

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 JANUARY 13, 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, M. Osum, J. Anderson, C. Tonnesen, R. Meador, R. Stevenson, M. White and D. Glaze.

Absent Trustees: None

Also in attendance:

Tami Wright
Richard Snyder

4. Minutes of the meeting of December 9, 2019.

Unanimously approved as written on motion by Trustee R. Schock seconded by Trustee J. Anderson.

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

Accepted as written.

6. Payment of Bills for November 2019.

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

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

None

10. New Business:

- a. FY 2019-2020 Mid-year expense and operations report.

Manager Snyder presented a power point on the mid-year budget. The district expended 46% of the service/supplies and 36% of salary/benefits budgets. He also gave an update on the California Employers Retiree Benefits Trust (CERBT) as of January 8, 2020 had a balance of \$886,012.51 and also the districts Local Agency Investment Fund (LAIF) that has a balance of \$1,210,460.98. During the presentation Manager Snyder discussed operational challenges highlighting the non-reimbursed costs the district has incurred for tidal marshes and Mare Island. The total non-reimbursed marsh larviciding costs totaled \$383,397.89.

- b. Consideration/action approving purchase from Fairfield Ford for three (3) 2020 F150 pickups.

The district solicited bids for three half-ton pick-ups and received a total of two bids. One from Fairfield Ford and the other Vacaville Dodge. Manager Snyder presented the low bid of \$86,037.83 from Fairfield Ford. Unanimously approved on motion by Trustee J. Anderson seconded by Trustee R. Stevenson to purchase the three trucks.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

14. Adjournment:

President Tonnesen adjourned the meeting at 8:15 p.m

Ronald Schuck
Secretary