

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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Telephone (707) 437-1116
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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 DECEMBER 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, R. Meador, R. Schock, M. White, L. Petrie, J. McPherson, C. Tonnesen and G. Graves.

Absent Trustees: None

Also in attendance:

Richard Snyder
Tami Wright

4. Minutes of the meeting of November 9, 2015.

Unanimously approved as written on motion by Trustee M. White seconded by Trustee L. Petrie.

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

Accepted as written.

6. Payment of Bills for November 2015.

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

7. Examination of Financial Sheet for the month of November 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. None

10. New Business:

a. None

11. Unfinished Business:

a. None

12. Reports:

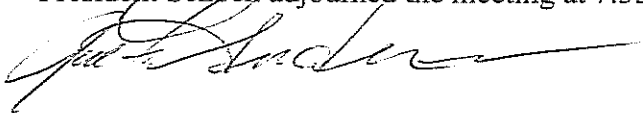
a. None

13. Board Discussions:

a. None

14. Adjournment:

President Schoek adjourned the meeting at 7:35 p.m.



Secretary