

# 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

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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 JULY 13, 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 June 8, 2020.
5. Examination of Manager's Report for the month of June 2020.
6. Payment of bills for the month of June 2020.
7. Examination of Financial Sheet for the month of June 2020.
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 the FY 2020-2021 Budget
  - b. Consideration/Action amending the Reserve Fund Policy
  - c. Consideration/Action paying \$250,000.00 to the SCMAD OPEB (Other Post Employee Benefits) for FY 2020-2021.

- d. Consideration/Action on SCMAD being signatory to the Coastal Region Vector Control Mutual Aid Agreement.
- e. Consideration/Action regarding the use of Zoom/teleconference technology for SCMAD board meetings.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

- a. None

14. Adjournment: