

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

2950 Industrial Ct.
Fairfield, CA 94533-6500
Telephone (707) 437-1116
Fax (707) 437-1187

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

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

MINUTES OF THE MEETING OF AUGUST 14, 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, M. White, J. Anderson, J. McPherson, G. Graves, R. Schock and C. Tonnesen.

Absent Trustees: Trustee Petrie

Also in attendance:

Richard Snyder
Tami Wright

4. Minutes of the meeting of July 10, 2017.

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

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

Accepted as written.

6. Payment of Bills for June 2017.

Unanimously approved on motion by Trustee C. Tonnesen seconded by Trustee R. Schock.

7. Examination of Financial Sheet for the month of July 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 17-06 A RESOLUTION DESIGNATING A REPRESENTATIVE WHO SHALL HAVE THE RIGHT TO VOTE ON CSDA MATTERS.

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

- b. RESOLUTION 17-07 A GOVERNING BODY OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT FOR THE ELECTION OF DIRECTORS TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) OF BOARD OF DIRECTORS

The board discussed the candidates and chose Timothy Unruh, Mike Scheafer, David Aranda and Jean Bracy as the four candidates for the vacancies on the SDRMA Board of directors.

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

- c. Review of quote for earthquake insurance coverage for the SCMAD at the 2950 Industrial Ct. Fairfield, CA 94533.

Manager Snyder stated that Trustee Schock had inquired if the district had earthquake insurance for the facility. Manager Snyder requested and received an earthquake insurance quote from our current insurance carrier SDRMA. The board reviewed the quote and requested that the district obtain two more quote for consideration. Manager Snyder stated that the district has approximately \$1,150,000.00 deposited in our Natural Disaster Emergency Fund to cover any such expenses.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

- a. None

14. Adjournment:

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

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

Secretary