

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

Time: Tuesday, July 18<sup>th</sup>, 2017 at 4:00 p.m.

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

Trustees present:

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

Trustees absent:

Greg O'Banion	Western Rural
Alex McCabe	County-at-Large

Others present:

Rhiannon Jones, General Manager  
Jason Bakken, Environmental Services Supervisor  
Arlilla Bueno, Field Services Supervisor

Action:

1. President Ron Wolff called the meeting to order at 4:00 p.m. and asked Adam Cox to lead the Pledge of Allegiance.
2. President Ron Wolff opened the public hearing at 4:02 p.m. After hearing comments the reading of the summary report was waived and the hearing closed at 4:03 p.m. The Board moved to approve Resolution 6-2017 adopting a District-wide service charge.

Made by: Nelson  
Seconded: Lerner

Passed: Unanimously

3. Moved to approve the minutes of the meeting of the Board of Trustees held June 20<sup>th</sup>, 2017.

Made by: Cox  
Seconded: Bodley

Passed: Unanimously

4. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 16-0855 to 16-0899 for prior year charges in the amount of \$23,159.30 and 17-0001 to 17-0043 along with transfer 0001-T for current year charges in the amount of \$801,945.98.

Made by: Cox  
Seconded: Lerner

Passed: Unanimously

5. The Board authorized the Manager to dispose of District records in accordance with Government Code Section 60201.

Made by: Lerner  
Seconded: Nelson

Passed: Unanimously

6. Moved to approve General Manager Rhiannon Jones be named the District's Petty Cash Fund Custodian.  
Made by: Bodley  
Seconded: Cox  
Passed: Unanimously
7. In accordance with Government Code Section 54957 the Board convened a closed session at 4:59 p.m. to discuss personnel issues; they reconvened at 5:09 p.m. No action was taken.
8. There being no further business the meeting was adjourned by acclamation of the Board at 4:59 p.m.

#### Correspondence

No correspondence was presented to the Board.

#### Discussion

1. The Manager presented a report on District activities for the month of June.
2. Manager Jones, Environmental Services Supervisor Bakken, and Field Services Supervisor Bueno all gave a report on their attendance at the Fred Pryor Seminar, Making the Transition from Staff to Supervisor on July 12, 2017 in Modesto, Ca.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, July 18<sup>th</sup>, 2017.

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Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its EIGHT HUNDRED SIXTY-FOURTH regular meeting held August 15<sup>th</sup>, 2017.

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Joseph Lerner, Secretary  
Board of Trustees