

# 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  
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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 OCTOBER 11, 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 September 13, 2021.
5. Examination of Manager's Report for the month of September 2021.
6. Payment of bills for the month of September 2021.
7. Examination of Financial Sheet for the month of September 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 David Alvey, CPA of Maze and Associates of district's FY 2020-2021 audit.
  - b. Consideration/Action approving FY 2020-2021 audit.
  - c. Resolution 21-02 revising SCMAD purchasing policy.

- d. Consideration/Action on revising SCMAD Investment Strategy with California Employers Benefit Retirement (CEBRT) Trust account.
- e. Consideration/Action on Foth & Vandyke and Associates agreement for services, Mare Island Marsh Chemical Sampling.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

- a. None

14. Adjournment: