

Solano County Mosquito Abatement District

JOE ANDERSON, President - Dixon
JAMES G. McPHERSON, Vice President - Rio Vista
GLEN GRAVES, Secretary - Suisun
CHARLES TONNESEN, Fairfield
MIKE WHITE, Benicia
RONALD SCHOCK, Trustee-at-Large
ROBERT C. MEADOR, Vacaville
LARRY PETRIE - Vallejo

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RICHARD SNYDER, Manager
IAN CALDWELL, Supervisor
WAITE COLBAUGH, Biologist
TAMI WRIGHT, Admin. Asst.

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

MINUTES OF THE MEETING OF MARCH 11, 2019 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to order:

President McPherson 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 McPherson led us in the pledge of allegiance.

3. Roll call:

Present Trustees: M. White, R. Meador, C. Tonnesen, J. McPherson, M. Osum and R. Schock.

Absent Trustees: J. Anderson

Also in attendance: None

Tami Wright
Richard Snyder
Bret Barner
Glen Graves

4. Minutes of the meeting of February 11, 2019.

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

5. Examination of Manager's Report for the month of February 2019.

Accepted as written.

6. Payment of Bills for February 2019.

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

7. Examination of Financial Sheet for the month of February 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. SDRMA letter dated February 20, 2019, Workers' Comp. 5% rate increase for FY 2019-2020.
- b. SDRMA letter dated February 22, 2019, Liability Insurance 5% rate increase and 11% rate increase for Property rates for FY 2019-2020.

10. New Business:

- a. Welcome new Trustee Marlon Osum.

Mr. Osum has been appointed to the SCMAD Board by Suisun City. President McPherson welcomed Trustee Osum to the board.

- b. Welcome new Biologist Bret Barner.

Biologist Barner introduced himself to the board. Bret brings experience in the mosquito field he had worked for Sac/Yolo MVCD for 4 ½ years in the lab.

- c. Resolution 19-02 Appreciation of Trustee Glen Graves.

President McPherson presented Trustee Graves with a plaque to recognize Glen's service to the SCMAD and citizens of Solano County. Unanimously approved on motion by Trustee C. Tonnesen seconded by Trustee R. Meador.

The district hosted a small welcome/good bye reception honoring Glen Graves, Bret Barner and Marlon Osum.

- d. Statement of Economic Interests 700 Forms due April 1, 2019.

Manager Snyder reminded the board that forms 700 are due April 1, 2019.

e. SDRMA Safety Claims Day, March 26, 2019, held in Sacramento, CA.

Manager Snyder asked the board if anyone would like to attend the SDRMA Safety Claims Day and that the district will receive credit on both our property and liability insurance and workers' comp premiums if 2 board members attend. Trustees Osum and White stated they would like to attend.

11. Unfinished Business:

a. None

12. Reports:

a. None

13. Board Discussions:

a. None

14. Adjournment:

President McPherson adjourned the meeting at 7:45 p.m.

Michael L. White
Secretary