

# Solano County Mosquito Abatement District

JOE ANDERSON, President - Dixon  
ROBERT C. MEADOR, Vice President - Vacaville  
DANIEL GLAZE, Secretary - Vallejo  
MARLON OSUM, Suisun  
RONALD SCHOCK, Trustee-at-Large  
WALTER STANISH, Rio Vista  
PAUL WADE, Fairfield  
MIKE WHITE, Benicia

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

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

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

## MINUTES OF THE MEETING OF JUNE 12, 2023 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

### 1. Call to Order:

President Anderson called the meeting to order at 7:30 p.m. at the Solano County Mosquito Abatement District Building, 2950 Industrial County, Fairfield, CA 94533.

### 2. Pledge of Allegiance:

President Anderson led us in the pledge of allegiance.

### 3. Roll call:

Present Trustees: Trustees Schock, Meador, Anderson, Glaze, Osum, White, Wade and Stanish

Absent Trustees: None

Also in attendance:

Richard Snyder  
Tami Wright

### 4. Minutes of the meeting of May 8, 2023.

Unanimously approved on motion by Trustee M. White seconded by Trustee W. Stanish.

### 5. Examination of Manager's Report for the month of May 2023.

Accepted as written.

### 6. Payment of Bills for May 2023.

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

### 7. Examination of Financial Sheet for the month of May 2023.

Accepted as written.

**8. This time is reserved for members of the public to address the Board relative to matters of Board Business:**

- a. None

**9. Correspondence:**

- a. None

**10. New Business:**

- a. Consideration/Action of revised SCMAD Board Election Policy.

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

- b. Highlights from the GASB 75 Report as of June 30, 2022.

Manager Snyder presented a summary of the net OPEB liability with the districts California Employee Retirement Benefit Trust. The plan fiduciary net position as a percentage of the total OPEB liability is 114%. He also stated that moving forward the discount rate will be reduced from 7% to 6% establishing a more conservative expected rate of return for the future.

- c. Amending the FY 2022-2023 budget to redirect \$250,000.00 from the GASB 75/prefund retiree medical payment to the Pension Liability Fund.

Manager Snyder requested that the board redirect \$250,000.00 from the budgeted line item GASB 75/prefund retiree medical payment to the districts pension liability fund. This request is in respond to the favorable report from the GASB 75 report as of 6/30/22 that indicated the district funding level is at 114%.

Unanimously approved on motion by Trustee R. Meador seconded by Trustee M. Osum.

- d. Declaring (2) 2011 Ford F250 trucks Vin# 1FDBF2B67BEA30795 and Vin# 1FDBF2B69BEA30796 to be surplus property.

Unanimously approved on motion by Trustee R. Schock seconded by Trustee M. White to declare the 2 Ford F250 trucks surplus property.

**11. Unfinished Business:**

- a. None

**12. Reports:**

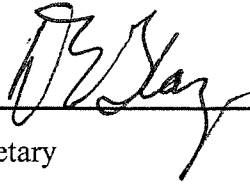
- a. None

**13. Board Discussions:**

a. None

**14. Adjournment:**

President Anderson adjourned the meeting at 7:47 p.m.

A handwritten signature in black ink, appearing to read "D. J. Day", is written over a horizontal line.

Secretary