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

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

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 OCTOBER 10, 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 September 12, 2022.
- 5. Examination of Manager's Report for the month of September 2022.
- 6. Payment of bills for the month of September 2022.
- 7. Examination of Financial Sheet for the month of September 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. 1st quarter budget report FY 2022-2023
 - b. Discussion of a SCMAD Policy Manual

- c. Appointment of SCMAD Ad Hoc policy committee
- d. MVCAC Annual Conference to be held January 29 February 1, 2023, in Anaheim, CA.
- 11. Unfinished Business:
 - a. None
- 12. Reports:
 - a. None
- 13. Board Discussions:
 - a. None
- 14. Adjournment: