

Solano County Mosquito Abatement District

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

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

MIGUEL CARDENAS, Manager
MARK McCAULEY, Supervisor
BRET BARNER, Biologist
TAMI WRIGHT, Admin. Asst.

AGENDA MEETING OF APRIL 8, 2024

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 11, 2024.
5. Examination of Manager's Report for the month of March 2024.
6. Payment of bills for the month of March 2024.
7. Examination of Financial Sheet for the month of March 2024.
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. Presentation by Biologist Barner of the 2023 Annual Report.
 - b. Closed Session PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1). Title: District Title: District Manager (Gov. Code section 54957(b)).

- c. FY 2023-2024 third quarter budget review.
- d. Consideration/Action on bids for the Dixon facility roof repair.
- e. Resolution 24-04 Appreciation of Trustee Joe Anderson.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

- a. None

14. Adjournment: