

**EIGHT HUNDRED SEVENTY-SIXTH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
August 21st, 2018**

4:00 p.m. at the Merced Office, 3478 Beachwood Drive, Merced, CA 95348

1. Pledge of Allegiance.
2. Roll Call.
3. Introduction of Visitors.
4. Public Forum- Any member of the public may address the Board on matters within the Board's jurisdiction and not scheduled for consideration at this meeting.
5. Approval of minutes for the July 17th, 2018 meeting.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

6. Approval of payment of Special Issue, Commercial Payment Authorizations and Petty Cash expenditures.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

7. Presentation of Manager's Report.

The printed General Manager's Report will be included in the Board Packet. During the General Manager's Report, the General Manager will update the Board on the operational and administrative activities of the District.

8. Correspondence.

9. Other business:

- a. Approval of travel expenses to attend the MVCAC Fall Meeting.

The MVCAC Fall Meeting will be held at the Hyatt Palm Springs in Palm Springs, CA from November 1st-2nd, 2018. Room rates are \$164/night plus taxes and fees and are subject to change. District travel policy limits attendance to Staff and two Trustees. I respectfully request authorization for the General Manager to attend the meeting.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

- b. Review and accept amendments to the 2018 Conflict of Interest Code of the Merced County Mosquito Abatement District.

The 2018 Biennial Notice for Conflict-of-Interest Code, per the Political Reform Act requires every local government agency to update, amend, and submit to the Board of Supervisors. Amendments include updating the title Manager-Entomologist to General Manager and the addition of the Business Services Supervisor in Exhibit "A".

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

- c. Set time and date for the Meet and Confer/Personnel Committee to review the Personnel Regulations and Policies.

The Meet and Confer/Personnel Committee (Chairman Cox, Bodley, Fagundes, Nelson and Jones) will need to meet and update District Policies regarding several changes, including but not limited to, amendments to employee titles and responsibilities and the dissolution of union representation. This will likely be a series of meetings overtime to complete and place into effect.

10. Adjournment