

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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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 NOVEMBER 9, 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. White, R. Meador, D. Glaze, C. Tonnesen and M. Osum.

Absent Trustees: Trustees J. Anderson and R. Stevenson

Also in attendance:

Tami Wright
Richard Snyder

4. Minutes of the meeting of October 12, 2020.

Unanimously approved as written on motion by Trustee D. Glaze seconded by Trustee R. Stevenson.

5. Examination of Manager's Report for the month of October 2020

Accepted as written.

6. Payment of Bills for October 2020.

Unanimously approved on motion by Trustee R. Schock seconded by Trustee R. Stevenson.

7. Examination of Financial Sheet for the month of October 2020.

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. Consideration/ Action approving a 2-year lease agreement with Hector Salazar at our Dixon shop at 140 E. F St., Dixon, CA .

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

- b. Change of officers for the year 2021.

Unanimously approved on motion by Trustee R. Stevenson seconded by Trustee R. Schock officers are as follows:

President: Trustee M. White
Vice-President: Trustee R. Schock
Secretary: Trustee Joe Anderson

- c. Review of investment strategies for California Employers Retirement Benefits Trust Fund. (CERBT).

Manager Snyder gave a power point presentation on the district's CERBT account and the three investment strategies available. This was a recap of information that was presented to the board by Matt Goss, CalPERS Consultant at the September board meeting.

- d. Suisun Marsh 2020 fall flood review.

Manager Snyder gave a power point on what aerial treatments were performed in the Suisun Marsh this fall. A total of 1,906.5 acres were treated on CDFW property resulting in spray cost of \$53,228.64 and CDFW has reimbursed the district fully. A total of 2,730 acres were treated on private duck clubs resulting in a sprayed cost of \$50,503.45, the district will be reimbursed 50% as per cost share agreement and is expecting \$25,251.72.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

- a. None

14. Adjournment:

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

Secretary

A handwritten signature in cursive script that reads "Ronald Schock". The signature is written in black ink and is positioned to the right of the printed word "Secretary".