

Solano County Mosquito Abatement District

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

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 13, 2021

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 8, 2021.
5. Examination of Manager's Report for the month of November 2021.
6. Payment of bills for the month of November 2021.
7. Examination of Financial Sheet for the month of November 2021.
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 regarding SCMAD Rio Vista shop lease/disposal with County of Solano.
 - b. Confirmation of California Employees Benefit Retirement Trust allocation change.

- c. Consideration/Action to reconsider the vote for 2022 calendar year board officers that was taken at the November 8, 2021 board meeting.
- d. Establish Ad hoc committee for the purpose of writing a policy for election of board officers.
- e. MVCAC Annual Conference to be held in Sacramento, CA. on February 7-9, 2022 at the Sacramento Convention Center. Please let us know if you will be attending by December 31, 2021.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

- a. None

14. Adjournment: