

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.

MINUTES OF THE MEETING OF SEPTEMBER 9, 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, Smith and White.

Absent Trustees: Stanish

Also in attendance:

Miguel Cardenas

Tami Wright

4. Minutes of the meeting of August 12, 2024.

Unanimously approved on motion by Trustee M. White seconded by Trustee P. Wade.

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

Trustee Smith asked what pesticides are being applied in Dixon for invasive mosquito treatment. Manager Cardenas stated the Vectobac WDG which is a larvicide, applied by the wide are larvicide spray (WALS) also known as A1 machine. MGK Evergreen which is an adulticide applied using the adulticide machine. He explained that the use of the WALS is for targeting larvae and the adulticide is for adults present in the area. Trustee Osum inquired about whether the number of mosquitoes have changed, Manager Cardenas stated that we are gathering data.

Accepted as written.

6. Payment of Bills for August 2024.

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

7. Examination of Financial Sheet for the month of August 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. Letter from SDRMA congratulating the district on an outstanding milestone during the FY 223-2024 completing the year with no "paid" compensation claims.

Trustee White congratulated staff and recommended that we recognize the staff's achievement. Manager Cardenas stated that he will prepare a letter of recognition on behalf of the board for the staff.

10. New Business:

- a. Consideration/Action on the 140 E. F St. Dixon rent rate.

Unanimously approved on motion by Trustee R. Schock seconded by Trustee Osum to increase the rent to \$1,000.00 per month for a 2-year lease.

- b. Resolution 24-06 AMENDING THE PAY SCHEDULES FOR THE YEARS 2020 THROUGH 2024 TO ENSURE ALIGNMENT WITH CALPERS GUIDELINES.

Trustee M. White stated that it is procedural correction, the only cost is the legal counsel to update and provide guidance.

Unanimously approved on motion by Trustee M. White seconded by Trustee P. Wade.

11. Unfinished Business:

- a. Consideration/Action to purchase a new Forklift.

Unanimously approved on motion by Trustee R. Schock seconded by Trustee M. White to purchase the Toyota 50-8FGU18 for the purchase price of \$29,973.74 plus tax and fees.

12. Reports:

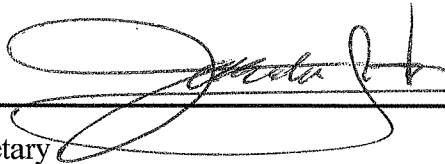
- a. None

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.

14. Adjournment:

President Meador adjourned the meeting at 5:12 p.m.



Secretary