Solano County Mosquito Abatement District

CHARLES TONNESEN, President - Fairfield MIKE WHITE, Vice President - Benicia RONALD SCHOCK, Secretary - Trustee-at-Large JOE ANDERSON, Dixon DANIEL GLAZE, Vallejo ROBERT C. MEADOR, Vacaville MARLON OSUM, Suisun RON STEVENSON. Rio Vista

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

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

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

AGENDA MEETING OF DECEMBER 14, 2020

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 November 9, 2020.
- 5. Examination of Manager's Report for the month of November 2020.
- 6. Payment of bills for the month of November 2020.
- 7. Examination of Financial Sheet for the month of November 2020.
- 8. This time is reserved for members of the public to address the Board relative to matters of Board Business.
- 9. Correspondence:
 - a. From the Office of the Auditor Controller of Solano County revised distribution of residual balance from redevelopment property tax trust funds (RPTTFs).

10. New Business:

- a. CLOSED SESSION-CONFERENCE LABOR NEGOTIATIONS (Government Code Section 54957.6)
- b. Report on closed session.

- c. Resolution 20-03 Adopting Memorandum of Understanding (MOU) with SEIU for calendar years 2021-2023 for represented district employees and a compensation package for unrepresented employees.
- d. Resolution 20-04 Revising Pay Schedule Containing Information Required Under California Code of Regulations Section 570.5.
- 11. Reports:
 - a. None
- 13. Board Discussions:
 - a. None
- 14. Adjournment: