

Solano County Mosquito Abatement District

ROBERT C. MEADOR, President - Vacaville
DANIEL GLAZE, Vice President - Vallejo
MARLON OSUM, Secretary - Suisun
RONALD SCHOCK, Trustee-at-Large
WALTER STANISH, Rio Vista
PAUL WADE, Fairfield
MIKE WHITE, Benicia
JOE ANDERSON, Dixon

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

MIGUEL CARDENAS, Manager
MARK McCAULEY, Supervisor
BRET BARNER, Biologist
TAMI WRIGHT, Admin. Asst.

AGENDA MEETING OF FEBRUARY 12, 2024

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 8, 2024.
5. Examination of Manager's Report for the month of January 2024.
6. Payment of bills for the month of January 2024.
7. Examination of Financial Sheet for the month of January 2024.
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 24-01 Revising Pay Schedule Containing Information Required Under California Code of Regulations Section 570.5.
 - b. Resolution 24-02 Establishing Reimbursement from Duck Club Owners for Aerial Application Costs

11. Unfinished Business:

- a. None

12. Reports:

- a. Reports on MVCAC Annual Conference held in Monterey, CA by Trustees:
White, Wade and Glaze.

13. Board Discussions:

- a. None

14. Adjournment: