

Solano County Mosquito Abatement District

RONALD SCHOCK, President, Trustee-at-Large
MIKE WHITE, Vice President, Benicia
WALTER STANISH, Secretary, Rio Vista
TAD SMITH, 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 JULY 13, 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, Macaulay, Osum, Schock, Stanish, and White.

Absent Trustees: Trustees: None

Also in attendance:

Richard Snyder, Manager
Tami Wright, Admin Assistant
Isabell Watts

4. Consideration/Action Approval of Minutes of the Meeting of June 8, 2026. (Action)

Unanimously approved on motion by Trustee R. Macaulay seconded by Trustee D. Glaze.

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

Manager Snyder stated that he will give an update at the end of meeting.

Trustee Macaulay inquired about the increase in the dry material from 2025 to 2026. Manager Snyder stated that it was due to treating of the marshes at different times each year and it varies on the tides.

Accepted as written.

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

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

7. Examination of Financial Sheet for the Month of June 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. Consideration/Action approving the resurfacing of the parking lots: shop/parking garage area and front parking lot. (Action)

Manager Snyder stated that Supervisor McCauley's recommendation was Advanced Asphalt Inc., and they have the lowest bid.

Unanimously approved on motion by Trustee D. Glaze seconded by Trustee J. Johnsen approving the bid from Advance Asphalt Inc. in the amount of \$27,897.80 for resurfacing the parking lots.

- b. Consideration/Action approving the district budget for FY 2026-2027. (Action)

After review and discussion, the FY 2026-2027 district budget was unanimously approved on motion by Trustee M. White seconded by Trustee W. Stanish.

- c. Consideration/Action updating delegation of authority to request disbursement from California Employers' Pension Prefunding Trust for (CEPPT) held with CalPERS. (Action)

Trustee R. Macaulay motioned to approve **items 10 c. and 10 d.** as a single motion seconded by Trustee J. Johnsen approving the updated delegation of authority request and to make annual lump sum payment of \$91,764.00 toward the district's unfunded liability.

- d. Consideration/Action approving California Employers' Prefunding Trustee Disbursement Request to make a payment towards the district's unfunded liability annual lump sum payment in the amount of \$91,764.00 for June 30, 2024. (Action)

See motion above.

11. Unfinished Business:

- a. None

12. Reports:

- a. Report from Supervisor McCauley on his attendance at the CSDA General Manager Leadership Summit. (Informational)

Supervisor McCauley submitted a written report.

13. Board Discussion and Announcements:

- a. CSDA Annual Conference & Exhibitor Showcase held on August 24-27, 2026, in Palm Desert. Must let us know by July 15, 2026. (Informational)

Manager Snyder informed the board that he would like to make some changes to his contract.

14. Adjournment:

President Schock adjourned the meeting at 5:41 p.m.



Secretary



Attest Trustee