

Solano County Mosquito Abatement District

ROBERT C. MEADOR, President, Vacaville
DANIEL GLAZE, Vice President, Vallejo
MARLON OSUM, Secretary, Suisun City
RONALD SCHOCK, Trustee-at-Large
WALTER STANISH, Rio Vista
PAUL WADE, Fairfield
MIKE WHITE, Benicia
Vacant, Dixon

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

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

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

AGENDA MEETING OF SEPTEMBER 9, 2024

All writings that are public records which were distributed less than 72 hours prior to this meeting and that relate to an agenda item for the open session portion of this meeting shall be available for public inspection at the above district office Monday through Friday from 7:00 a.m. to 3:30 p.m.

1. Call to order.
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Meeting of August 12, 2024.
5. Examination of Manager's Report for the month of August 2024.
6. Payment of bills for the month of August 2024.
7. Examination of Financial Balance Sheet for the month of August 2024.
8. This time is reserved for members of the public to address the Board relative to matters of Board Business. Each member will be given 3 minutes to address the board.
9. Correspondence:
 - a. Letter from SDRMA congratulating the district on an outstanding milestone during the FY 2023-2024 completing the year with no "paid" compensation claims.
10. New Business:
 - a. Consideration/Action on the 140 E. F St. Dixon rent rate.

- b. Resolution 24-06 AMENDING THE PAY SCHEDULES FOR THE YEARS 2020 THROUGH 2024 TO ENSURE ALIGNMENT WITH CALPERS GUIDELINES.

11. Unfinished Business:

- a. Consideration/Action to purchase a new Forklift.

12. Reports:

- a. None

13. Board Discussion

- a. 93rd Annual MVCAC Conference to be held January 26-29, 2025, in Oakland, CA. Please confirm your attendance by the November 12, 2024, board meeting.

14. Adjournment: