



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

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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 OCTOBER 12, 2015 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to order:

Secretary Larry 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:

Secretary Larry Petrie led the pledge of allegiance.

3. Roll call:

Present Trustees: J. Anderson, M. White, L. Petrie, J. McPherson, C. Tonnesen and G. Graves.

Absent Trustees: R. Meador and R. Schock

Also in attendance:

Richard Snyder
Tami Wright
Craig Fechter, CPA

4. Minutes of the meeting of September 14, 2015.

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

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

Accepted as written.

6. Payment of Bills for August 2015.

September 2015

Unanimously approved on motion by Trustee M. White seconded by Trustee C. Tonnesen.

7. Examination of Financial Sheet for the month of September 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. Report of FY 2014-2015 audit to be presented by Craig Fechter, CPA.

Craig Fechter reviewed the audit report with the board members on a page-by-page basis and complimenting the district on its many years of sound fiscal management. Craig also highlighted the new reporting requirements to the audit regarding GASB 68 and that it now requires the district to report long-term pension liabilities in our financial statements.

b. Consideration of approval of FY 2014-2015 audit.

Unanimously approved on motion by Trustee M. White seconded by Trustee C. Tonnesen.

11. Unfinished Business:

a. None

12. Reports:

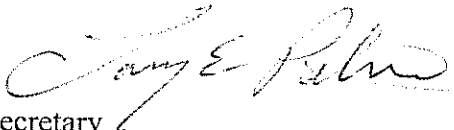
a. None

13. Board Discussions:

a. None

14. Adjournment:

Secretary Larry Petrie adjourned the meeting at 8:12 p.m.


Secretary