

# 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

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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 SEPTEMBER 9, 2019 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: M. White, J. Anderson, M. Osum, C. Tonnesen, D. Glaze and R. Stevenson.

Absent Trustees: R. Schock and R. Meador

Also in attendance:

Tami Wright  
Richard Snyder

### 4. Minutes of the meeting of August 12, 2019.

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 August 2019.

Accepted as written.

### 6. Payment of Bills for August 2019.

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

**7. Examination of Financial Sheet for the month of August 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. Letter from Marin Sonoma, Napa and Solano Mosquito Vector Control District's to Mr. Gregg Erickson, Regional Manager CDFW Bay Delta Region.

Manager Snyder stated that Wes Maffei, Manager Napa MVCD has written a letter to Mr. Gregg Erickson, Regional Manager CDFW Bay Delta Region addressing concerns of mosquito production on CDFW owned and/or managed lands and recuperating costs associated with mosquito control activities. Also, the difficulties with the Lake and Streambed Alteration Agreements 1600 (LSAA) required for source reduction work.

**10. New Business:**

- a. Review of Resolution 01-98 Establishing Policy for the Payment of Abatement Costs with SCMAD.

Manager Snyder present Resolution 01-98 to the board for review. This resolution established a cost share agreement process with the landowners located in the Suisun Marsh (duck clubs). Manager Snyder did a power point presentation outlining the cost share agreement and costs incurred by the district for the last 18 years.

Manager Snyder

**11. Unfinished Business:**

- a. None

**12. Reports:**

- a. None

**13. Board Discussions:**

- a. Trustee D. Glaze reported that he went out in the field with Biologist Barner collecting CO2 traps that had been deployed the day prior and he appreciated the information learned about the districts CO2 trapping program.

**14. Adjournment:**

President Tonnesen adjourned the meeting at 8:05 p.m

Secretary *Ronald H. Schoch*