

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

2950 Industrial Ct.
Fairfield, CA 94533-6500
Telephone (707) 437-1116
Fax (707) 437-1187
SOLMAD@solanomosquito.com
www.solanomosquito.com

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 FEBRUARY 12, 2024 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to Order:

Secretary Osum 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: Wade, Osum, Anderson, Schock, Standish and White.

Absent Trustees: Trustees: Meador and Glaze

Also in attendance:

Miguel Cardenas

Tami Wright

Mary Anderson

4. Minutes of the meeting of January 8, 2024.

Trustee White asked who are the stakeholders for the Notice of Intent, Manager Cardenas responded that it included cities and local water agencies within Solano County.

Unanimously approved on motion by Trustee J. Anderson seconded by Trustee W. Stanish.

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

Accepted as written.

6. Payment of Bills for January 2024.

Unanimously approved on motion by Trustee M. White seconded by Trustee J. Anderson.

7. Examination of Financial Sheet for the month of January 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. Resolution 24-01 Revising Pay Schedule Containing Information Required Under California Code of Regulations 570.5. ✓

Unanimously approved on motion by Trustee J. Anderson seconded by Trustee P. Wade.

- b. Resolution 24-02 Establishing Reimbursement from Duck Club Owners for Aerial Application Costs.

Unanimously approved on motion by Trustee J. Anderson seconded by Trustee P. Wade.

11. Unfinished Business:

- a. None

12. Reports:

- a. Reports on MVCAC Annual Conference held in Monterey, CA. by Trustees: White, Wade and Glaze.

Trustee White stated that he attended talks discussing using sterile male mosquitoes for mosquito control. Went to talks regarding district finances and attended the Sunday Trustee Session Preparedness in time of Change.

Trustee Wade stated that he attended the class on "A Day in the Life of a Service Request". He also inquired about the district's social media presence, and Manager Cardenas stated that we do not have a social media presence, we will look into expanding.

Manager Cardenas added that he benefited from the Cyber Security talks and the Local Transmission of Dengue Panel Discussion. He also stated that there were two cases of local transmission of Dengue in the state in 2023.

13. Board Discussions:

- a. Trustee Anderson stated that he turned in his notice of resignation on February 7, 2024. He stated that he will stay on until his replacement has been selected.

14. Adjournment:

Secretary Osum adjourned the meeting at 8:03 p.m.



Secretary