

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
Fax (707) 437-1187

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 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, J. Anderson, R. Schock, L. Petrie, M. White and G. Graves.

Absent Trustees: Trustees C. Tonnesen and J. McPherson

Also in attendance:

Richard Snyder
Tami Wright

4. Minutes of the meeting of June 13, 2016.

Unanimously approved as written on motion by Trustee M. White seconded by Trustee J. Anderson.

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

Manager Snyder distributed a sample of aerial photographs of swimming pool that were identified as green during the survey on June 6, 2016. Trustee B. Meador asked what are the procedures the district uses to respond to the identified green swimming pools. Manager Snyder stated that identified green swimming pools are entered into our service request database then distributed to technicians for the inspections. Initial contact is attempted to the physical address in person, if no one is home; a notice is

left at door notifying residents to call the district office to set up an appointment to inspect their pool. After 3 attempts to make contact to residents and no response is received the service requests are forwarded to manager. At this point the Manager will take the necessary legal actions to get access so inspection of swimming pools can be accomplished.

Trustee M. White asked for an update on the Benicia State Recreation Area (BSRA). Manager Snyder informed the board that he has made contact with the necessary parties informing them that the district will be aerial larviciding the tidal marsh areas on the BSRA after the next set of high tides, which will occur late July early August.

Accepted as written.

6. Payment of Bills for June 2016.

Unanimously approved on motion by Trustee J. Anderson seconded by Trustee M. White.

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. Approval of Budget for FY 2016-2017.

President Meador stated the Budget Committee had met with Manager Snyder to discuss and finalize the budget and recommends the district to approve the FY 2016-2017 budget. Trustee J. Anderson asked about Redevelopment revenues the district has received and what future revenues can be anticipated. Manager Snyder responded that Secretary Wright has been in contact with the Solano County Auditors Office and was informed that the residual payments of Redevelopment revenues will be exhausted within the next 5 to 10 years.

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

- b. Consideration/Action of Pre-Payment of FY 2016-2017 Unfunded liability payment to CalPERS.

The district making a prepayment of the unfunded liability to CalPERS for FY 2016-2017 of \$69, 723.00 will save the district \$2,567.00 over making monthly payments of \$6,024.17 for a total cost of \$72,290.04.

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

11. Unfinished Business:

- a. None

12. Reports:

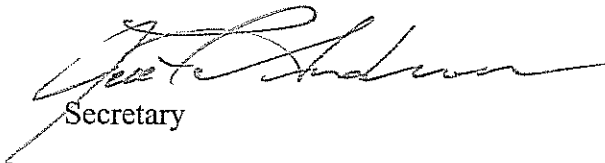
- a. None

13. Board Discussions:

- a. None

14. Adjournment:

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


Secretary