

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
MIKE WHITE, Benicia

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RICHARD SNYDER, Manager
CAROL EVKHANIAN, Biologist
TAMI WRIGHT, Sec./Bkpr.

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

MINUTES OF THE MEETING OF SEPTEMBER 14, 2015 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to order:

President Ronald Schock called the meeting to order at 7:30 p.m. at the Solano County Mosquito Abatement District Building, 2950 Industrial Court, Fairfield, CA. 94533

2. Pledge of Allegiance:

President Schock led the pledge of allegiance.

3. Roll call:

Present Trustees: J. Anderson, M. White, R. Schock, R. Meador, J. McPherson, C. Tonnesen and G. Graves.

Absent Trustees: L. Petrie

Also in attendance:

Richard Snyder
Tami Wright

4. Minutes of the meeting of August 10, 2015.

Unanimously approved as written on motion by Trustee J. Anderson seconded by Trustee M. White.

5. Examination of Manager's Report for the month of August 2015.

Manager Snyder informed the board that high amounts of mosquito production in the tidal marshes surrounding Fairfield and Suisun has resulted in increased ground adulticiding treatments. He also stated that he will be in communication with the Rush Ranch indicating our need to inspect the tidal marsh areas.

Accepted as written.

6. Payment of Bills for August 2015.

Unanimously approved on motion by Trustee C. Tonnesen seconded by Trustee J. Anderson.

7. Examination of Financial Sheet for the month of August 2015:

Accepted as written

8. This time is reserved for members of the public to address the Board relative to matters of Board Business:

None

9. Correspondence:

- a. Letters dated August 12, 2015 from SDRMA acknowledging no claims for Workers' Compensation and Property/Liability Insurance for five consecutive years.

President Schock and Trustee Anderson wanted to thank the staff for their dedication to safety on the job resulting in the discounts on our insurance premiums.

10. New Business:

- a. None

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

- a. None

14. Adjournment:

President Ronald Schock adjourned the meeting at 7:42 p.m.

Secretary

