

# 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 MARCH 11, 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: Wade, Osum, Anderson, Glaze, Standish, Meador and White.

Absent Trustees: Trustee: Schock

Also in attendance:

Miguel Cardenas  
Tami Wright  
Richard Snyder  
Diane Snyder  
Bret Barner

### 4. Minutes of the meeting of February 12, 2024.

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

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

Accepted as written.

### 6. Payment of Bills for February 2024.

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

**7. Examination of Financial Sheet for the month of February 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. PowerPoint presentation, drone update by Manager Cardenas.

Manager Cardenas presented PowerPoint on drone. Trustee Glaze observed the drone application on Mare Island and was impressed with the operation. Trustee White inquired about the carbon emissions of drone verse helicopter, Manager Cardenas stated that he would look into it and provide an update in his winter drone report.

- b. Resolution 24-03 Appreciation of Manager Snyder

Unanimously approved on motion by Trustee J. Anderson seconded by Trustee P. Wade. The Board thanked Richard for his years of service to the district.

- c. Reminder that Statement of Economic Interest is due April 1, 2024.

**11. Unfinished Business:**

- a. None

**12. Reports:**

- a. Reports on MVCAC Annual Conference held in Monterey, CA. by Trustee Glaze

Trustee Glaze said he thought the talks were very informative and was very interested in the drone presentations.

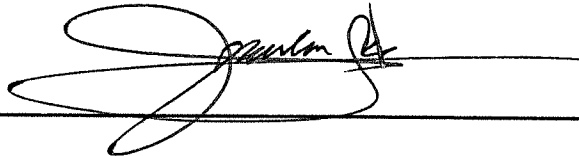
**13. Board Discussions:**

- a. Trustee Anderson stated that his last board meeting will be April 8, 2024.

Trustee White expressed interest in establishing an ad hoc planning committee dedicated to complying with Governor Executive Order N-79-20. Manager Cardenas stated he will consider it for a future meeting.

**14. Adjournment:**

President Meador adjourned the meeting at 8:03 p.m.

A handwritten signature in black ink, appearing to be "J. Meador", is written over a horizontal line. The signature is stylized and includes a large loop on the left side.

Secretary