

Solano County Mosquito Abatement District

JOE ANDERSON, President - Dixon
RONALD SCHOCK, Vice President - Trustee-at-Large
ROBERT C. MEADOR, Secretary - Vacaville
CHARLES TONNESEN, Fairfield
HOWARD LUTE, Suisun
JOHN RANKINE, Rio Vista
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JON A. BLEGEN, Manager
CAROL EVKHANIAN, Biologist
RICHARD SNYDER, Supervisor
TAMI WRIGHT, Sec./Bkpr.

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

AGENDA MEETING OF JULY 14, 2014

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 9, 2014.
5. Examination of Manager's Report for the month of June 2014
6. Payment of bills for the month of June 2014
7. Examination of Financial Sheet for the month of June 2014
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 of proposed License Agreement with Phillips 66 Company.
11. Unfinished Business:
 - a. Update on the status of the draft PEIR.
 - b. Update on the San Pablo Bay Refuge Biological Opinion.

12. Reports:

a. None

13. Board Discussions:

14. Adjournment: