

Solano County Mosquito Abatement District

LARRY PETRIE, President - Vallejo
JOE ANDERSON, Vice President - Dixon
JAMES G. McPHERSON, Secretary - Rio Vista
GLEN GRAVES, Suisun
CHARLES TONNESEN, Fairfield
MIKE WHITE, Benicia
RONALD SCHOCK, Trustee-at-Large
ROBERT C. MEADOR, Vacaville

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Fairfield, CA 94533-6500
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RICHARD SNYDER, Manager
CAROL EVKHANIAN, Biologist
TAMI WRIGHT, Sec./Bkpr.

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

MINUTES OF THE MEETING OF MARCH 13, 2017 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to order:

President Larry Petrie 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 Petrie led us in the pledge of allegiance.

3. Roll call:

Present Trustees: L. Petrie, R. Meador, J. Anderson, J. McPherson, G. Graves, R. Schock, M. White and C. Tonnesen.

Absent Trustees: None

Also in attendance:

Richard Snyder
Tami Wright

4. Minutes of the meeting of February 13, 2017.

Trustee Anderson wanted Item 10a. to read as: Manager Snyder presented 3 bids to replace 380 feet of fence on north side of property. After review it was unanimously approved on motion by Trustee Anderson seconded by trustee Tonnesen to accept the lowest bid from Tri-City Fence in the amount of \$15,400.00 upon review and confirmation of current bid. Unanimously approved as written on motion by Trustee R. Meador seconded by Trustee C. Tonnesen.

5. Examination of Manager's Report for the month of February 2017.

Accepted as written.

6. Payment of Bills for February 2017.

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

7. Examination of Financial Sheet for the month of February 2016:

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:

- a. Letter dated February 22, 2017 from SDRMA stating that the district has received a \$735.00 longevity credit for Workers' Compensation Insurance and \$490.000 longevity credit from Product and Liability Insurance.

10. New Business:

- a. Appointment of Budget Committee for FY 2017-2018.

President Petrie appointed Trustees: Schock, McPherson and Anderson to the Budget Committee for FY 2017-2018.

11. Unfinished Business:

- a. Statement of Economic Interest 2016-2017, Form 700 due April 1, 2017.

12. Reports:

- a. None

13. Board Discussions:

- a. None

14. Adjournment:

President Petrie adjourned the meeting at 7:40 p.m.



Secretary