

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

Time: Tuesday, October 17, 2017 at 4:00 p.m.

Place: Merced Office, 3478 Beachwood Drive, Merced, CA 95348.

Trustees present:

Maureen O'Rourke
Mark Bodley
Mike Nelson
Adam Cox, Vice President
Joseph G. Lerner, Secretary
Ron Wolff, President

Gustine
Los Banos
Atwater
Merced
Dos Palos
Northern Rural

Trustees absent:

Alex McCabe
Jim Soria

County-at-Large
Livingston

Others present:

Rhiannon Jones, General Manager
Deanna Souza, Business Services Supervisor
Ryan Jolley, CPA

Action:

1. President Ron Wolff called the meeting to order at 4:00 p.m. and asked Maureen O'Rourke to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held September 19, 2017.

Made by: Cox
Seconded: Bodley

Passed: Unanimously

3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 17-0198 to 17-0275 in the amount of \$74,730.03.

Made by: Bodley
Seconded: Nelson

Passed: Unanimously

4. Moved to approve the Annual Audit for fiscal year 2016-2017.

Made by: Bodley
Seconded: Cox

Passed: Unanimously

5. Mark Bodley made a motion from the floor to hold the Employee Appreciation Luncheon at the Merced office under the conditions the next two Board meetings be held at the Dos Palos Depot. Joe Lerner provided a second but withdrew leaving the motion unpassed. A motion was then heard to do away with the recommendation from the floor and accept the original item of business to hold the Employee Appreciation Luncheon at the Merced Office, November 17, 2017 at 12:00 p.m.

Made by: Cox
Seconded: Nelson

Passed: Unanimously

6. In accordance with Government Code Section 54957.6 the Board convened a closed session at 4:53 p.m. to confer labor negotiations with designated labor representative General Manager Jones regarding the classification of the BSS. The Board reconvened at 5:03 p.m. and provided a motion to approve the BSS be reclassified to step 3 of the 75.8 salary range.

Made by: Cox
Seconded: Nelson

Passed: Unanimously

7. There being no further business the meeting was adjourned by acclamation of the Board at 5:04 p.m.

Correspondence

1. President Ron Wolff received a letter from SDRMA dated September 18, 2017 acknowledging the dedicated efforts from the District towards proactive loss prevention and workplace safety. The District's efforts have resulted in no "paid" workers compensation claims for program year 2016-2017.

Discussion

1. The Manager presented a report on District activities between September 20th – October 16th, 2017.
2. Manager Jones will personally notify Alex McCabe his term of office is set to expire December 31, 2017.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, October 17th, 2017.

Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its EIGHT HUNDRED SIXTY-SEVENTH regular meeting held November 21st, 2017.

Joseph Lerner, Secretary
Board of Trustees