

Solano County Mosquito Abatement District

MARLON OSUM, President, Suisun City
RONALD SCHOCK, Vice President, Trustee-at-Large
PAUL WADE, Secretary, Fairfield
MIKE WHITE, Benicia
TAD SMITH, Dixon
WALTER STANISH, Rio Vista
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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 FEBRUARY 10, 2025

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. Consideration/Action of Minutes of the Meeting of January 13, 2025. (Action)
5. Examination of Manager's Report for the month of January 2025. (Informational)
6. Consideration/Action of Payment of Bills for the month of January 2025. (Action)
7. Examination of Financial Balance Sheet for the month of January 2025.
(Informational)
8. 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 3 minutes to address the board.
9. Correspondence:
 - a. None
10. New Business:
 - a. Consideration/Action of Resolution 25-02 Establishing Reimbursement from Duck Club Owners for Aerial Applications Costs for 2025. (Action)

- b. Consideration/Action approving the letter to City of Vacaville requesting appointment of a trustee to represent the City of Vacaville. (Action)
- c. Consideration/Action approving the letter to Wells Fargo requesting the update of authorized signers on account. (Action)
- d. Consideration/Action of District Manager evaluation policy. (Action)
- e. FY 2024-2025 Second Quarter review. (Informational)
- f. Statement of Economic Interest 700 Forms are Due April 1, 2025. (Informational)

11. Unfinished Business:

- a. Strategic plan with measure of success and strategic plan checklist.

Establish an ad hoc committee to discuss Strategic plan with measure of success for the district. (Action)

12. Reports:

- a. Reports by Trustees Smith and White on their attendance at the MVCAC Annual Conference. (Informational)

13. Board Discussion and announcements:

- a. If any Trustees would like to add items to the agenda, please forward the request to Manager Cardenas by the 1st Monday of the month.

14. Adjournment: