

Solano County Mosquito Abatement District

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

2950 Industrial Ct.
Fairfield, CA 94533-6500
Telephone (707) 437-1116
Fax (707) 437-1187

RICHARD SNYDER, Manager
BRET BARNER, Biologist
TAMI WRIGHT, Admin. Asst.

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

AGENDA MEETING OF JUNE 8, 2020

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 9, 2020.
5. Examination of Manager's Report for the month of March, April & May 2020.
6. Payment of bills for the month of March, April & May 2020.
7. Examination of Financial Sheet for the month of March, April & May 2020.
8. This time is reserved for members of the public to address the Board relative to matters of Board Business.
9. Correspondence:
 - a. SDRMA raised our Property/Liability Insurance from \$37,660.61 to \$52,453.29 for the FY 2020-2021 and Workers' Compensation Insurance from \$24,313.07 to \$29,419.74.
10. New Business:
 - a. Declaring 1999 Ford F150 Vin # 1FTRF18W5XKB11677, 2007 Ford F150 truck Vin # 1FTRF14W37KC37140 and 2007 Ford F150 truck Vin # 1FTRF14W57KC37141 as surplus property.
 - b. Consideration/Action on Emergency Spray Contract with Vector Disease Control International, LLC.

c. Consideration/Action on pay down of SCMAD unfunded liability with CalPERS.

11. Unfinished Business:

a. None

12. Reports:

a. None

13. Board Discussions:

a. None

14. Adjournment: