

# Solano County Mosquito Abatement District

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

2950 Industrial Ct.  
Fairfield, CA 94533-6500  
Telephone (707) 437-1116  
Fax (707) 437-1187  
SOLMAD@solanomosquito.com  
www.solanomosquito.com  
Meetings: Second Monday Every Month  
4:30 P.M.

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

## MINUTES OF THE MEETING OF AUGUST 12, 2024 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

### 1. Call to Order:

President Meador called the meeting to order at 4:30 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: Schock, Osum, Glaze, Meador, Wade, Stanish and White.

Absent Trustees: None

Also in attendance:

Miguel Cardenas

Tami Wright

### 4. Minutes of the meeting of July 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 July 2024.

Accepted as written.

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

Unanimously approved on motion by Trustee M. White seconded by Trustee M. Osum.

### 7. Examination of Financial Sheet for the month of July 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. Acknowledgement of re-appointment of Trustees White (7/31/28) and Glaze (2/13/28).

The board congratulated Trustees White and Glaze on their reappointment.

- b. Consideration/Action to purchase a new forklift.

Item tabled until the September 9, 2024, meeting, Manager Cardenas to provide electrical options for consideration.

- c. Consideration/Action declaring 1997-Argo, Kyocera Copier, 1991-Forklift as surplus property.

Unanimously approved on motion by Trustee M. White seconded by Trustee W. Stanish approving items as surplus property.

- d. Report on Dixon property.

Manager Cardenas gave information regarding the 140 E F St. Dixon, report included information regarding property line and comparable properties in the area. Further information was requested regarding possible easements.

- e. Review of final quarter of the FY 2023-2024 budget.

Manager Cardenas gave a report on the final quarter FY 2023-2024 budget.

**11. Unfinished Business:**

- a. None

**12. Reports:**

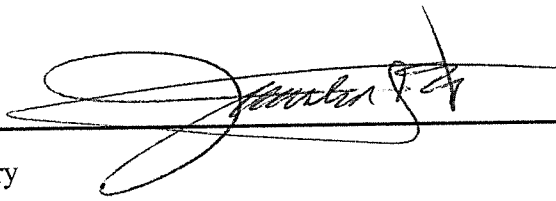
- a. None

**13. Board Discussions:**

- a. CSDA's 2024 Special District Leadership Academy (SDLA) Conference to be held November 3-6, 2024, in San Rafael, CA. Please confirm your attendance by the September 9, 2024 board meeting.
- b. 93<sup>rd</sup> Annual MVCAC Conference to be held January 26-29, 2025, in Oakland, CA. Please confirm your attendance by the November 12, 2024, board meeting.

**14. Adjournment:**

President Meador adjourned the meeting at 5:00 p.m.



---

Secretary