

Solano County Mosquito Abatement District

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

2950 Industrial Ct.
Fairfield, CA 94533-6500
Telephone (707) 437-1116
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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 FEBRUARY 8, 2016 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to order:

President Robert Meador 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 Meador had Trustee Petrie lead us in the pledge of allegiance.

3. Roll call:

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

Absent Trustees: J. Anderson

Also in attendance:

Richard Snyder
Tami Wright

4. Minutes of the meeting of January 11, 2016.

Unanimously approved as written on motion by Trustee L. Petrie seconded by Trustee C. Tonnesen.

5. Examination of Manager's Report for the month of January 2016.

Accepted as written.

6. Payment of Bills for January 2016.

Unanimously approved on motion by Trustee M. White seconded by Trustee L. Petrie.

7. Examination of Financial Sheet for the month of January 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. Letter dated 12-29-15 from California Special District Association (CSDA) inquiring if the SCMAD would be interested in joining a local CSDA chapter in Solano County.

Manager Snyder stated that he would be interested in investigating the formation and participation of a local CSDA chapter in Solano County if said chapter were to be created. Upon discussion, the board directed Manager Snyder to complete the questionnaire pertaining to the districts involvement of starting a local chapter with CSDA.

10. New Business:

- a. CalPERS has issued the districts Annual Valuation Report as of June 30, 2014.

Manager Snyder distributed copies of the CalPERS Annual Valuation Report ending June 30, 2104. Manager Snyder discussed with the board areas of the valuation that included the required employer contribution, the retirement plan's funded status, the plan's side fund, alternate amortization schedules and analysis of the discount rate sensitivity.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

- a. None

14. Adjournment:

President Meador adjourned the meeting at 8:10 p.m.

Secretary

A handwritten signature in cursive script, appearing to read "Joe F. Anderson". The signature is written in black ink and is positioned to the right of the word "Secretary".