

# Solano County Mosquito Abatement District

JOE ANDERSON, President - Dixon  
RONALD SCHOCK, Vice President - Trustee-at-Large  
ROBERT C. MEADOR, Secretary - Vacaville  
CHARLES TONNESEN, Fairfield  
HOWARD LUTE, Suisun  
JOHN RANKINE, Rio Vista  
MIKE WHITE, Benicia  
LARRY PETRIE, Vallejo

2950 Industrial Ct.  
Fairfield, CA 94533-6500  
Telephone (707) 437-1116  
Fax (707) 437-1187

JON A. BLEGEN, Manager  
CAROL EVKHANIAN, Biologist  
RICHARD SNYDER, Supervisor  
TAMI WRIGHT, Sec./Bkpr.

Meetings: Second Monday Every Month  
7:30 P.M.

## MINUTES OF THE MEETING OF OCTOBER 13, 2014 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

### 1. Call to order:

President Joe 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:

President Joe Anderson led the pledge of allegiance.

### 3. Roll call:

Present Trustees: C. Tonnesen, J. Anderson, M. White, J. Rankine, R. Meador, and L. Petrie.

Absent Trustees: H. Lute and R. Schock

Also in attendance:

Jon Blegen  
Tami Wright  
Richard Snyder

### 4. Minutes of the meeting of September 8, 2014.

Unanimously approved as mailed on motion by Trustee L. Petrie seconded by Trustee R. Meador.

### 5. Examination of Manager's Report for the month of September 2014.

Trustee Tonnesen asked if the Pintail Ranch was the Lehman property. Manager Blegen responded in the affirmative and Supervisor Snyder added that Reclamation District 2112 also includes other clubs.

Accepted as written.

**6. Payment of Bills for September 2014.**

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

**7. Examination of Financial Sheet for the month of September 2014:**

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 14-03 Approving Lease of 140 East F St. Dixon, CA and Authorizing The President to Execute the Same on Behalf of the Board.

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

b. Report on FY 2013-2014 audit to be presented by Craig Fechter, CPA.

Craig Fechter reviewed the audit with the board members on a page-by-page basis and complimented the district on its many years of sound fiscal management. He ended his presentation with a description of the requirements of GASB 68 scheduled to be implemented in the year 2015. It will require district financial statements to include a description of long-term liabilities. He went on to state that PERS intends to supply further assistance in how public entity members will need to effectively report their retirement benefit programs under GASB 68. Trustee White asked if these explanations would be easily understandable. Craig answered that more than likely the information supplied will be rather technical in nature.

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

**11. Unfinished Business:**

- a. Update on the status of the draft PEIR.

Manager Blegen reported that the PEIR is progressing but he still believes it will not be ready for final action until after the first of the year.

**12. Reports:**

- a. None

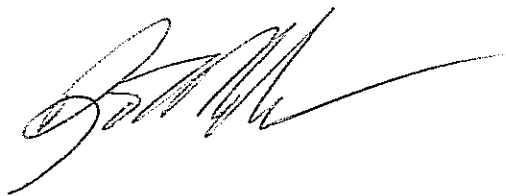
**13. Board Discussions:**

- a. None

**14. Adjournment:**

President Joe Anderson adjourned the meeting at 7:55 p.m.

Secretary

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