

Solano County Mosquito Abatement District

LARRY PETRIE, President - Vallejo
JOE ANDERSON, Vice President - Dixon
JAMES G. MSPHERSON, 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 OCTOBER 9, 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, R. Schock, G. Graves and C. Tonnesen.

Absent Trustees: Trustee L. Petrie

Also in attendance:

Richard Snyder
Tami Wright
Craig Fechter

4. Minutes of the meeting of September 11, 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 September 2017.

Trustee Schock asked about AB 718 and any impact to SCMAD, Manager Snyder stated that the SB 718 is still being reviewed. I have spoken with Steve Chappell from SRCD and at this time we are in agreement that this assembly bill will not impact our established agreement between our two districts.

Accepted as written.

6. Payment of Bills for September 2017.

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

7. Examination of Financial Sheet for the month of September 2017:

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. Letters from SDRMA dated September 19, 2017, President's Special Acknowledgement Award/Workers' Compensation Program and Acknowledgment of no paid property/liability claims in 2016-2017.

Trustee Anderson wanted to thank the employees for a job well done.

10. New Business:

- a. Report of FY 2016-2017 audit to be presented by Craig Fechter, CPA.

Craig Fechter presented the annual FY 2016-2017 audit to the board. Craig indicated there were no abnormalities or discrepancies in the audit.

- b. Consideration/Action approving FY 2016-2017 audit.

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

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

14. Adjournment:

Vice-President Anderson adjourned the meeting at 7:58 p.m.

A handwritten signature in cursive script, appearing to read "J. J. [unclear]", written in black ink.

Secretary