

# Solano County Mosquito Abatement District

CHARLES TONNESEN, President - Fairfield  
MIKE WHITE, Vice President - Benicia  
RONALD SCHOCK, Secretary - Trustee-at-Large  
JOE ANDERSON, Dixon  
DANIEL GLAZE, Vallejo  
ROBERT C. MEADOR, Vacaville  
MARLON OSUM, Suisun  
RON STEVENSON, Rio Vista

2950 Industrial Ct.  
Fairfield, CA 94533-6500  
Telephone (707) 437-1116  
Fax (707) 437-1187

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

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

## AGENDA MEETING OF NOVEMBER 12, 2019

**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 14, 2019.
5. Examination of Manager's Report for the month of October 2019.
6. Payment of bills for the month of October 2019.
7. Examination of Financial Sheet for the month of October 2019.
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. Report of FY 2018-2019 audit to be presented by Craig Fechter, CPA.
  - b. Consideration Action approving audit FY 2018-2019.
  - c. CalPERS California Employee Retirement Benefit Trustee (CERBT) quarterly report.
  - d. Consideration/Action to change the board meeting time from 7:30 p.m.

11. Unfinished Business:

a. None

12. Reports:

a. None

13. Board Discussions:

14. Adjournment: