

Solano County Mosquito Abatement District

JOE ANDERSON, President - Dixon
JAMES G. McPHERSON, Vice President - Rio Vista
GLEN GRAVES, Secretary - Suisun
CHARLES TONNESEN, Fairfield
MIKE WHITE, Benicia
RONALD SCHOCK, Trustee-at-Large
ROBERT C. MEADOR, Vacaville
LARRY PETRIE - Vallejo

2950 Industrial Ct.
Fairfield, CA 94533-6500
Telephone (707) 437-1116
Fax (707) 437-1187

RICHARD SNYDER, Manager
IAN CALDWELL, Supervisor
WAITE COLBAUGH, Biologist
TAMI WRIGHT, Admin. Asst.

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

AGENDA MEETING OF JANUARY 8, 2018

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 December 11, 2017.
5. Examination of Manager's Report for the month of December 2017.
6. Payment of bills for the month of December 2017.
7. Examination of Financial Sheet for the month of December 2017.
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. Resolution 18-01 Resolution of the Governing Body Of The Solano County Mosquito Abatement District Declaring That Governing Body Members And Volunteers Shall Be Deemed to be Employees of the District for the Purpose of Providing Workers' Compensation Coverage For Said Certain Individuals While Providing Their Services.
 - b. Fiscal Year 2017-2018 Mid Year expense report.

11. Unfinished Business:

a. None

12. Reports:

a. None

13. Board Discussions:

14. Adjournment: