

Solano County Mosquito Abatement District

ROBERT C. MEADOR, President - Vacaville
DANIEL GLAZE, Vice President - Vallejo
MARLON OSUM, Secretary - Suisun
RONALD SCHOCK, Trustee-at-Large
WALTER STANISH, Rio Vista
PAUL WADE, Fairfield
MIKE WHITE, Benicia
JOE ANDERSON, Dixon

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

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

MINUTES OF THE MEETING OF JULY 8, 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 and White.

Absent Trustees: Trustee: Stanish and Wade

Also in attendance:

Miguel Cardenas

Tami Wright

4. Minutes of the meeting of June 10, 2024.

Unanimously approved on motion by Trustee M. White seconded by Trustee D. Glaze.

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

Trustee White asked about CPR/AED portion of the Mosquito Abatement Workplace Violence Prevention Plan, Manager Cardenas will look into that item.

Accepted as written.

6. Payment of Bills for June 2024.

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

7. Examination of Financial Sheet for the month of June 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. CLOSED Session PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1). Title: District Manager (Gov Code section 54957(b).

No reportable action taken

b. Consideration/Action approving the FY 2024-225 Budget.

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

11. Unfinished Business:

a. None

12. Reports:

a. None

13. Board Discussions:

a. Manager Cardenas discussion of needed updates to the district's salary pay schedule for the upcoming August meeting.

14. Adjournment:

President Meador adjourned the meeting at 4:57 p.m.

Secretary

