

# Solano County Mosquito Abatement District

ROBERT C. MEADOR, President - Vacaville  
DANIEL GLAZE, Vice President - Vallejo  
MARLON OSUM, Secretary - Suisun  
RONALD SCHOCK, Trustee-at-Large  
WALTER STANISH, Rio Vista  
PAUL WADE, Fairfield  
MIKE WHITE, Benicia  
JOE ANDERSON, Dixon

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Meetings: Second Monday Every Month  
7:30 P.M.

MIGUEL CARDENAS, Manager  
MARK McCAULEY, Supervisor  
BRET BARNER, Biologist  
TAMI WRIGHT, Admin. Asst.

## MINUTES OF THE MEETING OF MAY 13, 2024 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

### 1. Call to Order:

President Meador called the meeting to order at 7:30 p.m. at the Solano County Mosquito Abatement District Building, 2950 Industrial County, Fairfield, CA 94533.

### 2. Pledge of Allegiance:

All those in attendance recited the pledge of allegiance.

### 3. Roll call:

Present Trustees: Stanish, Wade, Osum, Glaze, Meador and White.

Absent Trustees: Trustee: Schock

Also in attendance:

Miguel Cardenas

Tami Wright

### 4. Minutes of the meeting of April 8, 2024.

Unanimously approved on motion by Trustee M. White seconded by Trustee D. Glaze.

### 5. Examination of Manager's Report for the month of April 2024.

Accepted as written.

### 6. Payment of Bills for April 2024.

Unanimously approved on motion by Trustee M. White seconded by Trustee D. Glaze.

### 7. Examination of Financial Sheet for the month of April 2024.

Accepted as written.

**8. This time is reserved for members of the public to address the Board relative to matters of Board Business:**

- a. None

**9. Correspondence:**

- a. None

**10. New Business:**

- a. Appointment of FY 2024-2025 Budget Committee.

President Meador appointed Trustees: D. Glaze, M. White and P. Wade.

- b. Consideration/Action of SCMAD Trustee Board meeting time change.

Unanimously approved on motion by Trustee M. White seconded by Trustee D. Glaze to change the monthly board meeting time to 4:30 p.m. effective June.

**11. Unfinished Business:**

- a. Consideration/Action on bids for the Dixon facility roof repair.

Approved on motion by Trustee M. White and seconded by D. Glaze awarding bid to Rhino Roofing Company with the option #2 in the amount of \$15,300.00 with roof color being white. Also, with Manger's discretion approving additional repair costs if needed within the district policy.

**12. Reports:**

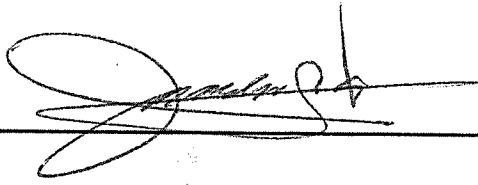
- a. None

**13. Board Discussions:**

- a. Trustee White inquired about the future plans of the Dixon facility and asked Manager Cardenas to propose options for the board in August. Trustee Stanish and White inquired about the upcoming outreach for Farmers Market and other outreach items.

**14. Adjournment:**

President Meador adjourned the meeting at 8:05 p.m.

A handwritten signature in black ink, consisting of a large, stylized initial 'J' followed by several loops and a horizontal stroke extending to the right.

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Secretary