

# Solano County Mosquito Abatement District

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

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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.

## AGENDA MEETING OF AUGUST 14, 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 July 10, 2023.
5. Examination of Manager's Report for the month of July 2023.
6. Payment of bills for the month of July 2023.
7. Examination of Financial Sheet for the month of July 2023.
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. CalPERS FY 2021-2022 Valuation Summaries.
  - b. Resolution 23-04 Resolution of the Solano County Mosquito Abatement District Approving an Agreement with California Employers' Pension Prefunding Trust (CEPPT) for Prefunding of Pension Obligations and Delegating Authority to Request Disbursements from the CEPPT.

c. West Nile virus (WNV) update by Biologist Barner.

d. Review Managers job description and salary.

11. Unfinished Business:

a. None

12. Reports:

a. None

13. Board Discussions:

a. None

14. Adjournment: