

Solano County Mosquito Abatement District

ROBERT C. MEADOR, President - Vacaville
LARRY PETRIE, Vice President - Vallejo
JOE ANDERSON, Secretary - Dixon
GLEN GRAVES, Suisun
JAMES G. McPHERSON, Rio Vista
CHARLES TONNESEN, Fairfield
MIKE WHITE, Benicia
RONALD SCHOCK, Trustee-at-Large

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Fairfield, CA 94533-6500
Telephone (707) 437-1116
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RICHARD SNYDER, Manager
CAROL EVKIHANIAN, Biologist
TAMI WRIGHT, Sec./Blkpr.

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

MINUTES OF THE MEETING OF DECEMBER 12, 2016 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to order:

President Robert Meador 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 Meador led us in the pledge of allegiance.

3. Roll call:

Present Trustees: R. Meador, J. Anderson, J. McPherson, G. Graves, R. Schock, M. White.

Absent Trustees: Trustees C. Tonnesen and L. Petrie

Also in attendance:

Richard Snyder
Tami Wright
Glenn Berkheimer, IEDA

4. Minutes of the meeting of November 14, 2016.

Unanimously approved as written on motion by Trustee J. Anderson seconded by Trustee G. Graves.

5. Examination of Manager's Report for the month of November 2016.

Trustee M. White asked about the loss liability control and occupational safety and health program review. He inquired if there were any serious conditions noted in the review. Manager Snyder stated numerous conditions existed that needed correction, none of them were considered major issues and that the district has corrected many of

the noted issues. The district will complete all necessary items needing corrected as soon as the written report is received.

Accepted as written.

6. Payment of Bills for November 2016.

Unanimously approved on motion by Trustee J. Anderson seconded by Trustee R. Schock.

7. Examination of Financial Sheet for the month of November 2016:

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 the board was going into closed session as described under item 10a. of the agenda for a conference with the district labor negotiator Glenn Berkheimer, as authorized under Government Code Section 54957.6. The Employee Negotiator is SEIU/Local 1021.

- b. Report on closed session.

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

- c. Resolution No. 16-09 Adopting Memorandum of Understanding (MOU) with represented district employees and a compensation package for unrepresented district employees for the time period of January 1, 2017 through December 31, 2017.

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

11. Unfinished Business:

- a. None

12. Reports:

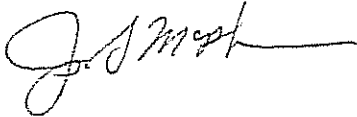
- a. None

13. Board Discussions:

- a. President Meador thanked Glenn Berkheimer, IEDA for the presentation to the board.

14. Adjournment:

President Meador adjourned the meeting at 8:05 p.m.

A handwritten signature in black ink, appearing to read "J. Meador", with a long horizontal flourish extending to the right.

Secretary