

Solano County Mosquito Abatement District

MARLON OSUM, President, Suisun City
RONALD SCHOCK, Vice President, Trustee-at-Large
PAUL WADE, Secretary, Fairfield
MIKE WHITE, Benicia
TAD SMITH, Dixon
WALTER STANISH, Rio Vista
ROBERT MEADOR, Vacaville
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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 MAY 12, 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 APRIL 14, 2025. (ACTION)
5. EXAMINATION OF THE MANAGER'S REPORT FOR THE MONTH OF APRIL 2025. (INFORMATIONAL)
6. CONSIDERATION/ACTION OF PAYMENT OF BILLS FOR THE MONTH OF APRIL 2025. (ACTION)
7. EXAMINATION OF FINANCIAL BALANCE SHEET FOR THE MONTH OF APRIL 2025. (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. CONSIDERATION/ACTION OF RESOLUTION 25-03 EXPANDING THE REIMBURSEMENT PROGRAM FOR AERIAL APPLICATION COSTS DURING THE 2025 SEASON. (ACTION)
- b. CONSIDERATION/ACTION ESTABLISHING AN AD HOC FINANCE COMMITTEE. (ACTION)
- c. CONSIDERATION/ACTION UPDATING AUTHORIZATION FOR TRANSFER OF FUNDS FOR THE SCMAD LAIF ACCOUNT. (ACTION)
- d. FY 2024-2025 THIRD QUARTER FINANCE REVIEW. (INFORMATIONAL)

11. UNFINISHED BUSINESS:

- a. None

12. REPORTS:

- a. REPORT ON LAFCO MUNICIPAL SERVICE REVIEW AND REAFFIRMING SPHERE OF INFLUENCE FOR THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT. (INFORMATIONAL)

13. BOARD DISCUSSION AND ANNOUNCEMENTS:

- a. Recognition of Trustee Osum being reappointed to the Board of Trustee by the City of Suisun, his term will expire on January 21, 2028.
- b. Recognition of Technician Brian Slover for his 8 years of service to the District.

14. ADJOURNMENT: