

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

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

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

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

AGENDA MEETING OF FEBRUARY 8, 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 January 11, 2016.
5. Examination of Manager's Report for the month of January 2016
6. Payment of bills for the month of January 2016
7. Examination of Financial Sheet for the month of January 2016
8. This time is reserved for members of the public to address the Board relative to matters of Board Business.
9. Correspondence:
 - a. Letter dated 12-29-2015 from California Special District Association (CSDA) inquiring if the SCMAD would be interested in joining a local CSDA chapter in Solano County.
10. New Business:
 - a. CalPERS has issued the districts Annual Valuation Report as of June 30, 2014.
11. Unfinished Business:
 - a. None

12. Reports:

a. None

13. Board Discussions:

14. Adjournment: