Solano County Mosquito Abatement District

JOE ANDERSON, President - Dixon
ROBERT C. MEADOR, Vice President - Vacaville
DANIEL GLAZE, Secretary - Vallejo
MARLON OSUM, Suisun
RONALD SCHOCK, Trustee-at-Large
WALTER STANISH, Rio Vista
PAUL WADE, Fairfield
MIKE WHITE, Benicia

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

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

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

AGENDA MEETING OF APRIL 10, 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 March 2023.
- 5. Examination of Manager's Report for the month of March 2023.
- 6. Payment of bills for the month of March 2023.
- 7. Examination of Financial Sheet for the month of March 2023.
- 8. This time is reserved for members of the public to address the Board relative to matters of Board Business.
- 9. Correspondence:
 - a. Insurance estimates for 2023-2024 Property Liability and Workers' Compensation renewal contribution estimates.
 - b. LAFCO letter stating there is a vacancy on the Solano Consolidated Oversight Board and states each district may nominate 2 candidates for this election.

10. New Business:

- a. Resolution 23-02 Establishing Reimbursement from Duck Club Owners for Aerial Application Costs.
- b. FY 2022-2023 3rd quarter expense report
- c. Presentation of 2022 Annual Report by Biologist Barner
- 11. Unfinished Business:
 - a. None
- 12. Reports:
 - a. None
- 13. Board Discussions:
 - a. None
- 14. Adjournment: