

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 MACAULAY, Vacaville
DANIEL GLAZE, Vallejo

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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.

MINUTES OF THE MEETING OF OCTOBER 13, 2025 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. CALL TO ORDER:

President Osum called the meeting to order at 4:30 p.m. at the Solano County Abatement District Building, 2950 Industrial County, Fairfield, CA 94533.

2. PLEDGE OF ALLEGIANCE:

All those in attendance recited the pledge of allegiance.

3. ROLL CALL:

Present Trustees: Glaze, Macaulay, Osum, Schock, Smith, Wade and White.

Absent Trustees: Stanish

Also in attendance:

Miguel Cardenas, Manager

Tami Wright, Admin. Assistant

Members of the public present

4. CONSIDERATION/ACTION APPROVAL OF MINUTES OF THE MEETING OF SEPTEMBER 8, 2025.

Approved on motion by Trustee R. Schock seconded by Trustee M. White. Trustee R. Macaulay abstained.

5. EXAMINATION OF THE MANAGER'S REPORT FOR THE MONTH OF SEPTEMBER 2025.

Trustee Macaulay inquired what the acronym for MVCAC was and Manager Cardenas stated it is the Mosquito Vector Control Association of California. Trustee Schock asked what the budgeted amount for advertising was for the year and what are we advertising for exactly? Manager Cardenas stated the budgeted amount is around \$60k, and it's for our public

awareness of the District itself and our services. Trustee Smith asked about Fairfield Living, Manager Cardenas stated it is a monthly magazine serving the Fairfield residents. He also inquired what the CEU training was. Manager Cardenas stated that CEU is continuing education units. Those certified by CDPH have what is referred to as a Gold Card and need to take a certain amount of live training units to maintain certification. The Coastal Region will be attending this training. Trustee Osum asked why there were no drone treatments. Manager Cardenas stated that weather and timing is affecting the drone use at this time of year.

Accepted as written.

6. CONSIDERATION/ACTION APPROVAL OF PAYMENT OF THE BILLS FOR SEPTEMBER 2025.

Trustee Smith inquired why there were two payments to SDRMA. Manager Cardenas state one was for the new truck we purchased, the other was for a vehicle accident that occurred, and it was our deductible, and he would update them when it was all completed. Trustee White asked about the payment to Northbay Pensions LLC, Manager Cardenas stated that they create a GASB report for us that is used for our audit.

Unanimously approved on motion by Trustee T. Smith seconded by Trustee M. White.

7. EXAMINATION OF FINANCIAL SHEET FOR THE MONTH OF AUGUST 2025.

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.

a. None

9. CORRESPONDENCE:

a. None

10. NEW BUSINESS:

a. None

11. UNFINISHED BUSINESS:

a. None

12. REPORTS:

- a. None

13. BOARD DISCUSSIONS AND ANNOUNCEMENTS:

- a. MVCAC 94th Annual Conference held on February 1-3, 2026, held in Rancho Mirage, CA. If you'd like to attend, please confirm before November 10, 2025.

Trustee Smith stated that these are good conferences for Trustees to attend with good information.

Trustee Wade informed the board that he will be leaving at the end of his term, which is December 2025.

14. ADJOURNMENT:

President Osum adjourned the meeting at 4:50 p.m.

Michael L. White

Secretary

D. Day *Daniel S. Glaze*

Attest Trustee