

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
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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 FEBRUARY 9, 2026 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. CALL TO ORDER:

President Schock called the meeting to order at 4:30 p.m. at the Solano County Mosquito Abatement District Building, 2950 Industrial Court, 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 and Stanish

Absent Trustees: Johnsen and White

Also in attendance:

Miguel Cardenas, Manager
Tami Wright, Admin. Assistant
Bob Shull, Senior Director of California Class
Members of the public were in attendance

4. CONSIDERATION/ACTION OF MINUTES OF THE MEETING OF JANUARY 12, 2026. (ACTION)

Approved on motion by Trustee T. Smith seconded by Trustee M. Osum. Trustee Macaulay abstained.

5. EXAMINATION OF THE MANAGER'S REPORT FOR THE MONTH OF JANUARY 2026. (INFORMATIONAL)

Trustee Macaulay inquired about the 106 inspections versus 10 treatments and if that was typical. Manager Cardenas stated that at this time of year it was not unusual. He also inquired about the Pragmatic Environmental Impact Report (PEIR). Manager Cardenas stated that the Coastal Region works together on a report that assesses how our treatments, Argos, etc. impact the environment. It's not legally required but it is good to have if we were ever questioned on our impact to the environment. Some districts do not have a PEIR report.

Trustee Smith asked about the response from your presentation on the districts network upgrade. Manager Cardenas stated that his presentation was IT focused that his was after Marin Sonoma MVCD who did a similar upgrade to their network. He stated it seems that other districts are looking into upgrading their networks in preparation to eventually host public meetings online. Currently, the district is exempt from hosting public meetings, but it seems it could eventually be mandated to have the meeting hosted online. He followed with what would it take for the district to hold online meetings? Manager Cardenas stated that our network now will support it. We will need to get cameras, audio speakers and the platforms i.e.: Zoom, Microsoft Teams, Google Workplace. Most agencies are using Zoom. He also asked about mosquito fish, Manager Cardenas stated that we will be reaching out to our vendor in the spring. We will also reach out to Sac/Yolo MVCD to see if we can purchase mosquito fish from them.

Trustee Stanish asked about our pesticide costs for 2026, to which Manager Cardenas stated that all prices have increased approximately 10%.

6. CONSIDERATION/ACTION OF PAYMENT OF BILLS FOR THE MONTH OF JANUARY 2026. (ACTION)

Trustee Smith inquired about the check details report attached with the bills and salary report. He noticed a difference in the warrant issued versus the check detail report. The updated report for February was provided before meeting end.

Trustee Schock asked about payment to NBC Universal Media, LLC. Manager Cardenas stated that was our TV ads for October and November.

Unanimously approved by the board of trustees to pay January 2026 bills.

7. EXAMINATION OF FINANCIAL BALANCE SHEET FOR THE MONTH OF JANUARY 2026. (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.

Ian Caldwell wanted to thank the board on behalf of the SEIU Union members for approving the generous contract.

9. CORRESPONDENCE:

- a. None

10. NEW BUSINESS:

- a. PRESENTATION BY CALIFORNIA CLASS DIRECTOR OF INVESTMENT SERVICES CRYSTAL LYNN. (INFORMATIONAL)

Bob Schull, Senior Director of California Class gave a presentation and provided information packet.

- b. CONSIDERATION/ACTION OF RESOLUTION 26-02 FIXING THE EMPLOYER CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS. (ACTION)

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

- 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 T. Smith and seconded by Trustee D. Glaze to update list of authorized signers.

- 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 T. Smith seconded by Trustee D. Glaze, to update list of authorized signers.

- e. CONSIDERATION/ACTION APPOINTING PRESIDENT SCHOCK AS THE KEY EXECUTIVE FOR THE DISTRICTS WELLS FARGO ACCOUNT AND AUTHORIZING PRESIDENT SCHOCK TO CLOSE THE DISTRICTS WELLS FARGO BANK ACCOUNT. (ACTION)

Unanimously approved on motion by Trustee R. Macaulay seconded by Trustee W. Stanish to make Trustee R. Schock the key executive and close the districts Wells Fargo bank account.

11. CLOSED SESSION:

- a. CLOSED SESSION: EMPLOYEE PERFORMANCE EVALUATION
(GOVERNMENT CODE SECTION 54957 (b)(1))
SUBJECT: DISTRICT MANAGER EVALUATION

The Board of Trustees went into closed session at 4:51 p.m.

12. REPORT OUT OF CLOSED SESSION:

- a. THE BOARD PRESIDENT WILL REPORT ANY REPORTABLE ACTIONS
TAKEN IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE
SECTION 54957.1.

The Board of Trustees came out of closed session at 5:40. President Schock stated no action was taken.

13. UNFINISHED BUSINESS:

- a. None

14. REPORTS:

- a. FY 2025-2026 SECOND QUARTER REPORT. (INFORMATIONAL)

Manager Cardenas presented the FY 2025-2026 Quarterly Report.

Trustee Glaze inquired if the LAIF account was the money that would be transferred to California Class. Manager Cardenas said that it can be placed into California Class, but California Class and LAIF are different investment tools that the district can use. What is invested is open for board discussion later. Manager Cardenas is providing information of different investment options available to the board.

Trustee Stanish inquired about when does the district receive property taxes?
Manager Cardenas stated in December and in April.

- b. REPORT FROM TRUSTEE M. WHITE ON HIS ATTENDANCE AT THE
MVCAC ANNUAL CONFERENCE (INFORMATIONAL)

Trustee White was absent from this meeting. We will add this item to the March meeting.

15. BOARD DISCUSSION AND ANNOUNCEMENTS:

- a. RECOGNITION OF SECRETARY STANISH BEING REAPPOINTED TO THE BOARD OF TRUSTEES BY THE CITY OF RIO VISTA, HIS TERM WILL EXPIRE ON JANUARY 6, 2028. (INFORMATIONAL)

President Schock congratulated Secretary Stanish on behalf of the board.

- b. DISCUSSION AND FEEDBACK ON PROPOSED RECLASSIFICATION OF MOSQUITO CONTROL TECHNICIAN SUPERVISOR TO FIELD OPERATION SUPERVISOR. (INFORMATIONAL)

Manager Cardenas provided the information for feedback at the March meeting so it can be collected and presented at the April meeting.

- c. DISCUSSION OF PROPOSED STAFF RECOGNITION PROCESS. (INFORMATIONAL)

Manager Cardenas provided a template draft for the board to review. Further discussion will be ongoing.

16. ADJOURNMENT:

President Schock adjourned the meeting at 6:08 p.m.



Secretary



Attest Trustee