

Solano County Mosquito Abatement District

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

2950 Industrial Ct.
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Telephone (707) 437-1116
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JON A. BLEGEN, Manager
CAROL EVKCHANIAN, Biologist
RICHARD SNYDER, Supervisor
TAMI WRIGHT, Sec./Bkpr.

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

MINUTES OF THE MEETING OF MAY 11, 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 Schock led the pledge of allegiance.

3. Roll call:

Present Trustees: J. Anderson, M. White, R. Schock, R. Meador, J. McPherson and G. Graves.

Absent Trustees: L. Petrie & C. Tonnesen

Also in attendance:

Jon Blegen
Tami Wright
Richard Snyder
Richard P. Shanahan

4. Minutes of the meeting of April 13, 2015.

Trustee Meador pointed out a typographical error under Section 11. a. reflecting the date 2025 rather than 2015.

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

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

Accepted as written.

6. Payment of Bills for April 2014.

President Schock asked what the multiple checks in the \$40 range were for. Supervisor Snyder stated that the multiple checks were for the last season light trap payments. President Schock asked how many light traps locations do we have, Supervisor Snyder responded that we have approximately 36 light traps.

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

7. Examination of Financial Sheet for the month of April 2015:

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. Introduction of Richard P. Shanahan, Esq, of Bartkiewicz, Kronick & Shanahan District General Counsel.

Manager Blegen introduced Richard P. Shanahan as the district general counsel. The board welcomed him aboard, President Schock stated he had previous interactions with Richard Shanahan and spoke of him in high regard.

Richard Shanahan addressed the board highlighting his current cliental, which includes the MVCAC, VCJPA, Sac/Yolo MVCD and Placer MVCD. Richard stated that he represents many water districts & agricultural interests in the state.

b. Appointment of budget committee for FY 2015-2016.

President Schock appointed Trustees J. Anderson, M. White and himself to the budget committee.

11. Unfinished Business:

a. None

12. Reports:

- a. None

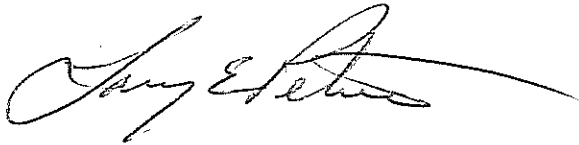
13. Board Discussions:

- a. None

14. Adjournment:

President Ronald Schock adjourned the meeting at 7:40 p.m.

Secretary

A handwritten signature in cursive script, appearing to read "Gary E. Schock", written in black ink.