

## 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

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Meetings: Second Monday Every Month 4:30 P.M.

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

### AGENDA MEETING OF OCTOBER 14, 2024

**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. Minutes of the Meeting of September 9, 2024.
5. Examination Manager's Report for the month of September 2024.
6. Payment of bills for the month of September 2024.
7. Examination of Financial Balance Sheet for the month of September 2024.
8. 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. Resolution 24-07 RESOLUTION OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT APPROVING LEASE OF 140 EAST F ST. DIXON, CA.

- b. Consideration/Action changing the November 11, 2024, board meeting to Tuesday, November 12, 2024, due to the Veterans Day Holiday.
- c. Surplus Land Act plan for the Dixon property.
- d. Review of first quarter for the FY 2024-2025 budget.
- e. Consideration/Action of bids replace the hot water heater at the main administrative building.

11. Unfinished Business:

- a. None

12. Reports:

- a. None

13. Board Discussion

- a. 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: