

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
PAUL WADE, Fairfield
MIKE WHITE, Benicia

2950 Industrial Ct.
Fairfield, CA 94533-6500
Telephone (707) 437-1116
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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 SEPTEMBER 12, 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 County, Fairfield, CA 94533.

2. Pledge of Allegiance:

President Schock led us in the pledge of allegiance.

3. Roll call:

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

Absent trustees: Trustee Wade

Also in attendance:

Richard Snyder
Tami Wright
Bret Barner

4. Minutes of the meeting of August 8, 2022.

Unanimously approved on motion by Trustee J. Anderson seconded by Trustee R. Meador.

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

Accepted as written

6. Payment of Bills for August 2022.

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

7. Examination of Financial Sheet for the month of August 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. Resolution 22-04 Appreciation of Trustee Ronald Stevenson.

Trustee Stevenson was unable to attend the meeting. President Schock read Resolution 22-04 and thanked Trustee Stevenson for his service to the district and the citizens of Solano County.

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

b. CalPERS valuation reports as of June 30, 2021.

Manager Snyder presented the CalPERS Actuarial Valuation as of June 30, 2021 and stated the FY 2021 yielded a 21% rate of return, the district is currently at 107.5% funded.

c. CLOSED SESSION-CONFERENCE – LABOR NEGOTIATIONS
(Government Code Section 54957-6)

d. Report on closed session.

No reportable action

e. Consideration/Action approving salary increase for 2023.

Manager Snyder asked for the boards consideration to approve a salary increase beginning January 1, 2023 of 5%. He stated that currently the MOU provides for a 1.5% increase January 1, 2023 and that due to the current inflation rate and additional increase of 3.5% would help staff with inflationary costs. After brief discussion, it was unanimously approved on motion by Trustee M. White seconded by Trustee J. Anderson to approve a 5% increase as of January 1, 2023.

- f. Consideration/Action of revised FY 2022-2023 budget.

Manager Snyder stated the district received the revised Property Tax Projections from Solano County for the FY 2022-2023 from that the district would be receiving an additional \$224,826.00 and property tax revenues than was budgeted for at the June 13, 2023 board meeting. He presented a revised budget reflecting the additional monies increase.

Unanimously approved on motion by Trustees R. Meador and Trustee M. White to approve the revised budget for FY 2022-2023.

- g. Biologist Barner update on West Nile virus.

Biologist Barner gave an update on West Nile virus activity in Solano County.

11. Unfinished Business:

None

12. Reports:

None

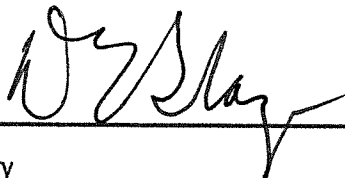
13. Board Discussions:

Trustee M. White asked Manager Snyder to contact the MVCAC to see if they could contact State Legislators to amend the Health and Safety Code Division 3. Pest Abatement [2000-2910] Section 2030 limiting trustee compensation to \$100.00 per month. Manager Snyder stated that he will ask MVCAC regarding the issue and also stated that Trustees could bring up the subject at the MVCAC Annual conference in January 2023 at the Trustee session.

Trustee Schock asked about Earthquake and Aircraft additional insurance for the district's facilities. Manager Snyder said he will contact SDRMA and inquire what options are available to the district.

14. Adjournment:

President Schock adjourned the meeting at 8:35 p.m.



Secretary