

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
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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 JUNE 13, 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 May 9, 2016.
5. Examination of Manager's Report for the month of May 2016
6. Payment of bills for the month of May 2016
7. Examination of Financial Sheet for the month of May 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. Consideration/Action on Resolution 16-04 RESOLUTION APPROVING THE PAYOFF OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICTS SIDE FUND OBLIGATION TO CALPERS.
 - b. Consideration/Action on Resolution 16-05 RESOLUTION APPROVING MOSQUITO RESEARCH FOUNDATION GRANT AGREEMENT FOR FISCAL YEAR 2015-2016.

- c. Consideration/Action on Resolution 16-06 RESOLUTION EXTENDING THE EMPLOYMENT AGREEMENT WITH RICHARD SNYDER AS DISTRICT MANAGER OF SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT.
- d. CSDA Board of Directors call for Board Election of Seat A.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

14. Adjournment: