

Solano County Mosquito Abatement District

RONALD SCHOCK, President, Trustee-at-Large
MIKE WHITE, Vice President, Benicia
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STEVEN ROSE, Manager
MARK McCAULEY, Supervisor
BRET BARNER, Biologist
TAMI WRIGHT, Admin. Asst.

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

AGENDA MEETING OF OCTOBER 12, 2026 Amended 10-12-26

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. Consideration/Action of Minutes of the Meeting of September 14, 2026.
(Action)
5. Examination of the Manager's and Lab Report's for the Month of
September 2026. (Informational)
6. Consideration/Action of Payment of Bills for the month of September
2026. (Action)
7. Examination of Financial Balance Sheet for the Month of September
2026. (Informational)
8. Public Comment:

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. Update to the list of individuals authorized for transfer of funds with the Local Agency Investment Fund (LAIF) on behalf of the District. (Action)
- b. Update to the list of individuals authorized as signers for Five-Star Bank on behalf of the District. (Action)
- c. Resolution 26-12 Honoring Richard Snyder, Interim-Part-Time District Manager. (Action)
- d. Resolution 26-13 Honoring Bret Barner, District Biologist. (Action)
- e. Resolution 26-14 Honoring Mark McCauley, Operations Supervisor. (Action)
- f. Resolution 26-15 Honoring Tami Wright, Administrative Assistant. (Action)
- g. Resolution 26-16 Establishing an Employee Performance Incentive Program and Authorizing the Reporting of Qualifying Compensation to CalPERS. (Action)
- h. Resolution 26-17 Approving Revised Job Classifications
Reclassification of Office Manager/Clerk of the Board and Operations Manager. (Action)
- i. SCMAD Appraisal and Professional Development Plan. (Informational)
- j. Update to the District's Workplace Violence Prevention Plan. (Informational)

- k. Establishing an Integrated Vector Management, Surveillance, Larval Control, Adult Mosquito Control, Invasive Aedes Response. (Informational)

11. Unfinished Business:

- a. Consideration/Action of Resolution 26-11 Approving a 5-year Lease Agreement with Hector Salazar at our Dixon shop at 140 E. F St. Dixon, CA 95620 (Action)

12. Closed Session:

- a. Public Employee Performance Evaluation (Gov Code 54957. (Action)
- b. Conference with Labor Negotiators (Gov. Code 54957.6
Agency designated representative: Steve Rose, District Manager
Employee organization: Service Employees International Union, Local (SEIU) 1021:
Tommy Bosson-Technician
Ian Caldwell-Technician
Ryan Dawson- Technician
Damon Gray-Technician
Brian Slover-Technician
- c. Conference with Labor Negotiators Gov. Code 54957.6
Agency Designated Representative: Steve Rose, District Manager
Unrepresented Employee Positions:
Bret Barner-Biologist
Mark McCauley-Mosquito Technician Supervisor
Tami Wright-Administrative Assistant

13. Reports:

- a. None

14. Board Discussion and Announcements:

- a. Upcoming conferences for 2027, MVCAC, SDLA, CSDA and SDRMA. (Informational)

15. Adjournment: