

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 FEBRUARY 11, 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 January 14, 2019.
5. Examination of Manager's Report for the month of January 2019.
6. Payment of bills for the month of January 2019.
7. Examination of Financial Sheet for the month of January 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. Resolution 19-01 Establishing Reimbursement from Duck Club Owners for Aerial Application Costs.
 - b. Discussion/Action to discuss changing board meeting time.
 - c. FY 2018-2019 Mid year profit and loss report.

11. Unfinished Business:

- a. None

12. Reports:

- a. Reports from Trustee Schock and White on MVCAC 87th annual conference held in Burlingame Feb 3-5, 2019.

13. Board Discussions:

14. Adjournment: