

# 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  
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RICHARD SNYDER, Manager  
CAROL EVKIANIAN, Biologist  
TAMI WRIGHT, Sec./Bkpr.

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

## AGENDA MEETING OF NOVEMBER 13, 2017

**All writings that are public records which were distributed less than 72 hours prior to this meeting and that relate to an agenda item for the open session portion of this meeting shall be available for public inspection at the above district office Monday through Friday from 7:00 a.m. to 3:30 p.m.**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Meeting of October 9, 2017.
5. Examination of Manager's Report for the month of October 2017.
6. Payment of bills for the month of October 2017.
7. Examination of Financial Sheet for the month of October 2017.
8. This time is reserved for members of the public to address the Board relative to matters of Board Business.
9. Correspondence:
  - a. None
10. New Business:
  - a. CLOSED SESSION-CONFERENCE WITH LABOR NEGOTIATOR  
(Government Code Section 54957.6)  
Agency Negotiator: Glenn Berkheimer  
Employee Negotiator: SEIU/Local 1021
  - b. Report on closed session.

- c. Resolution No. 17-08 Adopting Memorandum of Understanding (MOU) with represented district employees and compensation package for unrepresented district employees for the time period of January 1, 2018 through December 31, 2020.
- d. Resolution 17-09 Fixing The Employer Contribution At An Equal Amount For Employees And Annuitants Under The Public Employees' Medical And Hospital Care Act.
- e. MVCAC 86<sup>th</sup> Annual Conference to be held at the Marriott Hotel in Monterey, CA. on January 28-30, 2018. Please let us know if you're interested in attending by the December 11, 2017 board meeting.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

14. Adjournment: