



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 NOVEMBER 13, 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, G. Graves and C. Tonnesen.

Absent Trustees: Trustee L. Petrie

Also in attendance:

Richard Snyder
Tami Wright

4. Minutes of the meeting of October 9, 2017.

Unanimously approved as written on motion by Trustee M. White and Trustee C. Tonnesen.

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

Accepted as written.

6. Payment of Bills for October 2017.

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

7. Examination of Financial Sheet for the month of October 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. CLOSED SESSION-CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)
Agency Negotiator: Glenn Berkheimer
Employee Negotiator: SEIU/Local 1021

Manager Snyder announced that Agency Negotiator Glenn Berkheimer was unable to attend the meeting, and that the board was going into closed session as described under item 10a. of the agenda for a conference with trustees authorized under Code Section 54957.6.

- b. Report on closed session.

Manager Snyder stated that no reportable action was taken during the closed session.

- c. Resolution No. 17-08 Adopting Memorandum of Understanding (MOU) with represented district employees and compensation package for unrepresented district employees and for the time period of January 1, 2018 through December 31, 2020.

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

- 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.

Unanimously approved on motion by Trustee R. Schock seconded by Trustee R. Meador.

e. MVCAC 8th 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:

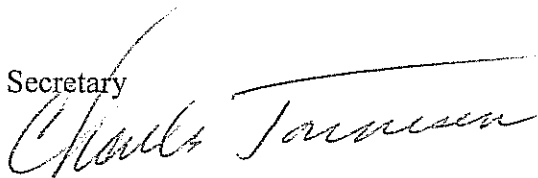
a. None

13. Board Discussions:

14. Adjournment:

Vice-President Anderson adjourned the meeting at 7:58 p.m.

Secretary

A handwritten signature in cursive script, appearing to read "Charles Tarnanen", written over a horizontal line.