

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

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

AGENDA MEETING OF FEBRUARY 9, 2026

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 12, 2026. (ACTION)
5. EXAMINATION OF THE MANAGER'S REPORT FOR THE MONTH OF JANUARY 2026. (INFORMATIONAL)
6. CONSIDERATION/ACTION OF PAYMENT OF BILLS FOR THE MONTH OF JANUARY 2026. (ACTION)
7. EXAMINATION OF FINANCIAL BALANCE SHEET FOR THE MONTH OF JANUARY 2026. (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. PRESENTATION BY CALIFORNIA CLASS DIRECTOR OF INVESTMENT SERVICES CRYSTAL LYNN. (INFORMATIONAL)
- b. CONSIDERATION/ACTION OF RESOLUTION 26-02 FIXING THE EMPLOYER CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS. (ACTION)
- c. UPDATE TO THE LIST OF INDIVIDUALS AUTHORIZED TO TRANSFER FUNDS TO THE LOCAL AGENCY INVESTMENT FUND (LAIF) ON BEHALF OF THE DISTRICT. (ACTION)
- d. UPDATE TO THE LIST OF INDIVIDUALS AUTHORIZED AS SIGNERS FOR FIVE STAR BANK ON BEHALF OF THE DISTRICT. (ACTION)
- e. CONSIDERATION/ACTION APPOINTING PRESIDENT SCHOCK AS THE KEY EXECUTIVE FOR THE DISTRICTS WELLS FARGO ACCOUNT AND AUTHORIZING PRESIDENT SCHOCK TO CLOSE THE DISTRICTS WELLS FARGO BANK ACCOUNT. (ACTION)

11. CLOSED SESSION:

- a. CLOSED SESSION: EMPLOYEE PERFORMANCE EVALUATION (GOVERNMENT CODE SECTION 54957 (b)(1))
SUBJECT: DISTRICT MANAGER EVALUATION

12. REPORT OUT OF CLOSED SESSION:

- a. THE BOARD PRESIDENT WILL REPORT ANY REPORTABLE ACTIONS TAKEN IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.1.

13. UNFINISHED BUSINESS:

- a. None

14. REPORTS:

- a. FY 2025-2026 SECOND QUARTER REPORT. (INFORMATIONAL)
- b. REPORT FROM TRUSTEE M. WHITE ON HIS ATTENDANCE AT THE MVCAC ANNUAL CONFERENCE (INFORMATIONAL)

15. BOARD DISCUSSION AND ANNOUCEMENTS:

- a. RECOGNITION OF SECRETARY STANISH BEING REAPPOINTED TO THE BOARD OF TRUSTEES BY THE CITY OF RIO VISTA, HIS TERM WILL EXPIRE ON JANUARY 6, 2028. (INFORMATIONAL)
- b. DISCUSSION AND FEEDBACK ON PROPOSED RECLASSIFICATION OF MOSQUITO CONTROL TECHNICIAN SUPERVISOR TO FIELD OPERATION SUPERVISOR. (INFORMATIONAL)
- c. DISCUSSION OF PROPOSED STAFF RECOGNITION PROCESS. (INFORMATIONAL)

16. ADJOURNMENT: