

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

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

MINUTES OF THE MEETING OF OCTOBER 10, 2022 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to Order:

President Schock called the meeting to order at 7:30 p.m. at the Solano County Mosquito Abatement District Building, 2950 Industrial County, Fairfield, CA 94533.

2. Pledge of Allegiance:

President Schock led us in the pledge of allegiance.

3. Roll call:

Present Trustees: Trustees Schock, Anderson, Glaze, Meador, Osum and White

Absent trustees: Trustee Wade

Also in attendance:

Richard Snyder

Tami Wright

4. Minutes of the meeting of September 12, 2022.

Unanimously approved on motion by Trustee M. White seconded by Trustee R. Meador.

5. Examination of Manager's Report for the month of September 2022.

Accepted as written

6. Payment of Bills for September 2022.

Unanimously approved on motion by Trustee J. Anderson seconded by Trustee M. White.

7. Examination of Financial Sheet for the month of September 2022.

Accepted as written

8. This time is reserved for members of the public to address the Board relative to matters of Board Business:

None

9. Correspondence:

None

10. New Business:

- a. 1st quarter budget report FY 2022-2023.

Manager Snyder presented the 1st quarter FY 2022-2023 budget report highlighting the district had expended 33% of budget for services and supplies and 20% of budget for salary and benefits with a total of 24% of budgeted expenses spent in the 1st quarter ending September 30, 2022.

- b. Discussion of a SCMAD Policy Manual

Manager Snyder stated he wishes to create a SCMAD policy manual, the district has many policies in existence and that these along with other policies should be included in a formal policy manual.

- c. Appointment of SCMAD Ad Hoc policy committee.

President Schock appointed the following trustees to policy committee:

Trustees: Osum, Meador and Glaze with White as an alternate.

- d. MVCAC Annual Conference to be held January 29 – February 1, 2023, in Anaheim, CA.

Manager Snyder asked Trustees who would like to attend with Trustees White, Schock and Glaze will be attending.

11. Unfinished Business:

None

12. Reports:

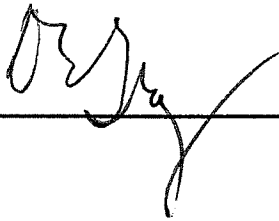
None

13. Board Discussions:

None

Adjournment:

President Schock adjourned the meeting at 7:52 p.m.

A handwritten signature in black ink, appearing to be "M. J. ...", written over a horizontal line.

Secretary