

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 DECEMBER 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. Consideration/Action of Minutes of the Meeting of November 12, 2024.
5. Examination Manager's Report for the month of November 2024. (Informational)
6. Consideration/Action of Payment of bills for the month of November 2024.
7. Examination of Financial Balance Sheet for the month of November 2024. (Informational)
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. CLOSED SESSION PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1). Title: District Manager (Gov. Code section 54957 (b).

- b. Report on closed session (Information)
- c. Consideration/Action approval of District Managers successful evaluation and salary adjustment to \$180,000.00 annual/\$15,000.00 monthly effective January 1, 2025.
- d. Election/Appointment of SCMAD Board Officers for 2025. Election positions are Vice-President and Secretary.

President: Trustee Osum

Vice-President: Elect

Secretary: Elect

- e. Report of the 2023 and 2024 aerial treatment recovery costs. (Informational)
- f. District Manager performance evaluation policy draft review. (Informational)
- g. District Manager evaluation form draft review. (Informational)
- h. Strategic plan draft. (Informational)
- i. Consideration/Action of Resolution 24-09 Resolution of the Board of Trustees of the Solano County Mosquito Abatement District Acknowledging Robert “Bob” Meador for his years of Service to the District.

11. Unfinished Business:

- a. None

12. Reports:

- a. Reports by Trustees White and Smith for their attendance at the SDLA Leadership Academy Conference. (Informational)

13. Board Discussion and announcements:

- a. New trustees’ portraits will be taken at the January 13, 2025, meeting, please be here at 3:30 p.m. Thank you.

14. Adjournment: