

**EIGHT HUNDRED NINETY-EIGHTH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
June 16th, 2020**

Teleconference Information:
Dial-in number (US): (978) 990-5424
Access code: 494679#

AGENDA

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

1. Call to Order and Pledge of Allegiance.
2. Roll Call. *(Five (5) Trustees must be present for quorum.)*

Atwater: Mike Nelson (*Vice President*)
Dos Palos: Joseph Lerner
County At Large: Frank Fagundes
Gustine: Maureen O'Rourke
Livingston: Gagandeep Kang

Los Banos: Mark Bodley (*President*)
Merced: Adam Cox
Northern Rural: Ron Wolff (*Secretary*)
Western Rural: Ron Alberti

General Manager: Rhiannon Jones

Open Seats: None

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. Comments will be limited to three (3) minutes per person.
5. Approval of minutes for the May 19, 2020 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 Manager's Report will be included in the Board Packet. During the 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 fund transfers to cover deficit accounts for FY 2019-2020.

The County Budget Act requires Special District expenditures not exceed appropriations authorized by district's governing board. The Manager requests authorization to transfer monies between accounts to cover deficits.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

10. Other:

Board member comments
Management and staff comments

11. Adjournment:

The Merced County Mosquito Abatement District will adjourn this meeting to the next regular meeting to be held at 4:00 p.m. on Tuesday, July 21, 2020 at the Westside Depot located at 14100 Deep Well Rd. Dos Palos, CA 93620.