

Solano County Mosquito Abatement District

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

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RICHARD SNYDER, Manager
IAN CALDWELL, Supervisor
WAITE COLBAUGH, Biologist
TAMI WRIGHT, Admin. Asst.

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

AGENDA MEETING OF JUNE 10, 2019

All writings that are public records which were distributed less than 72 hours prior to this meeting and that relate to an agenda item for the open session portion of this meeting shall be available for public inspection at the above district office Monday through Friday from 7:00 a.m. to 3:30 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Meeting of May 13, 2019.
5. Examination of Manager's Report for the month of May 2019.
6. Payment of bills for the month of May 2019.
7. Examination of Financial Sheet for the month of May 2019.
8. This time is reserved for members of the public to address the Board relative to matters of Board Business.
9. Correspondence:
 - a. None
10. New Business:
 - a. Welcome Trustee Ron Stevenson appointed by the City of Rio Vista.
 - b. Resolution 19-03 Appreciation of Trustee Jim McPherson.
 - c. Resolution 19-04 of the Board of Trustees of the Solano County Mosquito Abatement District Concerning Lump Sum Payment to Reduce the District's Unfunded Pension Liability with CalPERS.

- d. Solano County Mosquito Abatement District OPEB Plan Actuarial Valuation dated June 30, 2017 summary.
- e. With the vacancy of President Jim McPherson the Election of Officers will now be:

Charles Tonnesen-President
Mike White-Vice-President
Ronald Schock-Secretary

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

14. Adjournment: