

# 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  
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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 JULY 10, 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 June 12, 2017.
5. Examination of Manager's Report for the month of June 2017.
6. Payment of bills for the month of June 2017.
7. Examination of Financial Sheet for the month of June 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 17-03 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT ADOPTING A RESERVE FUND POLICY.
  - b. RESOLUTION 17-04 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT MODIFYING ITS EMERGENCY FUND.

- c. RESOLUTION 17-05 A RESOLUTION OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT AUTHORIZING INVESTMENT MONIES IN THE LOCAL AGENCY INVESTMENT FUND.
- d. Approval of Budget 2017-2018.
- e. Appointment of Salary and Benefits Committee.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

14. Adjournment: