

Solano County Mosquito Abatement District

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

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Meetings: Second Monday Every Month 4:30 P.M.

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

AGENDA MEETING OF NOVEMBER 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 October 14, 2024.
5. Examination Manager's Report for the month of October 2024.
6. Payment of bills for the month of October 2024.
7. Examination of Financial Balance Sheet for the month of October 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. Employee recognition letter from the Board of Trustee's for the employees achieving an outstanding milestone during the 2023-2024 program year completing the year with no paid workers' compensation claims.
10. New Business:
 - a. Presentation of the FY 2023-2024 Annual Audit by Scott German, CPA of Fechter and Co.

- b. Resolution 24-08 RESOLUTION OF THE BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT STATING ITS INTENT TO PARTICIPATE IN THE ACTIVITIES OF THE SOLANO-YOLO BI-COUNTY SPECIAL DISTRICTS ASSOCIATION
- c. Election/Appointment of SCMAD Board Officers for 2025. See Board of Trustees Officers Qualifications, Selection and Terms of Office.

11. Unfinished Business:

- a. Reconsideration/Action of bid to replace hot water heater in the at the main administrative office.

12. Reports:

- a. None

13. Board Discussion

- a. None

14. Adjournment: