

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.
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.

AGENDA MEETING OF JUNE 8, 2015 AMENDED JUNE 3, 2015

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 May 11, 2015.
5. Examination of Manager's Report for the month of May 2015
6. Payment of bills for the month of May 2015
7. Examination of Financial Sheet for the month of May 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. Approval of budget for FY 2015-2016.
 - b. Resolution No. 15-06 expressing appreciation of John Rankine.
 - c. Resolution No. 15-08 expressing appreciation of Manager Jon Blegen.

- d. Resolution No. 15-07 Approving Amendment to May 21, 2012 Client Master Agreement with Cardno ENTRIX.
- e. Attendance at MVCAC Summer Quarterly Meeting held on July 23, 2015 in Sacramento, CA.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

14. Adjournment: