

Solano County Mosquito Abatement District

RONALD SCHOCK, President, Trustee-at-Large
MIKE WHITE, Vice President, Benicia
WALTER STANISH, Secretary, Rio Vista
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MIGUEL CARDENAS, Manager
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BRET BARNER, Biologist
TAMI WRIGHT, Admin. Asst.

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

MINUTES OF THE SPECIAL MEETING OF FEBRUARY 23, 2026 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

SPECIAL MEETING NOTICE:

This is a Special Meeting of the Board of Trustees of the Solano County Mosquito Abatement District. In accordance with Government Code section 54956, this agenda was posted at least 24 hours in advance. Only the items listed on this agenda may be discussed or acted upon.

PUBLIC RECORDS AND AGENDA MATERIALS:

All writings, documents, and records related to items on this agenda that are distributed to a majority of the Board of Trustees 24 hours or more prior to this meeting are public records and are available for public inspection at the Solano County Mosquito Abatement District office, Monday through Friday, 7:00 a.m. to 3:30 p.m. Writings distributed less than 24 hours prior to the meeting will be made available for public inspection at the meeting location at the time of distribution, in accordance with Government Code section 54957.5.

AGENDA

1. CALL TO ORDER:

President Schock called the meeting to order at 4:00 p.m. at the Solano County Mosquito Abatement District Building, 2950 Industrial Ct., Fairfield, CA 94533.

2. PLEDGE OF ALLEGIANCE:

All those in attendance recited the pledge of allegiance.

3. ROLL CALL:

Present Trustees: Macaulay, Schock, Stanish and White

Absent Trustees: Glaze, Johnsen, Osum and Smith

Also in attendance:

Miguel Cardenas, Manager

Tami Wright, Admin. Assistant

Christopher Ko Boucher, Attorney at Law

4. PUBLIC COMMENT:

This time is reserved for members of the public to address the Board relative to matters of Board Business. Each member will be given three (3) minutes to address the board.

5. ACTION ITEMS:

- a. CLOSED SESSION: EMPLOYEE PERFORMANCE EVALUATION
(GOVERNMENT CODE SECTION 54957 (b)(1))
SUBJECT: DISTRICT MANAGER EVALUATION

The Board of Trustees went into Closed Session at 4:06 p.m.

- b. PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957 (b)(1)
PUBLIC EMPLOYEE DISCIPLINE/DISMISS/RELEASE

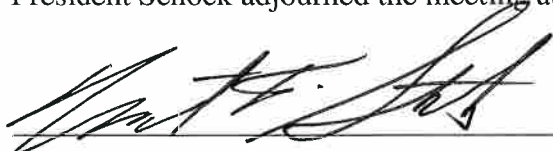
6. REPORT OUT OF CLOSED SESSION:

The Board of Trustees returned to open session at 5:07.

President Schock stated there was no reportable action taken.

7. ADJOURNMENT

President Schock adjourned the meeting at 5:08 p.m.



Secretary



Attest Trustee