

# Solano County Mosquito Abatement District

RONALD SCHOCK, President - Trustee-at-Large  
ROBERT C. MEADOR, Vice President - Vacaville  
LARRY PETRIE, Secretary - Vallejo  
JOE ANDERSON, Dixon  
GLEN GRAVES, Suisun  
JAMES G. McPHERSON, Rio Vista  
CHARLES TONNESEN, Fairfield  
MIKE WHITE, Benicia

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 13, 2015 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

### 1. Call to order:

President Ronald Schock 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 Schock led the pledge of allegiance.

### 3. Roll call:

Present Trustees: J. Anderson, L. Petrie, M. White, R. Schock, R. Meador, J. McPherson and G. Graves.

Absent Trustees: C. Tonnesen

Also in attendance:

Richard Snyder  
Tami Wright

### 4. Minutes of the meeting of June 8, 2015.

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

### 5. Examination of Manager's Report for the month of June 2015.

Trustee Meador asked where the aerial applications were made, Manager Snyder responded that the treatments were made to the tidal marsh areas of Vallejo.

Accepted as written.

**6. Payment of Bills for June 2015.**

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

**7. Examination of Financial Sheet for the month of June 2015:**

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 changes to CalPERS payment contributions for FY 2015-2016.

Manager Snyder informed the board that the district has received an invoice from CalPERS giving us the option of paying twelve monthly installments of \$11,102.00 or one lump payment of \$128,497.00 toward our unfunded accrued liability for FY 2015-2016, paying the lump sum would save the district \$4,727.00.

As per CalPERS instructions, the following changes in employer contributions read as:

“For FY 2015-2016 the total minimum required employer contribution is the sum of the Plan’s Employer Contribution Rate (expressed as a percentage of payroll) plus the Employer “Unfunded Accrued Liability” (UAL) Contribution Amount (in dollars). Whereas in prior years it was possible to prepay total employer contributions for the fiscal year, beginning with FY 2015-2016 and beyond, only the UAL portion of the employer contribution can be prepaid”.

Trustee Anderson asked if \$128,497.00 is our total UAL, Manager Snyder responded that the districts total UAL (per our most current CalPERS Annual Valuation Report dated June 30, 2013) is \$2,001,441.00.

Manager Snyder stated that we should be receiving our GASB 68 report from CalPERS on July 31, 2015 and auditor Craig Fechter, CPA will be performing our annual audit in August and we should know more information at that time. I will keep the board informed.

Unanimously approved on motion by Trustee J. Anderson seconded by Trustee M. White to pay one lump sum payment in the amount of \$128,497.00 saving the district \$4,727.00.

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

The board discussed the candidates and chose Shane McAfee for Seat A.

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

c. Resolution No. 15-09 A Resolution of the Governing Body of the Solano County Mosquito Abatement District for the Election of Directors to the Special District Risk Management Authority Board of Directors.

The board discussed the candidates and chose Ed Gray, R. Michael Wright and Sandy Seifert-Raffelson as the three candidates for the vacancies on the SDRMA Board of Directors.

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

**11. Unfinished Business:**

a. None

**12. Reports:**

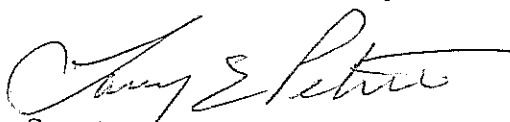
a. None

**13. Board Discussions:**

a. President Schock thanked Trustee Anderson for being an excellent host/MC at Former Manager Blegen's retirement party. All who attended said it was a very nice party. Trustee White also thanked Tami Wright for planning the party. Jon was very appreciative and thanked the Board and Employees of SCMAD for all the wonderful years with the district and the support he received.

**14. Adjournment:**

President Ronald Schock adjourned the meeting at 7:47 p.m.

  
Secretary