

Solano County Mosquito Abatement District

RONALD SCHOCK, President, Trustee-at-Large
MIKE WHITE, Vice President, Benicia
WALTER STANISH, Secretary, Rio Vista
ISABELL WATTS, Dixon
JUNE JOHNSEN, Fairfield
MARLON OSUM, Suisun
ROBERT MACAULAY, Vacaville
DANIEL GLAZE, Vallejo

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STEVEN ROSE, 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 SEPTEMBER 14, 2026 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to Order:

Vice-President White called the meeting to order at 4:30 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, Macaulay, Osum, Stanish, and White.

Absent Trustees: Trustees: Johnsen and Schock

Also in attendance:

Tami Wright, Admin Assistant
Mark McCauley, Supervisor
Steve Rose

4. Consideration/Action Approval of Minutes of the Meeting of August 10, 2026. (Action)

Unanimously approved on motion by Trustee D. Glaze seconded by Trustee M. Osum. Trustee Macaulay abstained.

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

Trustee White gave President Schock's update for August. Admin. Assistant Wright gave her update for August. Trustee Macaulay ask if there is an Ad hoc committee for the annual audit, to which Vice-President White stated there is not, there is a report brought to the board for approval at completion. He also stated he appreciated the staff's outreach regarding the Aedes aegypti.

Accepted as written.

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

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

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

Trustee Macaulay asked if we could supply the prior month's report for comparison. Admin. Assistant Wright confirm that we will both available for next meeting.

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.

9. Correspondence:

- a. None

10. New Business:

- a. Oral Report will be called in by Christopher Ko Boucher, Esq. of Boucher Law regarding Hiring of District Manager Steven Rose. Christopher Ko called in at 4:45 and read the oral report.

All Trustees were satisfied with the report read. Christopher stated that he has met Steve Rose and thinks he will be a great addition to the district.

- b. Consideration/Action of Resolution 26-10 Approving Agreement to Employ Steven Rose as District Manager of the Solano County Mosquito Abatement District. (Action)

Resolution 26-10 was unanimously approved on motion by Trustee Macaulay and seconded by Trustee Stanish.

- c. Consideration/Action of Resolution 26-11 Approving a 2-year Lease Agreement with Hector Salazar at our Dixon shop at 140 E. F St. Dixon, CA 95620 (Action)

After brief discussion, Trustee Macaulay seconded Trustee Glaze to table until the October 12, 2026, Board meeting for further review from Manager Rose.

- d. Consider/Action of bids approving the resurfacing of the parking lots: shop/parking garage area and front parking lot. (Action)

Supervisor McCauley indicated that we need to redo the bidding for the parking lot resurfacing project. This is necessary to account for prevailing wage requirements, which were not included in the original bids.

The bid from Advanced Asphalt Inc. in the amount of \$29,405.00 was unanimously approved on motion by Trustee Glaze seconded by Trustee Macaulay.

11. Unfinished Business:

- a. None

12. Reports:

- a. Report from Vice President M. White on his attendance at the CSDA Annual Conference held on August 24-27, 2026, in Palm Desert, CA.

Vice President White is providing copies of the materials that he received at his recent training.

- RWG- 2026 Brown Act Handbook
- RWG-Conflicts of Interest Handbook
- RWG-Public Records Act Handbook

A digital copy is attached. If you'd like a printed copy also, please let me know.

Vice-President White shared that he was very impressed with the information presented at the conference. He emphasized that the Board serves as the governance for the district and strongly recommended that other trustees attend future conferences, noting that it is a great opportunity to learn about leadership, the Brown Act, and other key topics.

13. Board Discussion and Announcements:

- a. We received an email from Former Trustee Frisby "Tad" Smith. Tad wanted to thank the board for the kind Resolution #26-05. He stated it was an honor to serve, and he misses being on the board. (Informational)

- b. Recognition of district employees' years of service anniversary date.

Ian Caldwell has completed 15 years of service.

Tami Wright has completed 28 years of service. (Informational)

The Board thanked Admin. Assistant Wright and Technician Calwell for their years of service with the district. Trustee Stanish asked Admin.

Assistant what the secret was for her 28 years at the district. She stated that she really has liked the staff through the years and appreciates the trustees.

14. Adjournment:

Vice-President White adjourned the meeting at 5:05 p.m.

A handwritten signature in cursive script, appearing to read "D. H. Scott", written above a horizontal line.

Secretary

A handwritten signature in cursive script, appearing to read "Michael L. White", written above a horizontal line.

Attest Trustee