

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

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

MINUTES OF THE MEETING OF JANUARY 8, 2024 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to Order:

President Meador called the meeting to order at 7:30 p.m. at the Solano County Mosquito Abatement District Building, 2950 Industrial County, Fairfield, CA 94533.

2. Pledge of Allegiance:

All those in attendance recited the pledge of allegiance.

3. Roll call:

Present Trustees: Meador, Osum, Anderson, Glaze, Standish and White.

Absent Trustees: Trustees: Wade and Schock

Also in attendance:

Richard Snyder

Tami Wright

Miguel Cardenas

Mark McCauley

4. Minutes of the meeting of December 11, 2023.

Unanimously approved on motion by Trustee J. Anderson seconded by Trustee D. Glaze.

5. Examination of Manager's Report for the month of December 2023.

Accepted as written.

6. Payment of Bills for December 2023.

Unanimously approved on motion by Trustee M. White seconded by Trustee D. Glaze.

7. Examination of Financial Sheet for the month of December 2023.

Accepted as written.

8. This time is reserved for members of the public to address the Board relative to matters of Board Business:

a. None

9. Correspondence:

a. None

10. New Business:

a. FY 2023-2024 Second quarter expense review.

Trustee Stanish inquired about the pest control supplies and Manager Cardenas stated that we have an allocated amount of pesticide to cover to the end of the fiscal year.

b. Consideration/Action to transfer \$250,000.00 from SCMAD pension liability fund to the district's California Employer Pension Prefunding Trust (CEPPT).

Manager Cardenas stated the policy fund balance for unfunded liability should not exceed \$1,000,000.00 and currently the fund balance is \$1,250,000.00 the \$250,000.00 carry-over shall be transferred to our CEPPT fund.

Unanimously approved on motion by Trustee D. Glaze seconded by Trustee D. Glaze.

c. Consideration/Action on water heater bids.

After reviewing the 3 proposals for the water heater repairs, it was unanimously approved by Trustee Stanish and seconded by Trustee Glaze to approved Benica Plumbing in the amount of \$15,080.10 to replace the water heater.

11. Unfinished Business:

a. None

12. Reports:

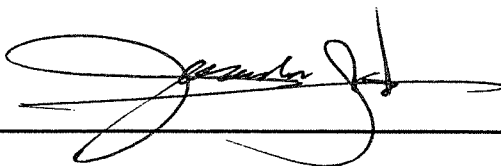
a. None

13. Board Discussions:

a. None

14. Adjournment:

President Meador adjourned the meeting at 8:00 p.m.

A handwritten signature in black ink, appearing to be "J. Meador", is written over a horizontal line. The signature is stylized with large loops and a vertical stroke at the end.

Secretary