

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

2950 Industrial Ct.
Fairfield, CA 94533-6500
Telephone (707) 437-1116
Fax (707) 437-1187

Meetings: Second Monday Every Month
7:30 P.M.

RICHARD SNYDER, Manager
IAN CALDWELL, Supervisor
WAITE COLBAUGH, Biologist
TAMI WRIGHT, Admin. Asst.

AGENDA MEETING OF JANUARY 14, 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 December 10, 2018.
5. Examination of Manager's Report for the month of December 2018.
6. Payment of bills for the month of December 2018.
7. Examination of Financial Sheet for the month of December 2018.
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. Presentation from Rachel Sanders with PARS (Public Agency Retirement Services).
 - b. Presentation of 2018 SCMAD's annual report.
 - c. Appointing budget committee for FY 2019-2020.

11. Unfinished Business:

a. None

12. Reports:

a. None

13. Board Discussions:

14. Adjournment: