

# Solano County Mosquito Abatement District

RONALD SCHOCK, President - Trustee-at-Large  
ROBERT C. MEADOR, Vice President - Vacaville  
LARRY PETRIE, Secretary - Vallejo  
JOE ANDERSON, Dixon  
HOWARD LUTE, Suisun  
JOHN RANKINE, Rio Vista  
CHARLES TONNESEN, Fairfield  
MIKE WHITE, Benicia

2950 Industrial Ct.  
Fairfield, CA 94533-6500  
Telephone (707) 437-1116  
Fax (707) 437-1187

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

JON A. BLEGEN, Manager  
CAROL EVKHANIAN, Biologist  
RICHARD SNYDER, Supervisor  
TAMI WRIGHT, Sec./Bkpr.

## MINUTES OF THE MEETING OF JANUARY 12, 2015 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

### 1. Call to order:

President Ronald Schock 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 Ronald Schock led the pledge of allegiance.

### 3. Roll call:

Present Trustees: C. Tonnesen, J. Anderson, M. White, H. Lute, J. Rankine, R. Schock, R. Meador and L. Petrie.

Absent Trustees: None

Also in attendance:

Jon Blegen  
Tami Wright  
Richard Snyder

### 4. Minutes of the meeting of December 8, 2014.

Unanimously approved as mailed on motion by Trustee L. Petrie seconded by Trustee R. Meador.

### 5. Examination of Manager's Report for the month of December 2014.

Accepted as written.

### 6. Payment of Bills for December 2014.

Unanimously approved on motion by Trustee J. Anderson seconded by Trustee H. Lute.

**7. Examination of Financial Sheet for the month of December 2014:**

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. None

**11. Unfinished Business:**

a. Consideration/Action regarding the granting of funds to the Mosquito Research Foundation.

Manager Blegen suggested to the board that while in Monterey he arrange for our trustees attending the upcoming conference to meet with MRF President Craig Downs to discuss grant-funding policies employed by the foundation. The trustees would then be able to share the information gained at the next regular board meeting. President Schock concurred and Trustee White asked if there would be a Mosquito Research Foundation report at the conference. Manager Blegen responded that he believed so and that this would be another source of information that could be shared with the board at the February meeting.

**12. Reports:**

a. None

**13. Board Discussions:**

a. None

**14. Adjournment:**

President Ronald Schock adjourned the meeting at 7:35 p.m.

*Jay E. Petre*  
Secretary