

# 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.  
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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 13, 2017 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

### 1. Call to order:

President Larry 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, M. White and C. Tonnesen.

Absent Trustees: None

Also in attendance:

Richard Snyder  
Tami Wright

### 4. Minutes of the meeting of January 9, 2017.

Unanimously approved as written on motion by Trustee J. Anderson seconded by Trustee R. Meador.

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

Accepted as written.

### 6. Payment of Bills for January 2017.

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

**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. None

**10. New Business:**

a. The district has received bids to replace 380 feet of fence on north side of property.

Manager Snyder presented 3 bids to replace 380 feet of fence on north side of property. After review it was unanimously approved on motion by Trustee Anderson seconded by Trustee Tonnesen to accept the lowest bid from Tri-City Fence in the amount of \$15,400.00 upon review and confirmation of current bid.

b. CalPERS circulation letter 200-004-17 dated January 19, 2017. Discount Rate Change.

Manager Snyder updated the board regarding the changes in contribution rates to CalPERS retirement systems starting FY 2018-2019 due to the lowering of the discount rate.

c. 2016-2017 mid-year final report.

Manager Snyder discussed the mid-year review of income and expenses.

**11. Unfinished Business:**

a. None

**12. Reports:**

a. None

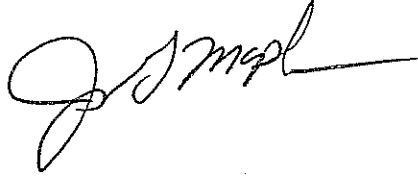
**13. Board Discussions:**

a. None

**14. Adjournment:**

President Petrie adjourned the meeting at 7:47 p.m.

Secretary

A handwritten signature in cursive script, appearing to read "J. J. M. P.", written in black ink. The signature is positioned to the right of the word "Secretary".