

MINUTES
OF THE
EIGHT HUNDRED SEVENTIETH MEETING
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, February 20th, 2018 at 4:00 p.m.

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

Trustees present:

Maureen O'Rourke	Gustine
Mark Bodley, Secretary	Los Banos
Adam Cox, President	Merced
Joe Lerner, Vice President	Dos Palos
Frank Fagundes	County-at-Large
Jim Soria	Livingston
Ron Wolff	Northern Rural
Ron Alberti	Western Rural

Trustees absent:

Mike Nelson	Atwater
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Others present:

Rhiannon Jones, General Manager
Deanna Souza, Business Services Supervisor

Action:

1. President Adam Cox called the meeting to order at 4:00 p.m. and asked Ron Wolff to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held January 16th, 2018.
Made by: Wolff
Seconded: Lerner
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 17-0449 to 17-0517, in the amount of \$96,970.92. PA 17-0470 included late fees.
Made by: Bodley
Seconded: O'Rourke
Passed: Unanimously
4. Moved to appoint the 2018 committee members.
Made by: Lerner
Seconded: Bodley
Passed: Unanimously
5. Moved to approve travel expenses for GM Jones, ESS Bakken and FSS Bueno to tour the Greater Los Angeles County Vector Control District in Santa Fe Springs, CA.
Made by: Bodley
Seconded: Soria
Passed: Unanimously
6. There being no further business the meeting was adjourned by acclamation of the Board at 4:57 p.m.

Correspondence

1. The District received a letter from LAFCO of Merced County, dated February 1st, 2018 inviting the District to nominate a special district representative to the Merced County redevelopment agency oversight board. President Adam Cox recommended General Manager Jones for the nomination.

Discussion

1. The General Manager presented a report on District activities from January 16th- February 20th, 2018.
2. Trustee Bodley along with GM Jones, Jason Bakken, Alonzo Benavidez and Arilla Bueno provided written or oral reports on their activities at the MVCAC Annual Conference in Monterey, CA.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, February 20th, 2018.

Rhiannon Jones, General Manager

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

Mark Bodley, Secretary
Board of Trustees