

# 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.  
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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 JUNE 13, 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, J. Anderson, R. Schock, L. Petrie, J. McPherson, C. Tonnesen and G. Graves.

Absent Trustees: Trustee M. White

Also in attendance:

Richard Snyder  
Tami Wright

### 4. Minutes of the meeting of May 9, 2016.

Unanimously approved as written on motion by Trustee J. Anderson seconded by Trustee L. Petrie.

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

Accepted as written.

### 6. Payment of Bills for May 2016.

Unanimously approved on motion by Trustee J. Anderson seconded by Trustee G. Graves.

**7. Examination of Financial Sheet for the month of May 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. Consideration/Action on Resolution 16-04 RESOLUTION APPROVING THE PAYOFF OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT SIDE FUND OBLIGATION TO CALPERS.

President Meador stated the Budget Committee recommends the district to approve Resolution 16-04 to pay off side fund of \$560,171.00 resulting in a significant savings of \$215,349.00 of interest payments. The district is currently paying 7.5% interest on the side fund balance.

Unanimously approved on motion by Trustee L. Petrie seconded by Trustee R. Schock.

- b. Consideration/Action on Resolution 16-05 RESOLUTION APPROVING MOSQUITO RESEARCH FOUNDATION GRANT AGREEMENT FOR Fiscal Year 2015-2016.

The funding for Mosquito Research through the UC system has been cut for many years. With current and future threats of mosquito borne diseases to the residents of California, Manager Snyder stated it would be beneficial for the district to continue to contribute to the Mosquito Research Foundation.

Unanimously approved on motion by Trustee R. Schock seconded by Trustee G. Graves.

- c. Consideration/Action on Resolution 16-06 RESOLUTION EXTENDING THE EMPLOYMENT AGREEMENT WITH RICHARD SNYDER AS DISTRICT MANAGER OF SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT.

After brief discussion the Board considered and approved Resolution 16-06 extending the Managers employment agreement and related salary increase.

Unanimously approved on motion by Trustee L. Petrie seconded by Trustee R. Schock.

d. CSDA Board of Directors call for Board Election of Seat A.

Manager Snyder stated after reviewing the application of the two candidates running for Seat A., he recommends Ryan Clausnitzer who is currently the Manager of Alameda County MAD. He feels that representation for the Mosquito and Vector Control community would strongly benefit our industry.

After board discussion they unanimously approved on motion by Trustee J. Anderson seconded by Trustee R. Schock.

**11. Unfinished Business:**

a. None

**12. Reports:**

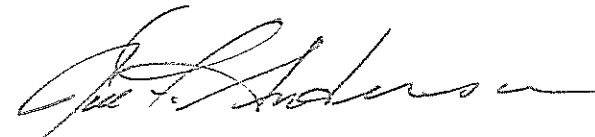
a. None

**13. Board Discussions:**

a. None

**14. Adjournment:**

President Meador adjourned the meeting at 8:05 p.m.

  
Secretary