

Solano County Mosquito Abatement District

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

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MIGUEL CARDENAS, Manager
MARK McCAULEY, Supervisor
BRET BARNER, Biologist
TAMI WRIGHT, Admin. Asst.

Meetings: Second Monday Every Month

4:30 P.M.
AGENDA

MEETING OF AUGUST 12, 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 July 8, 2024.
5. Examination of Manager's Report for the month of July 2024.
6. Payment of bills for the month of July 2024.
7. Examination of Financial Sheet for the month of July 2024.
8. This time is reserved for members of the public to address the Board relative to matters of Board Business. Each member will be given 3 minutes to address the board.
9. Correspondence:
 - a. None
10. New Business:
 - a. Acknowledgement of re-appointment of Trustees White (7/31/28) and Glaze (2/13/28).
 - b. Consideration/Action to purchase a new Forklift.

- c. Consideration/Action declaring 1997- Argo, Kyocera Copier, 1991-Forklift as surplus property.
- d. Report on the Dixon property.
- e. Review of final quarter of the FY 2023-2024 budget.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussions:

- a. CSDA's 2024 Special District Leadership Academy (SDLA) Conference to be held November 3-6, 2024, in San Rafael, CA. Please confirm your attendance by the September 9, 2024, board meeting.
- b. 93rd Annual MVCAC Conference to be held January 26-29, 2025, in Oakland, CA. Please confirm your attendance by the November 12, 2024, board meeting.

14. Adjournment: