

Solano County Mosquito Abatement District

RONALD SCHOCK, President - Trustee-at-Large
JOE ANDERSON, Vice President - Dixon
DANIEL GLAZE, Secretary - Vallejo
ROBERT C. MEADOR, Vacaville
MARLON OSUM, Suisun
RON STEVENSON, 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 FEBRUARY 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 December 12, 2022.
5. Examination of Manager's Report for the month of December 2022 & January 2023.
6. Payment of bills for the month of December 2022 & January 2023.
7. Examination of Financial Sheet for the month of December 2022 & January 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. Presentation for FY 2021-2022 audit by Scott German, CPA of Fechter & Co.
 - b. Consideration/Action approving FY 2021-2022 audit.

- c. Election of 2023 Board Officers.
- d. FY 2022-2023 second quarter budget report.
- e. Consideration/Action of Resolution 23-01 for revised pay schedule.
- f. Consideration/Action for bid on 3, 2023 F250 trucks.
- g. Consideration/Action for earthquake insurance quote from Special Districts Risk Management Authority (SDRMA).
- h. District Manager selection committee

11. Unfinished Business:

- a. None

12. Reports:

- a. Report on MVCAC Annual Conference held in Anaheim, CA by Trustees: Schock, White, Glaze, Wade & Stanish.

13. Board Discussions:

- a. None

14. Adjournment: