

# 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 AUGUST 12, 2019

**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 July 8, 2019.
5. Examination of Manager's Report for the month of July 2019.
6. Payment of bills for the month of July 2019.
7. Examination of Financial Sheet for the month of July 2019.
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. Welcome new Trustee Daniel Glaze from City of Vallejo.
  - b. Resolution 19-05 Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act
  - c. Consideration/Action on Reserve Fund Policy

d. FY 2019-2020 County revenue projection.

e. Presentation by Biologist Bret Barner on invasive Aedes species.

11. Unfinished Business:

a. None

12. Reports:

a. None

13. Board Discussions:

14. Adjournment: