

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

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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 MAY 8, 2017

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 April 10, 2017.
5. Examination of Manager's Report for the month of April 2017.
6. Payment of bills for the month of April 2017.
7. Examination of Financial Sheet for the month of April 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 17-01 ESTABLISHING REIMBURSEMENT FROM DUCK CLUB OWNERS FOR AERIAL APPLICATION COSTS.
 - b. Review/Discussion of "Draft" District Reserve Fund Policy.

11. Unfinished Business:

- a. None

12. Reports:

- a. MVCAC Spring Quarterly Meeting held in Monterey on May 4-5, 2017. Reports from Trustees Petrie, Tonnesen and Anderson.

13. Board Discussions:

14. Adjournment: