

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
CHARLES TONNESEN, Fairfield
MIKE WHITE, Benicia

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

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

AGENDA MEETING OF MAY 9, 2022 AMENDING Rescheduled to MONDAY, MAY 23, 2022

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 April 11, 2022.
5. Examination of Manager's Report for the month of April 2022.
6. Payment of bills for the month of April 2022.
7. Examination of Financial Sheet for the month of April 2022.
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. Introduction of Paul Wade, newly appointed trustee for City of Fairfield to the Solano County Mosquito Abatement District board of trustees.
 - b. Presentation by David Little of Fortis regarding cyber security.

- c. Consideration / Action approving cyber security contract program with Fortis.
- d. Consideration / Action approving auditing services proposal from Fechter and Co., Scott German, CPA.
- e. SCMAD California Employee Retirement Benefit Trustee (CERBT) account update summary as of 3/31/2022.
- f. MVCAC upcoming meetings

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

- a. None

14. Adjournment: