked about liability to the district related to contaminates that may be within the proposed project site. Karl stated that he has completed similar projects in the past and that the district counsel Richard Shanahan has written contracts and could complete a contract for the district that would protect the district from liabilities. Trustee Schock asked if a liability bond could be purchased to protect the district from liability issues, Karl responded that could be a possibility.

- b. Consideration/Action on proposal from Maze and Associates for auditing service for FY 2020-2021 and 2021-2022.

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

- c. Consideration/Action on pay down of SCMAD unfunded liability with CalPERS.

Manager Snyder presented to the board a lump sum payment letter from CalPERS showing that a projected total unfunded liability as of June 30, 2021 is \$663,421.00 and if the district were to pay lump sum payment of \$500,000.00 the post payment total unfunded liability would be \$162,865.00. He also stated that this would bring the district to 98% funded of the district's CalPERS retirement account. Trustee Schock stated that the district currently in paying 7% interest on unfunded liabilities and that paying this amount would save the district accumulated interest costs.

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

- d. Consideration/Action on payment of \$250,000.00 to SCMAD CERBT fund.

Manager Snyder presented to the board a CERBT account update showing that the district assets in the account as of June 10, 2021 were \$1,377,788.00 and total liability as of June 30, 2019 was \$1,781,258.00. If the district were to contribute a lump sum payment of \$250,000.00 this would bring the funded level of the account to 89% funded.

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

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

- a. Trustee Schock asked if the district has cyber security protection? Manager Snyder stated that we do not currently have a cyber security policy. Trustee Schock suggested we look into it. Manager Snyder said that was a good suggestion and that he will follow up on securing the district's computer systems.

14. Adjournment:

Vice-President Schock adjourned the meeting at 8:55 p.m

Secretary

