

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

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

## AGENDA MEETING OF JANUARY 11, 2016

**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 December 14, 2015.
5. Examination of Manager's Report for the month of December 2015
6. Payment of bills for the month of December 2015
7. Examination of Financial Sheet for the month of December 2015
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. Consideration/Action of Resolution 16-01. Resolution of the Solano County Mosquito Abatement District Adopting Findings, Approving Mitigation Activities, Certifying the Final Programmatic Environmental Impact Report (PEIR) and Authorizing Approval for its Integrated Mosquito Management Program and Related Actions Pursuant to the California Environmental Quality Act.

- b. Attendees for the MVCAC Annual Conference to be held in Sacramento on February 28 through March 2, 2016.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

14. Adjournment: