

Solano County Mosquito Abatement District

ROBERT 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
TAD SMITH, 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 OCTOBER 14, 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, Meador, Wade and Smith.

Absent Trustees: Stanish, White and Glaze

Also in attendance:

Miguel Cardenas

Tami Wright

4. Minutes of the meeting of September 9, 2024.

Unanimously approved on motion by Trustee R. Schock seconded by Trustee P. Wade.

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

Trustee Smith inquired about the A1 wide area larvicide spray "WALS" treatment; Manager Cardenas responded that it aerosolized the product used in this case Bti. The target of the WALS treatment was *Aedes aegypti*. We are still evaluating the effectiveness of the WALS treatment. He also asked why Dixon is a hot spot for *Aedes aegypti*. Manager Cardenas stated that *Aedes aegypti* thrive in higher temperatures, it is established in neighboring counties, and there seems to be a connection between detection and major highways like I-5, CA 99 and I-80.

Trustee Smith also inquired about what a service request is, Manager Cardenas explained that service requests are public requests for service. The service includes mosquito fish delivery, checking sources on their property, neglected pools or inspecting reported standing water.

Accepted as written.

6. Payment of Bills for September 2024.

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

7. Examination of Financial Sheet for the month of September 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. Resolution 24-07 RESOLUTION OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT APPROVING LEASE OF 140 EAST F. ST. DIXON, CA.

Trustee Schock inquired when will we discussing future plans of the Dixon property? Manager Cardenas stated that we will look into the item in the summer of 2026.

Unanimously approved on motion by Trustee R. Schock seconded by Trustee M. Osum approving a two (2) lease for the 140 East F. St, Dixon, CA.

- b. Consideration/Action changing the November 11, 2024, board meeting to Tuesday, November 12, 2024, due to the observation of the Veteran's Day Holiday.

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

- c. Surplus Land Act plan for the Dixon property.

Information was provided to the Board of Trustees.

- d. Review of the first quarter for the FY 2024-2025 budget.

Trustee Smith inquired about the utility costs for the district and if we have looked into solar. Manager Cardenas stated that he will be developing a strategic plan for the district and one of the components will be clean energy.

- e. Consideration/Action of bids to replace the hot water heater at the main administration building.

Unanimously approved on motion by Trustee T. Smith seconded by Trustee P. Wade approving the bid to IES to replace the hot water heater.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

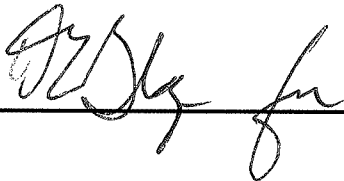
13. Board Discussions:

- a. 93rd Annual MVCAC Conference to be held January 26-29, 2025, in Oakland, CA. Please confirm your attendance by the November 12, 2024, board meeting.

Trustees M. White and T. Smith confirmed they will be attending the MVCAC conference.

14. Adjournment:

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



Secretary