

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.
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 JULY 10, 2017 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to order:

President 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, M. White, J. Anderson, J. McPherson, G. Graves, R. Schock and C. Tonnesen.

Absent Trustees: None

Also in attendance:

Richard Snyder
Tami Wright

4. Minutes of the meeting of June 12, 2017.

Unanimously approved as written on motion by Trustee J. Anderson and J. McPherson.

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

Accepted as written.

6. Payment of Bills for June 2017.

Unanimously approved on motion by Trustee M. White seconded by Trustee R. Meador.

7. Examination of Financial Sheet for the month of June 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. RESOLUTION 17-03 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT ADOPTING A RESERVE FUND POLICY.

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

- b. RESOLUTION 17-04 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT MODIFYING ITS EMERGENCY FUND/LAIF.

Manager Snyder stated that in adoption of Resolution 17-03 establishing a reserve fund policy which includes a reserve fund for public health emergency contingencies that the emergency funds deposited in the district's Local Agency Investment Fund (LAIF) are being modified to be titled Natural Disaster Emergency Fund to be used for the reconstruction and rebuilding of districts facilities affected by natural disasters. Trustee White asked if this was the West Nile Virus Response Fund which it is not, the West Nile Virus Response fund is now included in the public health emergency fund.

Unanimously approved on motion by Trustees R. Schock seconded by M. White.

- c. RESOLUTION 17-05 A RESOLUTION OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT AUTHORIZING INVESTMENT MONIES IN THE LOCAL AGENCY INVESTMENT FUND.

Manager Snyder stated that we are updating signatures of the current officers for the LAIF account. Unanimously approved on motion by Trustees C. Tonnesen seconded by R. Meador.

d. Approval of Budget FY 2017-2018

Unanimously approved on motion by Trustees J. Anderson and seconded by M. White.

e. Appointment of Salary and Benefits Committee.

President L. Petrie appointed himself, Trustee Anderson and Schock to committee. Meeting date to be decided at a later date.

11. Unfinished Business:

a. None

12. Reports:

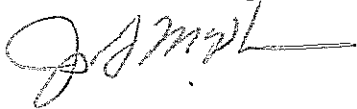
a. None

13. Board Discussions:

a. None

14. Adjournment:

President Petrie adjourned the meeting at 7:55 p.m.



Secretary