

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
DANIEL GLAZE, Vallejo

2950 Industrial Ct.
Fairfield, CA 94533-6500
Telephone (707) 437-1116
Fax (707) 437-1187
SOLMAD@solanomosquito.com
www.solanomosquito.com

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 MARCH 10, 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 Mosquito 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: Schock, White, Glaze, Wade, Osum, Stanish and Smith.

Absent Trustees: None

Also in attendance:

Miguel Cardenas, Manager
Tami Wright, Admin. Assistant
Bret Barner, Biologist

4. Minutes of the meeting of February 10, 2025.

Unanimously approved on motion by Trustee M. White seconded by Trustee D. Glaze.

5. Examination Manager's Report for the month of February 2025.

Accepted as written.

6. Payment of Bills for February 2025.

Trustee Smith inquired about Pacific Pure Water Systems, LLC, Manager Cardenas stated that it's a filtered water system and has an ice machine that is recommended to have available to the staff per Osha.

Unanimously approved on motion by Trustee M. White seconded by Trustee R. Schock.

7. Examination of Financial Sheet for the month of February 2025.

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. Consideration/Action of the SCMAD Strategic Plan. (Action)

Unanimously approved on motion by Trustee M. White seconded by Trustee W. Stanish.

- b. Presentation by Biologist Barner on the SCMAD Annual Report. (Informational)

Trustee Osum stated that the district numbers compared to other districts, that Solano is looking good. Trustee Smith and Stanish requested physical copies to be delivered to their City Manager's. Trustee Wade suggested sending digital copies. Manager Cardenas stated that he would send out the information.

- c. Presentation by Manager Cardenas on the SCMAD Outreach Program. (Informational)

Trustee Smith inquired about the possibility of billboard outreach. He stated that the cost would approximately be between \$8 to \$10K. Trustee Osum asked about dropping our brochures and literature to the city offices and libraries. Trustee Smith also stated that we should advertise at the UC Davis Picnic Day. Manager Cardenas stated that he will check with Sac/Yolo to see if they will be attending that event.

11. Unfinished Business:

- a. Staff and board communication outlets.

Trustee White inquired about whether the emails would be secure for staff outreach. Manager Cardenas stated he would reach out to Fortis for the information. He will be working on the policy and will bring item to the board for consideration in the future.

12. Reports:

- a. None

13. Board Discussions and announcements:

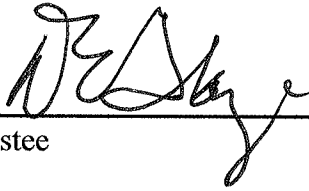
a. None

14. Adjournment:

President Osum adjourned the meeting at 5:38 p.m.

 Paul Wade

Secretary





Attest Trustee