

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
CHARLES TONNESEN, Fairfield
MIKE WHITE, Benicia

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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 13, 2022

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 9, 2022.
5. Examination of Manager's Report for the month of May 2022.
6. Payment of bills for the month of May 2022.
7. Examination of Financial Sheet for the month of May 2022.
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 of the FY 2022-2023 budget.
 - b. Consideration / Action of FY 2022-2023 budget.
 - c. Review SCMAD Reserve Fund Policy.

- d. Consideration / Action on payment of \$700,000 to the districts California Employees Retirement Benefit Trust (CERBT) account.
- e. Review and advise: SCMAD Board of Trustees officer's qualifications, selection and terms of office policy.
- f. Consideration / Action adopting SCMAD Board of Trustees officers qualifications, selection and terms of office policy.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

- a. None

14. Adjournment: