

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 SEPTEMBER 11, 2017 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to order:

Vice-President Anderson 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:

Vice-President Anderson led us in the pledge of allegiance.

3. Roll call:

Present Trustees: R. Meador, M. White, J. Anderson, J. McPherson, R. Schock and C. Tonnesen.

Absent Trustees: Trustee Petrie and G. Graves

Also in attendance:

Richard Snyder
Tami Wright

4. Minutes of the meeting of August 14, 2017.

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

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

Trustee Meador asked the status of unmaintained swimming pools identified by the aerial survey done in July. Manager Snyder stated that all of the swimming pools have been responded to with just a few remaining, waiting for residents to respond to notifications left at addresses.

Accepted as written.

6. Payment of Bills for August 2017.

Unanimously approved on motion by Trustee C. Tonnesen seconded by Trustee R. Meador.

7. Examination of Financial Sheet for the month of August 2017:

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. Attendance at the MVCAC Fall Quarterly Meeting held November 1-2, 2017 in Sacramento, CA.

Manager Snyder informed the board that they need to notify us by September 30, 2017 if you would like to attend.

11. Unfinished Business:

a. None

12. Reports:

a. None

13. Board Discussions:

a. Trustee White suggested that the board consider replacing the business sign with a more modern and lighted sign located in front of the administration building. Trustee Anderson stated that there is electricity and maybe put a light facing the sign for evenings. Manager Snyder stated the district reconditions the sign every two years and that we can install a light to make it visible at nighttime.

b. Trustee Schock said to be aware of the recent Equifax security breach. You can go on Equifax website and check your information.

- c. Trustee Anderson wanted to recognize all the victims and first responders that were present in New York in the September 11, 2001.

14. Adjournment:

Vice-President Anderson adjourned the meeting at 7:47 p.m.

A handwritten signature in black ink, appearing to be "J. Anderson", written over a horizontal line.

Secretary