

# Solano County Mosquito Abatement District

ROBERT C. MEADOR, President - Vacaville  
LARRY PETRIE, Vice President - Vallejo  
JOE ANDERSON, Secretary - Dixon  
GLEN GRAVES, Suisun  
JAMES G. MSPHERSON, 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 APRIL 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 March 14, 2016.
5. Examination of Manager's Report for the month of March 2016
6. Payment of bills for the month of March 2016
7. Examination of Financial Sheet for the month of March 2016
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. Presentation by Craig Fechter, CPA discussing the CalPERS Annual Valuation Report as of June 30, 2014.
  - b. Appointment of Budget Committee for FY 2016-2017.

11. Unfinished Business:

- a. Update on the Benicia State Recreation Area.

12. Reports:

- a. None

13. Board Discussions:

14. Adjournment: