

Solano County Mosquito Abatement District

JOE ANDERSON, President - Dixon
ROBERT C. MEADOR, Vice President - Vacaville
DANIEL GLAZE, Secretary - Vallejo
MARLON OSUM, Suisun
RONALD SCHOCK, Trustee-at-Large
WALTER STANISH, Rio Vista
PAUL WADE, Fairfield
MIKE WHITE, Benicia

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Telephone (707) 437-1116
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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 JANUARY 8, 2024

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 December 11, 2023.
5. Examination of Manager's Report for the month of December 2023.
6. Payment of bills for the month of December 2023.
7. Examination of Financial Sheet for the month of December 2023.
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. FY 2023-2024 Second quarter expense review
 - b. Consideration/Action to transfer \$250,000.00 from SCMAD pension liability fund to the district's California Employer Pension Prefunding Trust (CEPPT).
 - c. Consideration/Action on water heater bids

d. Reappointment of Trustees Wade and Stanish to SCMAD Board.

11. Unfinished Business:

a. None

12. Reports:

a. None

13. Board Discussions:

a. None

14. Adjournment: