

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
JAMES G. McPHERSON, 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 JULY 13, 2015 AMENDED JULY 9, 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 June 8, 2015.
5. Examination of Manager's Report for the month of June 2015
6. Payment of bills for the month of June 2015
7. Examination of Financial Sheet for the month of June 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. Consideration/Action on changes in CalPERS payment contributions for FY 2015-2016.
 - b. CSDA Board of Directors call for Board Election of Seat A.

- c. Resolution No. 15-09 A Resolution of the Governing Body of the Solano County Mosquito Abatement District for the Election of Directors to the Special District Risk Management Authority Board of Directors.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

14. Adjournment: