

Solano County Mosquito Abatement District

RONALD SCHOCK, President - Trustee-at-Large
JOE ANDERSON, Vice President - Dixon
DANIEL GLAZE, Secretary - Vallejo
ROBERT C. MEADOR, Vacaville
MARLON OSUM, Suisun
RON STEVENSON, Rio Vista
CHARLES TONNESEN, Fairfield
MIKE WHITE, Benicia

2950 Industrial Ct.
Fairfield, CA 94533-6500
Telephone (707) 437-1116
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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 MARCH 14, 2022 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to order:

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:

President Schock led us in the pledge of allegiance.

3. Roll call:

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

Absent Trustees: R. Stevenson

Also in attendance:

Richard Snyder
Tami Wright
Bret Barner

4. Minutes of the meeting of February 14, 2022.

Unanimously approved on motion by Trustee M. White seconded by Trustee M. Osum.

5. Examination of Manager's Report for the month of February 2022.

Accepted as written.

6. Payment of Bills for February 2022.

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

7. Examination of Financial Sheet for the month of February 2022.

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. Trustee compensation for board meeting attendance.

Manager Snyder said that California Health and Safety Code Division 3 Chapter 1 Section 2030 states that the maximum amount allowed by law, trustee compensation for meeting attendance is \$100.00 per month.

- b. Duck club waiver for 2022.

Manager Snyder stated that the cost share agreement with duck club owners has been in place for 20 plus years and provides that property owners and the district split the costs 50 %/50% of aerial applications that are necessary to control mosquito larval production on their properties. This cooperation has resulted in a substantial decrease in the number of adult mosquitoes that historically inundate the communities of Fairfield and Suisun from the fall flooding for waterfowl season within the Suisun Marsh.

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

- c. Presentation by Biologist Barner-SCMAD 2021 Annual Report.

Biologist Bret Barner presented to the board the SCMAD 2021 Annual Report. Trustee Anderson asked if due to inflation if the district has been stocking up on pesticide inventory. Manager Snyder responded that the district is well stocked on pesticides and has taken advantage of rebates that have been offered by vendors and will continue to monitor pesticide inventory, ordering pesticides that maximize savings. Trustee Osum asked how the recently purchased Insect Rearing Chamber was working, Bret stated that it is working well and definitely speeding up post treatment sample monitoring. Bret also informed the board that the district had been gifted 3 mosquito fish rearing tanks and a large holding tank with piping and pumping

equipment included from North Salinas Valley MAD. The North Salinas Valley MAD has recently completed a new facility and the equipment they donated was from their old facility. After discussion, Manager Snyder stated that the district will be looking how best to use the new equipment in our fish program and will report back to the board with findings on the most efficient and cost effective way to utilize said equipment.

- d. Reminder: Statements of Economic Interests 700 forms are due April 1, 2022.

Manager Snyder stated to please have forms turned in by April 1, 2022.

- e. Completion of Ethics and Harassment training is due every two years for trustees. We have assigned on-line classes to each trustee. If you have not received your class assignments please let us know.

Manager Snyder reminded trustees to please check their email and complete training.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

- a. None

14. Adjournment:

President Schock adjourned the meeting at 8:20 p.m

Secretary

