

Solano County Mosquito Abatement District

JOE ANDERSON, President - Dixon
ROBERT C. MEADOR, Vice President - Vacaville
DANIEL GLAZE, Secretary - Vallejo
MARLON OSUM, Suisun
RONALD SCHOCK, Trustee-at-Large
WALTER STANISH, Rio Vista
PAUL WADE, Fairfield
MIKE WHITE, Benicia

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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 JUNE 12, 2023

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 8, 2023.
5. Examination of Manager's Report for the month of May 2023.
6. Payment of bills for the month of May 2023.
7. Examination of Financial Sheet for the month of May 2023.
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. Consideration/Action of revised SCMAD Board Election Policy.
 - b. Highlights from the GASB 75 Report as of June 30, 2022.
 - c. Amending the FY 2022-2023 budget to redirect \$250,000.00 from the GASB75/prefund retiree medical payment to the Pension Liability Fund.

- d. Declaring (2) 2011 Ford F250 trucks Vin # 1FDBF2B67BEA30795 and Vin # 1FDBF2B69BEA30796 to be surplus property.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

- a. None

14. Adjournment: