## **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 PAUL WADE, Fairfield

MIKE WHITE, Benicia

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

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

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

## AGENDA MEETING OF NOVEMBER 14, 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 October 10, 2022.
- 5. Examination of Manager's Report for the month of October 2022.
- 6. Payment of bills for the month of October 2022.
- 7. Examination of Financial Sheet for the month of October 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. Introduction of SCMAD Rio Vista Trustee Walt Stanish.
  - b. Oath of office for Trustees: Glaze, Osum, Wade and Stanish.

c.	Special District	's Risk Management Authority	(SDRMA) award

- d. Suisun Marsh 2022 Fall Flood up presentation
- e. Nominations for 2023 Board Officers

## 11. Unfinished Business:

a. MVCAC Annual Conference to be held January 29 – February 1, 2023, in Anaheim, CA.

## 12. Reports:

- a. None
- 13. Board Discussions:
  - a. None
- 14. Adjournment: