

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

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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 OCTOBER 10, 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 September 12, 2016.
5. Examination of Manager's Report for the month of September 2016
6. Payment of bills for the month of September 2016
7. Examination of Financial Sheet for the month of September 2016
8. This time is reserved for members of the public to address the Board relative to matters of Board Business.
9. Correspondence:
 - a. SDRMA Presidents Special Acknowledgement Award recognizing the SCMAD for no paid claims during the prior five consecutive years in the Workers' Compensation Program.
10. New Business:
 - a. Report of FY 2015-2016 audit to be presented by Craig Fechter, CPA.
 - b. Consideration of approval of FY 2015-2016 audit.

- c. Resolution 16-08 Agreement with Yolo-Solano Air Quality Management District for Continued Placement of Air Monitoring Equipment Placed at 160 St. Francis Way Rio Vista, CA.
- d. Presentation by SCMAD staff updating board on mosquito control efforts in the Leisure Town community of Vacaville.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

14. Adjournment: