

# 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.

## MINUTES OF THE MEETING OF DECEMBER 11, 2017 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

### 1. Call to order:

Vice-President 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, M. White, J. Anderson, R. Schock, G. Graves and C. Tonnesen.

Absent Trustees: Trustees L. Petrie and J. McPherson

Also in attendance:

Richard Snyder  
Tami Wright

### 4. Minutes of the meeting of November 13, 2017.

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

### 5. Examination of Manager's Report for the month of November 2017.

Accepted as written.

### 6. Payment of Bills for November 2017.

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

**7. Examination of Financial Sheet for the month of November 2017:**

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:**

Election of Officers for calendar year 2018.

On motion by Trustees R. Schock and seconded by Trustee C. Tonnesen, the following trustees were unanimously elected as officers for the year 2018:

President: Joe Anderson

Vice President: Jim McPherson

Secretary: Glen Graves

**11. Unfinished Business:**

a. None

**12. Reports:**

a. None

**13. Board Discussions:**

**14. Adjournment:**

Vice-President Anderson adjourned the meeting at 7:45 p.m.

Secretary

