

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

Time: Tuesday, May 21, 2019 at 4:00 p.m.

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

Trustees present:

Mark Bodley, Vice President	Los Banos
Mike Nelson, Secretary	Atwater
Joseph G. Lerner, President	Dos Palos
Frank Fagundes	County-at-Large
Ron Wolff	Northern Rural
Ron Alberti	Western Rural

Trustees absent:

Adam Cox	Merced
Maureen O'Rourke	Gustine
Gagandeep Kang	Livingston

Others present:

Rhiannon Jones, General Manager
Deanna Souza, Business Services Supervisor

Action:

1. President Joe Lerner called the meeting to order at 4:00 p.m. and asked Mark Bodley to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held April 16, 2019.
Made by: Fagundes
Seconded: Alberti
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 18-0606 to 18-0698 in the amount of \$107,923.96. Payment authorization 18-0660 included the purchase of an ice machine for the Merced Depot.
Made by: Bodley
Seconded: Fagundes
Passed: Unanimously
4. The Board moved to approved Resolution 3-2019 setting the time of 4:00 p.m. on July 16, 2019 at the Westside Depot for a public hearing to consider adopting the continuation of a service charge for fiscal year 2019-2020.
Made by: Wolff
Seconded: Alberti
Passed: Unanimously
5. Moved to approve travel expenses for Trustees to attend the CSDA Special District Leadership Academy in Napa, CA from July 7-10, 2019.
Made by: Alberti
Seconded: Nelson
Passed: Unanimously

- Moved to approve MOU 1-2019 between the District and full-time non-represented operational employees describing a 3% salary increase and maximum health and welfare contribution of \$1055; premiums exceeding District contribution will be split 50/50 between the employee and District effective July 1, 2019. Additionally, the employees will receive a one-time 2% salary bonus upon ratification of this MOU.

Made by: Nelson
Seconded: Bodley

Passed: Unanimously

- In accordance with Government Code Section 54957.6 the Board convened a closed session at 4:27 p.m. to provide a second-year review and evaluation of the General Manager and discuss changes in salary and benefits for management employees. The Board reconvened at 4:41 p.m. reporting the manager had a satisfactory evaluation. The Board then moved to approve management staff effective July 1, 2019 receive a 3% salary adjustment along with a maximum District contribution of \$1055 to the Special District Risk Management Health Plan. Additionally, management staff will receive a one-time 2% salary bonus.

Made by: Fagundes
Seconded: Wolff

Passed: Unanimously

- After hearing reports from the Executive and Budget Committee the Board moved to adopt the budget for FY 2019-2020 in the amount of \$3,427,100.00.

Made by: Bodley
Seconded: Wolff

Passed: Unanimously

- There being no further business the meeting was adjourned by acclamation of the Board at 4:45 p.m.

Correspondence

There was no correspondence presented to the Board.

Discussion

- The Manager presented a report on District activities from April 16 - May 20, 2019.
- Trustee Nelson and General Manager Jones provided reports on their attendance during the AMCA Washington Conference.
- The Depot and Equipment Committee provided a report from their meetings on May 7, 2019 and May 21, 2019.
- The Meet & Confer Committee provided a report from their meeting on May 9, 2019.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, May 21, 2019.

Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its EIGHT HUNDRED EIGHTY-SIXTH regular meeting held June 18, 2019.

Mike Nelson, Secretary
Board of Trustee