

Solano County Mosquito Abatement District

RONALD SCHOCK, President, Trustee-at-Large
MIKE WHITE, Vice President, Benicia
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TAD SMITH, Dixon
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RICHARD SNYDER, Manager
MARK McCAULEY, Supervisor
BRET BARNER, Biologist
TAMI WRIGHT, Admin. Asst.

Meetings: Second Monday Every Month 4:30 P.M.

AGENDA MEETING OF JULY 13, 2026

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. Consideration/Action of Minutes of the Meeting of June 8, 2026.
(Action)
5. Examination of the Manager's Report for the Month of June 2026.
(Informational)
6. Consideration/Action of Payment of Bills for the month of June 2026.
(Action)
7. Examination of Financial Balance Sheet for the Month of June 2026.
(Informational)

8. Public Comment:

This time is reserved for members of the public to address the Board relative to matters of Board Business. Each member will be given 3 minutes to address the board.

9. Correspondence:

- a. None

10. New Business:

- a. Consideration/Action approving the resurfacing of the parking lots: shop/parking garage area and front park lot. (Action)
- b. Consideration/Action Approving the district budget for FY 2026-2027. (Action)
- c. Consideration/Action updating delegation of authority to request disbursements from California Employers' Pension Prefunding Trust for (CEPPT) held with CalPERS. (Action)
- d. Consideration/Action approving California Employers' Prefunding Trust Disbursement Request to make a payment towards the district's unfunded liability annual lump sum payment in the amount of \$91,764.00 for June 30, 2024. (Action)

11. Unfinished Business:

- a. None

12. Reports:

- a. Report from Supervisor McCauley on his attendance at the CSDA General Manager Leadership Summit. (Informational)

13. Board Discussion and Announcements:

- a. CSDA Annual Conference & Exhibitor Showcase held on August 24-27, 2026, in Palm Desert. Must let us know by July 15, 2026.

14. Adjournment: