

Solano County Mosquito Abatement District

MIKE WHITE, President - Benicia
RONALD SCHOCK, Vice President - Trustee-at-Large
JOE ANDERSON, Secretary - Dixon
DANIEL GLAZE, Vallejo
ROBERT C. MEADOR, Vacaville
MARLON OSUM, Suisun
RON STEVENSON, Rio Vista
CHARLES TONNESEN, Fairfield

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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 JUNE 14, 2021 Amended June 10, 2021

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 May 10, 2021.
5. Examination of Manager's Report for the month of May 2021.
6. Payment of bills for the month of May 2021. ✓
7. Examination of Financial Sheet for the month of May 2021. ✓
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 Vector Control Consultants Karl Malamud-Roam on potential source reduction project on Mare Island.
 - b. Consideration/Action on proposal from Maze and Associates for auditing service for FY 2020-2021 and 2021-2022. ✓
 - c. Consideration/Action on pay down of SCMAD unfunded liability with CalPERS.

d. Consideration/Action on payment of \$250,000.00 to SCMAD CERBT fund. ✓

11. Unfinished Business:

a. None

12. Reports:

a. None

13. Board Discussions:

a. None

14. Adjournment: