

# 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 APRIL 11, 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 March 14, 2022.
5. Examination of Manager's Report for the month of March 2022.
6. Payment of bills for the month of March 2022.
7. Examination of Financial Sheet for the month of March 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. Third quarter SCMAD budget review.
  - b. Consideration/Action to consider lump sum payment to the district's California Employees Retirement Benefit Trust Account (CERBT).

- c. Consideration/Action on bids for the asphalt sealing of the district's facility.
- d. Budget committee appointments for FY 2022-2023. (3 trustees).
- e. Resolution 22-02 Recognition of appreciation of Trustee Charles (Bud) Tonnesen

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

- a. None

14. Adjournment: