

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 JUNE 12, 2017 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to order:

President 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 and C. Tonnesen.

Absent Trustees: M. White

Also in attendance:

Richard Snyder
Tami Wright

4. Minutes of the meeting of May 8, 2017.

Unanimously approved as written on motion by Trustee C. Tonnesen and R. Schock.

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

Accepted as written.

6. Payment of Bills for May 2017.

Unanimously approved on motion by Trustee J. Anderson seconded by Trustee C. Tonnesen.

7. Examination of Financial Sheet for the month of May 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 17-02 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATMENT DISTRICT CONCERNING LUMP SUM PAYMENT TO REDUCDE THE DISTRICT'S UNFUNDED PENSION LIABILITY.

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

11. Unfinished Business:

a. None

12. Reports:

- a. MVCAC Spring Quarterly Meeting held on May 4-5, 2017. Report from Trustee Petrie.

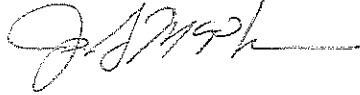
President Petrie stated that during the MVCAC business meeting there was in-depth discussion on the funding of the dead bird hotline. Several districts expressed concern that they feel since they do not use the dead bird hotline they should not be included in the funding of the hotline. Discussions also included the upcoming FY 2017-2018 budget for MVCAC and also included information on the Zika virus. One of the sessions he attended talked about a tick disease Powassan virus in the New England states that is spread by the tick bite of deer ticks and each person that gets the disease between 10-15% will die from the disease.

13. Board Discussions:

a. None

14. Adjournment:

President Petrie adjourned the meeting at 7:50 p.m.

A handwritten signature in black ink, appearing to be "J. Smith", written over a horizontal line.

Secretary