

# Solano County Mosquito Abatement District

ROBERT C. MEADOR, President - Vacaville  
DANIEL GLAZE, Vice President - Vallejo  
MARLON OSUM, Secretary - Suisun  
RONALD SCHOCK, Trustee-at-Large  
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PAUL WADE, Fairfield  
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MIGUEL CARDENAS, Manager  
MARK McCAULEY, Supervisor  
BRET BARNER, Biologist  
TAMI WRIGHT, Admin. Asst.

Meetings: Second Monday Every Month  
4:30 P.M.

## AGENDA MEETING OF JULY 8, 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 June 10, 2024.
5. Examination of Manager's Report for the month of June 2024.
6. Payment of bills for the month of June 2024.
7. Examination of Financial Sheet for the month of June 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. CLOSED Session PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1). Title: District Title: District Manager (Gov. Code section 54957 (b).
  - b. Consider/Action approving the FY 2024-2025 Budget.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

- a. Manager Cardenas discussion of needed updates to the districts salary pay schedule for the upcoming August meeting.

14. Adjournment: