

Solano County Mosquito Abatement District

RONALD SCHOCK, President, Trustee-at-Large
MIKE WHITE, Vice President, Benicia
WALTER STANISH, Secretary, Rio Vista
TAD SMITH, Dixon
JUNE JOHNSEN, Fairfield
MARLON OSUM, Suisun
ROBERT MACAULEY, 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

RICHARD SNYDER, 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 MAY 11, 2026 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to Order:

President Schock called the meeting to order at 4:34 p.m. at the Solano County Mosquito Abatement District building, 2950 Industrial Ct., Fairfield, CA 94533.

2. Pledge of Allegiance:

All those in attendance recited the pledge of allegiance.

3. Roll Call:

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

Absent Trustees: Trustees: None

Also in attendance:

Richard Snyder, Manager
Mark McCauley, Supervisor
Isabell Watts

4. Consideration/Action Approval of Minutes of the Meeting of April 13, 2026. (Action)

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

5. Examination of the Manager's Report for the Month of April 2026.
(Informational)

Trustee White asked about Fortis' cyber security. Manager Snyder stated that they have been taking care of that for 5 years. Administrative Assistant Wright stated that we are updating the backup from Microsoft to Google Drive backup. Trustee Smith asked Manager Snyder what UC Davis "DART" acronym stands For, Manager Snyder stated it is Davis Arbovirus Research and Training.

Accepted as written.

6. Consideration/Action Approving Payment of the Bills for May 2026. (Action)

Unanimously approved on motion by Trustee M. White seconded by Trustee J. Johnsen.

7. Examination of Financial Sheet for the Month of April 2026. (Informational)

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. Trustee Smith stated that this will be his last Board of Trustees meeting. The Board thanked him for his service.

9. Correspondence:

- a. None

10. New Business:

- a. Consideration/Action Establishing an Ad Hoc Committee to hire a new District Manager. (Action)

Trustee Macaulay made the motion to appoint Trustees Johnsen, White, and

himself to the Ad Hoc committee to hire a new Manager seconded by Trustee Stanish.

- b. Consideration/Action approving Boucher Law for Recruitment Services for District Manager. They would assist with the search and screening and recommend qualified candidates for consideration. (Action)

Trustee White stated that Boucher Law would advertise, recommend, and do background checks and help the Ad Hoc committee in the hiring process.

After discussion, it was unanimously approved on motion by Trustee Johnsen seconded by Trustee Smith to hire Boucher Law to help in recruiting a new Manager.

- c. Update to the list of individuals authorized to transfer funds to the Local Agency Investment Fund (LAIF) on behalf of the District. (Action)

Unanimously approved on motion by Trustee Smith seconded by Trustee Macaulay to update the list of individuals authorized to transfer funds with LAIF.

- d. Update to the list of individuals authorized as signers for Five Star Bank on behalf of the District. (Action)

Unanimously approved on motion by Trustee Johnsen seconded by Trustee Smith to update the list of individuals as signers for Five Star Bank.

11. Unfinished Business:

- a. Consideration/Action of Resolution 26-04 of the Solano County Mosquito Abatement District Board of Trustees Adopting Revisions To Longevity Pay Language In The District Pay Schedule and Approving A Side Letter Agreement With SEIU Local 1021. (Action)

Unanimously approved on motion by Trustee Johnsen seconded by Trustee Smith approving Resolution 26-04 of the Solano County Mosquito Abatement District Board of Trustees Adopting Revisions To Longevity Pay Language In The District Pay Schedule and Approving A Side Letter Agreement With SEIU Local 1021.

12. Reports:

- a. President Schock asked Trustee Johnsen if she would be the contact for Boucher law for the Ad Hoc committee contact? Trustee Johnsen stated that she would be the contact.

13. BOARD DISCUSSION AND ANNOUNCEMENTS:

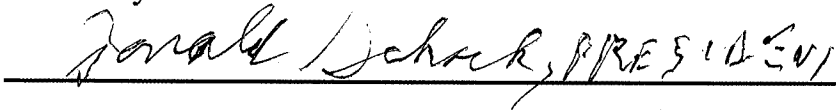
- a. Trustee White gave the board a SCMAD Annual Budget Analysis for FY 2020 to 2025 that they will discuss at the Ad Hoc Budget Committee.

16. ADJOURNMENT:

President Schock adjourned the meeting at 5:03 p.m.



Secretary



Attest Trustee