

# Solano County Mosquito Abatement District

JOE ANDERSON, President - Dixon  
ROBERT C. MEADOR, Vice President - Vacaville  
DANIEL GLAZE, Secretary - Vallejo  
MARLON OSUM, Suisun  
RONALD SCHOCK, Trustee-at-Large  
WALTER STANISH, Rio Vista  
PAUL WADE, Fairfield  
MIKE WHITE, Benicia

2950 Industrial Ct.  
Fairfield, CA 94533-6500  
Telephone (707) 437-1116  
Fax (707) 437-1187

Meetings: Second Monday Every Month  
7:30 P.M.

RICHARD SNYDER, Manager  
MARK McCAULEY, Supervisor  
BRET BARNER, Biologist  
TAMI WRIGHT, Admin. Asst.

## MINUTES OF THE MEETING OF DECEMBER 11, 2023 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

### 1. Call to Order:

President Anderson called the meeting to order at 7:30 p.m. at the Solano County Mosquito Abatement District Building, 2950 Industrial County, Fairfield, CA 94533.

### 2. Pledge of Allegiance:

President Anderson led us in the pledge of allegiance.

### 3. Roll call:

Present Trustees: Schock, Meador, Anderson, Glaze, White & Wade

Absent Trustees: Trustees: Osum and Standish

Also in attendance:

Richard Snyder  
Tami Wright  
Miguel Cardenas

### 4. Minutes of the meeting of November 13, 2023.

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

### 5. Examination of Manager's Report for the month of November 2023.

Accepted as written.

### 6. Payment of Bills for November 2023.

Unanimously approved on motion by Trustee P. Wade seconded by Trustee R. Meador.

### 7. Examination of Financial Sheet for the month of November 2023.

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. Resolution 23-07 Approving Agreement to Employ Miguel A. Cardenas as District Manager of the Solano County Mosquito Abatement District.

Unanimously approved on motion by Trustee R. Meador seconded by Trustee M. White to employ Miguel A. Cardenas as District Manager for the Solano County Mosquito Abatement District.

- b. Election/Appointment of SCMAD Board Officers for 2024.

The following trustees are appointed as the Board Officers for 2024:

President: Robert Meador

Vice President: Daniel Glaze

Secretary: Marlon Osum

**11. Unfinished Business:**

- a. None

**12. Reports:**

- a. None

**13. Board Discussions:**

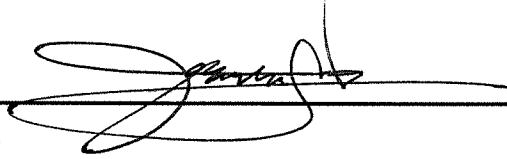
- a. None

**14. Adjournment:**

President Anderson adjourned the meeting at 7:50 p.m.

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Secretary

A handwritten signature in black ink, appearing to be "Anderson", is written over a horizontal line. The signature is stylized with large loops and a long horizontal stroke extending to the right.