

Solano County Mosquito Abatement District

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

2950 Industrial Ct.
Fairfield, CA 94533-6500
Telephone (707) 437-1116
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RICHARD SNYDER, Manager
IAN CALDWELL, Supervisor
WAITE COLBAUGH, Biologist
TAMI WRIGHT, Admin. Asst.

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

MINUTES OF THE MEETING OF JUNE 10, 2019 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to order:

President Tonnesen 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 Tonnesen led us in the pledge of allegiance.

3. Roll call:

Present Trustees: M. White, R. Meador, C. Tonnesen, R. Schock and R. Stevenson.

Absent Trustees: Trustees J. Anderson and M. Osum

Also in attendance:

Tami Wright
Richard Snyder

4. Minutes of the meeting of May 13, 2019.

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

5. Examination of Manager's Report for the month of May 2019.

Accepted as written.

6. Payment of Bills for May 2019.

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

7. Examination of Financial Sheet for the month of May 2019:

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. Welcome Trustee Ron Stevenson appointed by the City of Rio Vista.

President Tonnesen welcomed Trustee Stevenson to the board. Trustee Stevenson gave a brief work history and looks forward to serving the citizens of the City of Rio Vista and Solano County.

b. Resolution 19-03 Appreciation of Trustee Jim McPherson.

Trustee McPherson was unable to attend the meeting and has been tabled until the July 8, 2019 board meeting.

c. Resolution 19-04 of the Board of trustees of the Solano County Mosquito Abatement District Concerning Lump Sum payment to reduce District's Unfunded Pension Liability with CalPERS.

Unanimously approved on motion by Trustee R. Meador seconded by Trustee M. White to pay a lump sum payment of \$700,000.00 toward the district's unfunded liability with CalPERS reducing the unfunded liability from \$1,340,227.00 to \$639,968.00.

d. Solano County Mosquito Abatement District OPEB Plan Actuarial Valuation dated June 30, 2017 summary.

Manager Snyder presented the management summary of the SCMAD other post employee benefits plan actuarial valuation date: 6/30/2017, measurement date 6/30/2018 and FY end 6/30/2019. The net OPEB liability is \$1,054,754.00 resulting in fiduciary net position of 41%.

- e. With the vacancy of President Jim McPherson the Election of officers will now be:

Charles Tonnesen-President
Mike White-Vice-President
Ronald Schock-Secretary

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

- a. Trustee White asked if the board would like to develop a Vision statement for the district. After board discussion it was determined that a vision statement is not necessary at this time.

14. Adjournment:

President Tonnesen adjourned the meeting at 8:32 p.m

Secretary *Ronald Schock*