

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

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Telephone (707) 437-1116
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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 AUGUST 8, 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 July 11, 2022.
5. Examination of Manager's Report for the month of July 2022.
6. Payment of bills for the month of July 2022.
7. Examination of Financial Sheet for the month of July 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. Final profit and loss statement for FY 2021-2022.
 - b. Consideration/Action approving a 2-year lease agreement with Hector Salazar at our Dixon shop at 140 E. F St. Dixon, CA.

- c. Resolution No. 22-03 Adopting Solano County Mosquito Abatement District Election of Board of Trustee Officers Policy.
- d. Presentation by Biologist Barner updating the status of West Nile virus in Solano County.
- e. Trustee Ron Stevenson letter of resignation as of 8/2/2022.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

- a. None

14. Adjournment: