

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 APRIL 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: Schock, Osum, Anderson, Glaze, Meador and White.

Absent Trustees: Trustee: Stanish and Wade

Also in attendance:

Miguel Cardenas

Tami Wright

Richard Snyder

Bret Barner

Mary and Randi Anderson

Jon Blegen

4. Minutes of the meeting of March 11, 2024.

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

5. Examination of Manager's Report for the month of March 2024.

Manager Cardenas informed the board the SDRMA will be coming on April 24, 2024, to do a facility inspection.

Accepted as written.

6. Payment of Bills for March 2024.

Unanimously approved on motion by Trustee R. Schock seconded by Trustee J. Anderson.

7. Examination of Financial Sheet for the month of March 2024.

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. Presentation by Biologist Barner of the 2023 Annual Report.

Biologist Barner gave a report on the 2023 Annual Report. President Meador stated that he was impressed and Bret did a great job on the report.

- b. Closed Session PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code Section 54957(b)(1). Title: District Manager (Gov. Code Section 54957 (b))).

No reportable action was taken.

- c. FY 2023-2024 third quarter budget review.

Manager Cardenas presented the third quarter budget review, Trustee White asked about PG&E increase, Manager Cardenas stated that we still have 28% of the allocated budget remaining for the last quarter.

- d. Consideration/Action on bids for the Dixon facility roof repair.

This item was tabled until the May 13, 2024, meeting due to more information needed.

- e. Resolution 24-04 Appreciation of Trustee Joe Anderson.

Trustee Anderson expressed his appreciation of being on the board for 33 years. President Meador said Joe was a definite asset on the board and he appreciated all he has contributed. We thank Trustee Anderson for his 33 years of unwavering devotion to the citizens of Solano County and to the district. He will be missed.

Unanimously approved on motion by Trustee M. White seconded by Trustee R. Schock.

11. Unfinished Business:

- a. None

12. Reports:

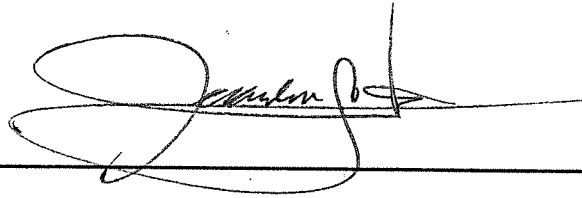
- a. None

13. Board Discussions:

- a. Trustee Schock inquired about the current type of fire extinguisher that we have at the district due to issues with fires from lithium batteries.

14. Adjournment:

President Meador adjourned the meeting at 8:35 p.m.

A handwritten signature in black ink, appearing to read "Meador", is written over a horizontal line.

Secretary