

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
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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 AUGUST 10, 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 July 13, 2015.
5. Examination of Manager's Report for the month of July 2015
6. Payment of bills for the month of July 2015
7. Examination of Financial Sheet for the month of July 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 with reference to authorize Clarke Environmental Mosquito Management and Dynamic Aviation to potentially apply insecticides during the period of 2015 through 2017.
 - b. CalPERS GASB 68 report for Public Agency Cost-Sharing will be delayed until September 8, 2015.

- c. Attendance for the MVCAC Quarterly Fall Meeting to be held in San Diego on October 29-30, 2015.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

14. Adjournment: