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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Fairfield, CA 94533-6500
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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 JUNE 10, 2024
SPECIAL MEETING
START TIME WILL BE 4:30 P.M.

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 May 13, 2024.
- 5. Examination of Manager's Report for the month of May 2024.
- 6. Payment of bills for the month of May 2024.
- 7. Examination of Financial Sheet for the month of May 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. Consideration/Action for Resolution 24-05 Resolution Of The Board of Trustees of the Solano County Mosquito Abatement District Establishing A Regular Monthly Trustee Board Meeting Day, Time, And Location And Rescinding Prior Related Actions.

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- a. None
- 12. Reports:
 - a. None
- 13. Board Discussions:
 - a. None
- 14. Adjournment: