

Solano County Mosquito Abatement District

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

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 JUNE 12, 2017

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 8, 2017.
5. Examination of Manager's Report for the month of May 8, 2017.
6. Payment of bills for the month of May 2017.
7. Examination of Financial Sheet for the month of May 2017.
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. RESOLUTION 17-02 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT CONCERNING LUMP SUM PAYMENT TO REDUCE THE DISTRICT'S UNFUNDED PENSION LIABILITY.

11. Unfinished Business:

- a. None

12. Reports:

- a. MVCAC Spring Quarterly Meeting held in Monterey on May 4-5, 2017. Report from Trustee Petrie.

13. Board Discussions:

14. Adjournment: