

Solano County Mosquito Abatement District

MARLON OSUM, President, Suisun City
RONALD SCHOCK, Vice President, Trustee-at-Large
PAUL WADE, Secretary, Fairfield
MIKE WHITE, Benicia
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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 APRIL 14, 2025

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 MEETING OF MARCH 10, 2025. (ACTION)
5. EXAMINATION OF MANAGER'S REPORT FOR THE MONTH OF MARCH 2025. (INFORMATIONAL)
6. CONSIDERATION/ACTION OF PAYMENT OF BILLS FOR THE MONTH OF MARCH 2025. (ACTION)
7. EXAMINATION OF FINANCIAL BALANCE SHEET FOR THE MONTH OF MARCH 2025. (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.

9. CORRESPONDENCE:

- a. None

10. NEW BUSINESS:

- a. CONSIDERATION/ACTION APPROVAL OF SEASONAL SURVEILLANCE ASSISTANT POSITION. (ACTION)
- b. CONSIDERATION/ACTION UPDATING THE SCMAD PAY SCHEDULE. (ACTION)
- c. CONSIDERATION/ACTION DECLARING 2018 FISHRITE BOAT AND 2018 KARAV BOAT TRAILER SURPLUS PROPERTY. (ACTION)
- d. CONSIDERATION/ACTION BUDGET ADJUSTMENT FOR FISCAL YEAR 2024-2025. (ACTION)
- e. ADULTICIDE TRIAL REPORT. (INFORMATIONAL)
- f. UPDATED JOB DESCRIPTIONS FOR ADMINISTRATIVE ASSISTANT, BIOLOGIST AND MOSQUITO CONTROL FIELD SUPERVISOR. (INFORMATIONAL)

11. UNFINISHED BUSINESS:

- a. None

12. REPORTS:

- a. None

13. BOARD DISCUSSION AND ANNOUNCEMENTS:

- a. Recognition of district employee Bret Barner who has completed six years of service.
- b. Trustee Schock was reappointed to the board on February 25, 2025, his term expires on January 3, 2028.

14. ADJOURNMENT: