

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
Fax (707) 437-1187

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

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

MINUTES OF THE MEETING OF DECEMBER 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, White, Wade and Stanish

Absent trustees: None

Also in attendance:

Richard Snyder
Tami Wright
Bret Barner

4. Minutes of the meeting of November 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 November 2022.

Accepted as written.

6. Payment of Bills for November 2022.

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

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

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. Presentation by Biologist Barner on district operations and programs. Biologist Barner gave a power point presentation on district operations and programs. Trustee Osum stated that the district should include public outreach ie: advertising and public events when presenting power points regarding the district.

11. Unfinished Business:

a. None

12. Reports:

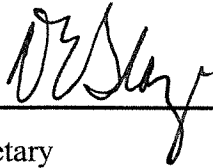
a. None

13. Board Discussions:

- a. Trustee Anderson thanked everyone for coming to Christmas Party and for the gifts for Mary, Randi & myself, it was very generous of the district. I won't be able to attend January meeting due to a medical appointment. The election next month, which is elected according to the democratic process (nominations for each office, etc.) Our unwritten policy/tradition and precedent has been to advance officers if elected, i.e., Secretary to VP to President. This did not happen this year and was done without cause. This was unfair to Daniel. He did a good job as Secretary, and this was not in keeping with promoting good relationships between Trustees. Pre-vote election speech -Two years ago, I was elected to Secretary, and I agreed/committed to the three-year obligation. I wish to finish the obligation and will serve as President if elected. I have been on the board for more than thirty years and involved in public service in Dixon for over 43 years on the Planning Commission, Vice Mayor 2 years, Mayor 10 years, LAFCO 7 years, Solano Water Agency, Director Changer of Commerce plus many more. This will be my last term on the board which will be up in Jan/February, 2024. Time to move on – Mary and I have plans to spend time doing some other things while we can.

14. Adjournment:

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

A handwritten signature in cursive script, appearing to read "D. S. Schock", is written above a horizontal line.

Secretary