

Solano County Mosquito Abatement District

MARLON OSUM, President, Suisun City
RONALD SCHOCK, Vice President, Trustee-at-Large
PAUL WADE, Secretary, Fairfield
MIKE WHITE, Benicia
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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 JANUARY 13, 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 December 9, 2024.
5. Examination Manager's Report for the month of December 2024. (Informational)
6. Consideration/Action of Payment of bills for the month of December 2024.
7. Examination of Financial Balance Sheet for the month of December 2024. (Informational)
8. 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. PowerPoint Presentation by Biologist Barner on Incoming Staff and Trustees to the SCMAD.

- b. Resolution 25-01 Resolution of the Board of Trustees of the Solano County Mosquito Abatement District adopting a revised pay schedule for 2025. (Action)
- c. CSDA Board Member handbook. (Informational)

11. Unfinished Business:

- a. District Manager evaluation process.

Establish an ad hoc committee to discuss the evaluation process for the District Manager. (Action)

- b. Strategic plan with measure of success and strategic plan checklist. (Informational)

12. Reports:

- a. None

13. Board Discussion and announcements:

- a. Board of Trustees calendar review 2025 and Special District Leadership Academy Program (SDLA).
- b. Recognition of district employees' years of service anniversary date.

Tommy Bosson has completed four years of service.
Miguel Cardenas has completed one year of service.
Ryan Dawn has completed four years of service.
Damon Gray has completed six years of service.
Mark McCauley has completed 24 years of service.

14. Adjournment: