

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

Time: Tuesday, September 19, 2017 at 4:00 p.m.

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

Trustees present:

Maureen O'Rourke
Mark Bodley
Adam Cox, Vice President
Joseph G. Lerner, Secretary
Jim Soria

Gustine
Los Banos
Merced
Dos Palos
Livingston

Trustees absent:

Ron Wolff, President
Mike Nelson
Alex McCabe

Northern Rural
Atwater
County-at-Large

Others present:

Rhiannon Jones, General Manager
Deanna Souza, Business Services Supervisor
Jason Lifshin, Enterprise Fleet Management

Action:

1. Vice President Adam Cox called the meeting to order at 4:07 p.m. and asked Jim Soria to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held August 15th, 2017.

Made by: Bodley

Seconded: O'Rourke

Passed: Unanimously

3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 17-0122 to 17-0197 in the amount of \$93,590.44.

Made by: Soria

Seconded: Lerner

Passed: Unanimously

4. Moved to approve the Manager execute the contract with Enterprise Fleet Management including GPS.

Made by: Bodley

Seconded: O'Rourke

Passed: Unanimously

5. There being no further business the meeting was adjourned by acclamation of the Board at 4:52 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The Manager presented a report on District activities from August 15th, 2017 to present day.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, September 19th, 2017.

Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its EIGHT HUNDRED SIXTY-SIXTH regular meeting held October 17th, 2017.

Joseph Lerner, Secretary
Board of Trustees