

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

Time: Tuesday, December 19, 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
Ron Alberti	Western Rural

Trustees absent:

Alex McCabe	County-at-Large
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Others present:

Rhiannon Jones, General Manager
Frank Fagundes
Ty Cotta, TDC Aero Logistics

Action:

1. President Ron Wolff called the meeting to order at 4:00 p.m. and asked Ron Alberti to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held November 21st, 2017.
Made by: Nelson
Seconded: Cox
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 17-0344 to 17-0398 and Transfer 0004-T in the amount of \$277,534.39.
Made by: Cox
Seconded: Bodley
Passed: Unanimously
4. Moved to approve the execution of a one-year contract with TDC Aero Logistics for aircraft management and pilot services. The effective start date is January 1, 2018 and concludes December 31, 2018.
Made by: Bodley
Seconded: Cox
Ayes: 6
Abstentions: 1
5. Moved to approve the Nominating Committee for 2018.
Made by: Bodley
Seconded: Cox
Passed: Unanimously

- Moved to approve the District pay late fees.

Made by: Cox
Seconded: Lerner

Ayes: 6
Noes: 1

- Moved to approve travel expenses for Trustees and Staff to attend the AMCA Annual Conference in Kansas City, MO from February 26 – March 2, 2018.

Made by: Bodley
Seconded: Cox

Passed: Unanimously

- There being no further business the meeting was adjourned by acclamation of the Board at 4:47.

Correspondence

No correspondence was presented to the Board.

Discussion

- The Manager presented a report on District activities from November 22, 2017 – December 19th, 2017.
- ESS Jason Bakken provided a written report on his activities at the MVCAC Fall Meeting.

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

Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its EIGHT HUNDRED SIXTY-NINTH regular meeting held January 16th, 2018.

Joseph Lerner, Secretary
Board of Trustees