

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

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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 MARCH 12, 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 February 12, 2018.
5. Examination of Manager's Report for the month of February 2018.
6. Payment of bills for the month of February 2018.
7. Examination of Financial Sheet for the month of February 2018.
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 18-02 Amending Illness and Injury Prevention Program.
 - b. Resolution 18-03 Establishing Reimbursement from Duck Club Owner for Aerial Application Costs.
 - c. New vehicle bids: One $\frac{3}{4}$ truck and one SUV.

- d. SDRMA Spring Education Day, Tuesday March 20, 2018 held at the Hilton in Sacramento.
- e. Statements of Economic Interests 700 Form due April 1, 2018.
- f. MVCAC Quarterly Meeting held in Lake Tahoe on April 26-27, 2018.

11. Unfinished Business:

- a. None

12. Reports:

- a. Reports on MVCAC Annual Conference held in Monterey, CA. Trustees Anderson, Tonnesen.

13. Board Discussions:

14. Adjournment: