

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

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

MINUTES OF THE MEETING OF JUNE 10, 2024 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to Order:

President Meador called the meeting to order at 4:30 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: Stanish, Osum, Glaze, Meador and White.

Absent Trustees: Trustee: Schock and Wade

Also in attendance:

Miguel Cardenas

Tami Wright

4. Minutes of the meeting of May 13, 2024.

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

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

Accepted as written.

6. Payment of Bills for May 2024.

Unanimously approved on motion by Trustee W. Stanish seconded by Trustee M. White.

7. Examination of Financial Sheet for the month of May 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. Consideration/Action for Resolution 24-05 Resolution of the Board of Trustees of the Solano County Mosquito Abatement District Establishing a Regular Monthly Trustee Board Meeting Day, Time and Location and Rescinding Prior Related Actions.

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

11. Unfinished Business:

a. None

12. Reports:

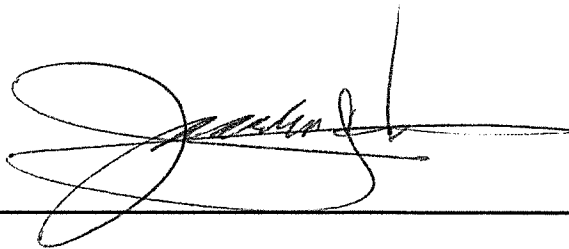
a. None

13. Board Discussions:

a. None

14. Adjournment:

President Meador adjourned the meeting at 5:00 p.m.



Secretary