

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 JULY 10, 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 June 12, 2023.
5. Examination of Manager's Report for the month of June 2023.
6. Payment of bills for the month of June 2023.
7. Examination of Financial Sheet for the month of June 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. SCMAD Programmatic Environmental Impact Report (PEIR) cost estimate.
 - b. CLOSED SESSION-CONFERENCE - LABOR NEGOTIATIONS
(Government Code Section 54957.6)
 - c. Report on closed session

d. Resolution # 23-03 Resolution Approving Amendment to the Employment Agreement with Richard Snyder as District Manager of the Solano County Mosquito Abatement District.

e. Consideration/Action on adopting of FY 2023-2024 budget.

11. Unfinished Business:

a. None

12. Reports:

a. None

13. Board Discussions:

a. None

14. Adjournment: