

# Solano County Mosquito Abatement District

ROBERT C. 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  
Vacant, 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 SEPTEMBER 9, 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 August 12, 2024.
5. Examination of Manager's Report for the month of August 2024.
6. Payment of bills for the month of August 2024.
7. Examination of Financial Balance Sheet for the month of August 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. Letter from SDRMA congratulating the district on an outstanding milestone during the FY 2023-224 completing the year with no "paid" compensation claims.
10. New Business:
  - a. Consideration/Action on the 140 E. F St. Dixon rent rate.

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

11. Unfinished Business:

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

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: