

# Solano County Mosquito Abatement District

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

2950 Industrial Ct.  
Fairfield, CA 94533-6500  
Telephone (707) 437-1116  
Fax (707) 437-1187

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

RICHARD SNYDER, Manager  
MARK McCAULEY, Supervisor  
BRET BARNER, Biologist  
TAMI WRIGHT, Admin. Asst.

## MINUTES OF THE MEETING OF NOVEMBER 13, 2023 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

### 1. Call to Order:

President Anderson 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:

President Anderson led us in the pledge of allegiance.

### 3. Roll call:

Present Trustees: Schock, Meador, Anderson, Glaze, Osum, Stanish & Wade

Absent Trustees: Trustees: White

Also in attendance:

Richard Snyder  
Tami Wright  
Miguel Cardenas  
Kay Pollard  
Mary Anderson

### 4. Minutes of the meeting of October 9, 2023.

Unanimously approved on motion by Trustee R. Schock seconded by Trustee D. Glaze.

### 5. Examination of Manager's Report for the month of October 2023.

Accepted as written.

### 6. Payment of Bills for October 2023.

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

**7. Examination of Financial Sheet for the month of October 2023.**

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. Closed Session Public Employee Appointment pursuant to Government Code Section 54957; Title: General Manager.

No reportable action

b. Closed Session conference with labor negotiators-Pursuant to Government Code Section 54957.6;  
Agency negotiator: Joe Anderson, Board President  
Unrepresented employees: General Manager

Reportable action: The board has selected its preferred candidate, whose name is being withheld pending contact negotiations.

c. Conference with labor negotiator as allowed under Government Code Section 54957.6;  
Agency negotiator: General Manager  
Employee group: SEIU 1021

No reportable action

d. Consideration/Action on Resolution 23-06 ADOPTING MEMORANDUM OF UNDERSTANDING WITH REPRESENTED DISTRICT EMPLOYEES AND A COMPENSATION PACKAGE FOR UNREPRESENTED EMPLOYEES FOR THE TIME PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2025.

Unanimously approved on motion by Trustee R. Schock seconded by Trustee W. Stanish approving the MOU for the time period of January 1, 2024 through December 31, 2025.

e. Election for 2024 Board Officers.

Nominations are as follows: Trustee R. Meador for President, Trustee D. Glazer for Vice President and Trustee M. Osum for Secretary.

**11. Unfinished Business:**

a. None

**12. Reports:**

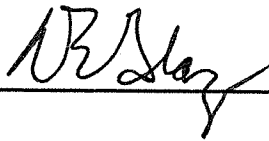
a. None

**13. Board Discussions:**

a. MVCAC 92<sup>nd</sup> Annual Conference to be held January 21-24, 2024, in Monterey, CA.

**14. Adjournment:**

President Anderson adjourned the meeting at 8:56 p.m.



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Secretary