

MINUTES  
OF THE  
EIGHT HUNDRED SEVENTY-FOURTH MEETING  
BOARD OF TRUSTEES  
OF THE  
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, June 19, 2018 at 4:00 p.m.

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

Trustees present:

Maureen O'Rourke  
Adam Cox, President  
Joe G. Lerner, Vice President  
Frank Fagundes  
Jim Soria  
Ron Wolff  
Ron Alberti

Gustine  
Merced  
Dos Palos  
County-at-Large  
Livingston  
Northern Rural  
Western Rural

Trustees absent:

Mike Nelson  
Mark Bodley, Secretary

Atwater  
Los Banos

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 Joe Lerner to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held May 8, 2018.

Made by: Fagundes  
Seconded: Wolff

Passed: Unanimously

3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 17-0721 to 17-0825 including transfer 0007-T in the amount of \$199,732.46.

Made by: Wolff  
Seconded: Lerner

Passed: Unanimously

4. Moved to approve fund transfers to cover deficit accounts for FY 2017-2018.

Made by: Lerner  
Seconded: Fagundes

Passed: Unanimously

5. In accordance with Government Code Section 54957 the Board convened a closed session to discuss management compensation and benefits along with changes to organizational chart at 4:34 p.m. The Board reconvened at 4:45 p.m. recommending salary changes to management employees include a 2% salary increase along with 96 hours for management salary leave effective July 1, 2018. The District will move forward with establishing a full-time Dairy Lagoon Technician and provide the ESS, FSS and GM with a credit for their time taken during the District closure 12/25-12/31/18.

6. Moved to approve the District contribute a maximum of \$1,005 to the Special District Risk Management Health Plan.

Made by: Alberti  
Seconded: Wolff

Passed: Unanimously

7. After hearing reports from the Depot and Equipment Committee, Personnel Committee and the Budget Committee a motion was heard to adopt the Budget for Fiscal Year 2018-2019 in the amount of \$3,245,370. This Budget includes the recommendations made the during closed session.

Made by: Wolff  
Seconded: Soria

Passed: Unanimously

8. There being no further business the meeting was adjourned by acclamation of the Board at 5:01 p.m.

#### Correspondence

No correspondence was presented to the Board.

#### Discussion

1. The Manager presented a report on District activities from May 8, 2018 to June 19, 2018.
2. Trustee Cox and Manager Jones provided oral reports on their activities at the AMCA Washington Conference May 14-15, 2018.
3. The Depot & Equipment, Personnel Committee, and the Budget Committee all provided reports on their meetings prior to the Board meeting.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, June 19<sup>th</sup>, 2018.

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Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its EIGHT HUNDRED SEVENTY-FIFTH regular meeting held July 17<sup>th</sup>, 2018.

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Mark Bodley, Secretary  
Board of Trustees