

Solano County Mosquito Abatement District

RONALD SCHOCK, President, Trustee-at-Large
MIKE WHITE, Vice President, Benicia
WALTER STANISH, Secretary, Rio Vista
ISABELL WATTS, Dixon
JUNE JOHNSEN, Fairfield
MARLON OSUM, Suisun
ROBERT MACAULAY, Vacaville
DANIEL GLAZE, Vallejo

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RICHARD SNYDER, 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 AUGUST 10, 2026 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to Order:

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

Absent Trustees: Trustee Macaulay

Also in attendance:

Richard Snyder, Manager
Tami Wright, Admin Assistant
Mark McCauley, Supervisor

4. Consideration/Action Approval of Minutes of the Meeting of July 13, 2026. (Action)

Unanimously approved on motion by Trustee M. White seconded by Trustee J. Johnsen.

5. Examination of the Manager's Report for the Month of July 2026.
(Informational)

Trustee Johnsen inquired about the prevailing wage issue regarding asphalt bids, to which Supervisor McCauley stated that Advance Asphalt, Inc. did not bid prevailing wage. She also stated liquidated damages be added to wording if project is not completed on time. Supervisor McCauley stated that BKS will look over the contract before the contract is accepted.

Accepted as written.

6. Consideration/Action Approving Payment of the Bills for July 2026. (Action)

Unanimously approved on motion by Trustee M. White seconded by Trustee M. Osum.

7. Examination of Financial Sheet for the Month of July 2026. (Informational)

Accepted as written.

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. CLOSED SESSION REGARDING PUBLIC EMPLOYMENT PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957
Position to Be Filled: General Manager

The board went into closed session at 4:35 p.m.

No reportable action

- b. CLOSED SESSION REGARDING PUBLIC EMPLOYEE APPOINTMENT
PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957
Position to Be Filled: General Manager

No reportable action

- c. CLOSED SESSION CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO
CALIFORNIA GOVERNMENT CODE 54957.6
Agency Negotiators: Ronald Schock, Board President and Trustee June Johnsen
Unrepresented Employee: General Manager

The board opened the session at 5:45 p.m.

Vice-President White stated the Board is offering the Managers position to the candidate, whose name is being withheld pending contract negotiations.

11. Unfinished Business:

- a. None

12. Reports:

- a. Report from Trustee J. Johnsen on her attendance at the Special District Leadership Academy (SDLA) held on July 19-22, 2026, in San Rafael. (Informational)

Trustee Johnsen thanked the board for allowing her to go to the SDLA conference. She stated that she learned about the Brown Act, it was challenging but she learned a lot. She encouraged the trustees to attend future conferences. It was very informative.

13. Board Discussion and Announcements:

- a. MVCAC 95th Annual Conference coming up Jan 24-27, 2027, held in Universal City, CA. (Informational)

More information will be given to the board as the date gets closer.

14. Adjournment:

President Schock adjourned the meeting at 6:03 p.m.

A handwritten signature in cursive script, appearing to be "T. F. Schock", written above a horizontal line.

Secretary

A handwritten signature in cursive script, reading "Michael L. White", written above a horizontal line.

Attest Trustee