

# 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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RICHARD SNYDER, Manager  
CAROL EVKHANIAN, Biologist  
TAMI WRIGHT, Sec/Bkpr.

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

## MINUTES OF THE MEETING OF MAY 8, 2017 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

### 1. Call to order:

Vice-President Anderson 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:

Vice-President Anderson led us in the pledge of allegiance.

### 3. Roll call:

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

Absent Trustees: L. Petrie

Also in attendance:

Richard Snyder  
Tami Wright

### 4. Minutes of the meeting of April 10, 2017.

Unanimously approved as written on motion by Trustee M. White and R. Meador.

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

Accepted as written.

### 6. Payment of Bills for April 2017.

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

**7. Examination of Financial Sheet for the month of April 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. None

**10. New Business:**

- a. Resolution 17-01 ESTABLISHING REIMBURSEMENT FROM DUCK CLUB OWNERS FOR AERIAL APPLICATION COSTS.

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

- b. Review/Discussion of "Draft" District Reserve Fund Policy.

Manager Snyder presented the board with a draft district reserve fund policy stating the benefits of establishing said policy. The board had reviewed the draft and directed Manager Snyder to use the draft to produce a reserve fund policy for the district, which will be adopted by resolution when completed.

**11. Unfinished Business:**

a. None

**12. Reports:**

- a. MVCAC Spring Quarterly Meeting held on May 4-5, 2017. Reports from Trustees Petrie, Tonnesen and Anderson.

Both Trustees Anderson and Tonnesen attended the Trustee Counsel meeting. Trustee Tonnesen stated that among the topics discussed were districts website transparency issues and content that should be included on districts websites. Also discussed was recruiting techniques to get more trustees involved in both MVCAC and the trustee counsel. Trustee Anderson stated there was discussion about ways to educate trustees on their duties and responsibilities. At the MVCAC business meeting, discussion on cutting costs to balance the budget and possible increase to dues. Both Trustees Anderson and Tonnesen said the quarterly meeting discussions

also included in-depth issues related to Zika virus and the associated vectors *Aedes albopictus* and *Aedes aegypti*.

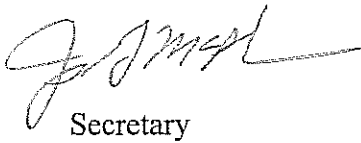
President Petrie was absent and will give his report at the June meeting.

**13. Board Discussions:**

a. None

**14. Adjournment:**

Vice-President Anderson adjourned the meeting at 7:55 p.m.



Secretary