

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

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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 JANUARY 12, 2026

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 REGULAR MEETING OF DECEMBER 8, 2025. (ACTION)
5. CONSIDERATION/ACTION OF MINUTES OF THE SPECIAL MEETINGS OF DECEMBER 17, 2025. (ACTION)
6. EXAMINATION OF THE MANAGER'S REPORT FOR THE MONTH OF DECEMBER 2025. (INFORMATIONAL)
7. CONSIDERATION/ACTION OF PAYMENT OF BILLS FOR THE MONTH OF DECEMBER 2025. (ACTION)
8. EXAMINATION OF FINANCIAL BALANCE SHEET FOR THE MONTH OF DECEMBER 2025. (INFORMATIONAL)
9. 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.

10. CORRESPONDENCE:

- a. None

11. NEW BUSINESS:

- a. INTRODUCTION OF JUNE JOHNSEN AS FAIRFIELD'S NEW TRUSTEE TO THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT BOARD OF TRUSTEES. (INFORMATIONAL)
- b. CONSIDERATION/ACTION OF RESOLUTION 26-01 OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT BOARD OF TRUSTEES ADOPTING A REVISED PAY SCHEDULE FOR 2026. (ACTION)

12. CLOSED SESSION:

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

13. REPORT OUT OF CLOSED SESSION:

- a. THE BOARD PRESIDENT WILL REPORT ANY REPORTABLE ACTIONS TAKEN IN CLOSED SESSION PURSUANT TO (GOVERNMENT CODE SECTION 54957 (b)(1))

14. UNFINISHED BUSINESS:

- a. None

15. BOARD DISCUSSION AND ANNOUNCEMENTS:

- a. A copy of the Brown Act was sent to each Trustee digitally in December. A physical copy has been provided to each Trustee in the January packet. Additionally physical copies are available in the Board Room.
- b. Recognition of District employees' years of service anniversary date:

Technician Tommy Bosson has completed 6 years of service.
Manager Miguel Cardenas has completed 2 years of service.
Technician Ryan Dawson has completed 6 years of service.
Technician Damon Gray has completed 8 years of service.
Supervisor Mark McCauley has completed 26 years of service.

16. ADJOURNMENT: