

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

Time: Tuesday, April 16, 2019 at 4:00 p.m.

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

Trustees present:

| | |
|-----------------------------|-----------------|
| Maureen O'Rourke | Gustine |
| Mark Bodley, Vice President | Los Banos |
| Mike Nelson, Secretary | Atwater |
| Adam Cox | Merced |
| Joseph G. Lerner, President | Dos Palos |
| Frank Fagundes | County-at-Large |
| Ron Wolff | Northern Rural |
| Ron Alberti | Western Rural |

Trustees absent:

| | |
|----------------|------------|
| Gagandeep Kang | Livingston |
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Others present:

Rhiannon Jones, General Manager
Deanna Souza, Business Services Supervisor
Jason Bakken, Environmental 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 March 19, 2019.
Made by: Fagundes
Seconded: Cox
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 18-0549 to 18-0618 in the amount of \$151,612.66.
Made by: Cox
Seconded: Bodley
Passed: Unanimously
4. Moved to approve the Depot & Equipment Committee meet to inspect the District facilities on May 7, 2019 at 10:00 a.m. and follow up prior to the Board meeting on May 21, 2019 at 3:30 p.m. The Budget & Executive Committee will meet prior to the May Board meeting at 3:45 p.m.
Made by: Wolff
Seconded: Alberti
Passed: Unanimously
5. There being no further business the meeting was adjourned by acclamation of the Board at 4:55 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The Manager presented a report on District activities from March 19, 2019 – April 16, 2019.
2. Trustees Bodley and Fagundes along with General Manager Jones provided reports on their activities during the MVCAC Spring Quarterly Meeting and Legislative Day in Sacramento, CA from April 2-3, 2019.
3. The Executive and Budget Committee provided a report from their meeting on April 9, 2019.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, April 16, 2019.

Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its EIGHT HUNDRED EIGHTY-FIFTH regular meeting held May 21, 2019.

Mike Nelson, Secretary
Board of Trustees