

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
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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 MARCH 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 February 11, 2019.
5. Examination of Manager's Report for the month of February 2019.
6. Payment of bills for the month of February 2019.
7. Examination of Financial Sheet for the month of February 2019.
8. This time is reserved for members of the public to address the Board relative to matters of Board Business.
9. Correspondence:
 - a. SDRMA letter dated February 20, 2019, Workers' Comp. 5% rate increase for FY 2019-2020.
 - b. SDRMA letter dated February 22, 2019, Liability 5% rate increase and 11% rate increase for property rates for FY 2019-2020.
10. New Business:
 - a. Welcome new Trustee Marlon Osum.
 - b. Welcome new Biologist Bret Barner.

- c. Resolution 19-02 Appreciation of Trustee Glen Graves.
- d. Statement of Economic Interests 700 Forms due April 1, 2019.
- e. SDRMA Safety Claims Day March 26, 2019, Sacramento, CA.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

14. Adjournment:

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