

Solano County Mosquito Abatement District

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

2950 Industrial Ct.
Fairfield, CA 94533-6500
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 JANUARY 9, 2017 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to order:

Vice-President Joe Anderson 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:

Vice-President Anderson led us in the pledge of allegiance.

3. Roll call:

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

Absent Trustees: Trustee L. Petrie

Also in attendance:

Richard Snyder
Tami Wright

4. Minutes of the meeting of December 12, 2016.

Unanimously approved as written on motion by Trustee M. White seconded by Trustee R. Meador.

5. Examination of Manager's Report for the month of December 2016.

Trustee J. Anderson asked what was treated; Manager Snyder stated two unmaintained swimming pool required treatment.

Accepted as written.

6. Payment of Bills for December 2016.

Unanimously approved on motion by Trustee R. Meador seconded by Trustee C. Tonnesen.

7. Examination of Financial Sheet for the month of December 2016:

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. MVCAC Annual Conference March 26-29, 2017 to be held in San Diego, CA.

Manager Snyder asked who ever would like to attend to let us know by January 31, 2017.

12. Reports:

a. None

13. Board Discussions:

a. None

14. Adjournment:

Vice-President Anderson adjourned the meeting at 7:39 p.m.

Secretary

