

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 APRIL 11, 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 led 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: Trustee Anderson

Also in attendance:

Richard Snyder
Tami Wright
Craig Fechter, CPA

4. Minutes of the meeting of March 14, 2016.

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

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

Trustee Tonnesen asked Manager Snyder about the status of the duck club waivers. Manager Snyder stated that he would be meeting with Steve Chappell, SRCD to discuss sending a letter and the waiver to property owners in the Suisun Marsh sometime in May or June.

Accepted as written.

6. Payment of Bills for March 2016.

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

7. Examination of Financial Sheet for the month of March 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. Presentation by Craig Fechter, CPA discussing the CalPERS Annual Valuation Report as of June 30, 2014.

Craig Fechter presented to the board information regarding the district's pension liability report as of June 30, 2014. A discussion ensued as to the best available options for the district to address the unfunded status of the district's retirement plan. Manager Snyder indicated the budget committee for FY 2016-17 will be looking at different options and present them to the board for consideration.

b. Appointment of Budget Committee for FY 2016-2017.

President Meador assigned Trustees Schock, Petrie and himself, with Trustee McPherson as an alternate. Meeting will be scheduled soon.

11. Unfinished Business:

a. Update on the Benicia State Recreation Area.

Manager Snyder informed the board that he has been in consultation with California State Parks and CDFW. The district has scheduled a helicopter treatment for the tidal marsh at the BSRA. Manager Snyder will keep the board informed.

12. Reports:

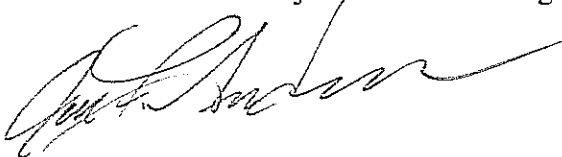
- a. None

13. Board Discussions:

- a. None

14. Adjournment:

President Meador adjourned the meeting at 8:45 p.m.

A handwritten signature in black ink, appearing to read "John P. Meador", written in a cursive style.

Secretary