

MINUTES
OF THE
EIGHT HUNDRED SIXTY-NINTH
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, January 16, 2018 at 4:00 p.m.

Place: Westside Office, 14100 Deep Well Road, Dos Palos, CA 93620.

Trustees present:

Maureen O'Rourke	Gustine
Mark Bodley, Secretary	Los Banos
Mike Nelson	Atwater
Adam Cox, President	Merced
Joseph G. Lerner, Vice President	Dos Palos
Jim Soria	Livingston
Ron Wolff, President	Northern Rural
Ron Alberti	Western Rural

Trustees absent:

Frank Fagundes	County-at-Large
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Others present:

Rhiannon Jones, General Manager
Deanna Souza, Business Services Supervisor

Action:

1. President Ron Wolff called the meeting to order at 4:02 p.m. and asked Mike Nelson to lead the Pledge of Allegiance.
2. The nominating committee recommended the 2017 Board Officers: Mr. Adam Cox, President; Mr. Joseph Lerner, Vice President and Mr. Mark Bodley, Secretary. There being no nominations from the floor President Ron Wolff closed the nominations and asked for a vote.

Made by: Alberti	Ayes: 7
Seconded: Nelson	Noes: 0

3. Moved to approve the minutes of the meeting of the Board of Trustees held December 19, 2017.

Made by: Nelson	Passed: Unanimously
Seconded: Soria	

4. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 17-0399 to 17-0448 and transfer 0005-T in the amount of \$248,186.27.

Made by: Wolff	Passed: Unanimously
Seconded: Lerner	

5. Moved to approve Resolution 1-2018 authorizing the District to purchase materials, supplies and equipment from the State Department of General Services.

Made by: Nelson	Passed: Unanimously
Seconded: Bodley	

6. Moved to approve travel expenses to attend the MVCAC Legislative Day from March 6-7, 2018 in Sacramento, CA.

Made by: Wolff
Seconded: Alberti
Passed: Unanimously
7. Moved to approve travel expenses for Trustees to attend the CSDA Special District Leadership Academy Governance Conference for Elected and Appointed Directors/Trustees in Seaside, CA from April 15-18, 2018.

Made by: Bodley
Seconded: Alberti
Passed: Unanimously
8. Moved to adopt the per diem and mileage rates for 2018. The rates for 2018 will be \$68.00 a day for overnight travel and \$51.00 a day for day travel. As per District policy the mileage rate will correspond with the IRS mileage rate of 54.5 cents/mile.

Made by: Lerner
Seconded: Wolff
Passed: Unanimously
9. Moved to approve Resolution 2-2018 to declare Governing Body Members be deemed employees of the District for the purpose of providing worker's compensation coverage for said individuals while providing their services.

Made by: Bodley
Seconded: Soria
Passed: Unanimously
10. Moved to approve travel expenses for the General Manager and CSR II while attending a meeting at the Marin-Sonoma MVCD on December 14, 2017.

Made by: Nelson
Seconded: Alberti
Passed: Unanimously
12. There being no further business the meeting was adjourned by acclamation of the Board at 4:37 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The Manager presented a report on District activities from December 20, 2017 – January 16th, 2018.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, January 16th, 2018.

Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its EIGHT HUNDRED SEVENTIETH regular meeting held February 20th, 2018.

Mark Bodley, Secretary
Board of Trustees

