## **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 BRET BARNER, Biologist TAMI WRIGHT, Admin. Asst.

Meetings: Second Monday Every Month 7:30 P.M.

## AGENDA MEETING OF AUGUST 8, 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 July 11, 2022.
- 5. Examination of Manager's Report for the month of July 2022.
- 6. Payment of bills for the month of July 2022.
- 7. Examination of Financial Sheet for the month of July 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. Final profit and loss statement for FY 2021-2022.
  - b. Consideration/Action approving a 2-year lease agreement with Hector Salazar at our Dixon shop at 140 E. F St. Dixon, CA.

- c. Resolution No. 22-03 Adopting Solano County Mosquito Abatement District Election of Board of Trustee Officers' Policy.
- d. Presentation by Biologist Barner updating the status of West Nile virus in Solano County.
- e. Trustee Ron Stevenson letter of resignation as of 8/2/2022.
- 11. Unfinished Business:
  - a. None
- 12. Reports:
  - a. None
- 13. Board Discussions:
  - a. None
- 14. Adjournment: