

# Solano County Mosquito Abatement District

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

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RICHARD SNYDER, Manager  
MARK McCAULEY, Supervisor  
BRET BARNER, Biologist  
TAMI WRIGHT, Admin. Asst.

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

## AGENDA MEETING OF NOVEMBER 13, 2023

**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 October 9, 2023.
5. Examination of Manager's Report for the month of October 2023.
6. Payment of bills for the month of October 2023.
7. Examination of Financial Sheet for the month of October 2023.
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. Closed Session Public Employee Appointment pursuant to Government Code Section 54957; Title: General Manager.

- b. Closed Session conference with labor negotiators-Pursuant to Government Code Section 54957.6;  
Agency negotiator: Joe Anderson, Board President  
Unrepresented employees: General Manager
- c. Conference with labor negotiator as allowed under Government Code Section 54957.6;  
Agency negotiator: General Manager  
Employee group: SEIU 1021
- d. Consideration/Action on Resolution 23-06 ADOPTING MEMORANDUM OF UNDERSTANDING WITH REPRESENTED DISTRICT EMPLOYEES AND A COMPENSATION PACKAGE FOR UNREPRESENTED EMPLOYEES FOR THE TIME PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2025.
- e. Election for 2024 Board Officers

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

- a. MVCAC 92<sup>nd</sup> Annual Conference to be held January 21-24, 2024, in Monterey, CA.

14. Adjournment: