

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

Time: Tuesday, June 18, 2019 at 4:00 p.m.

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

Trustees present:

Maureen O'Rourke  
Adam Cox  
Joseph G. Lerner, President  
Gagandeep Kang  
Ron Wolff  
Ron Alberti

Gustine  
Merced  
Dos Palos  
Livingston  
Northern Rural  
Western Rural

Trustees absent:

Mark Bodley, Vice President  
Mike Nelson, Secretary  
Frank Fagundes

Los Banos  
Atwater  
County-at-Large

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 lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held May 21, 2019.

Made by: Wolff

Seconded: O'Rourke

Passed: Unanimously

3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 18-0699 to 18-0784 in the amount of \$279,834.27. Payment authorizations 18-0726 and 18-0741 included fees.

Made by: Cox

Seconded: Wolff

Passed: Unanimously

4. Moved to approve fund transfers to cover deficit accounts for Fiscal year 2018.

Made by: Wolff

Seconded: Alberti

Passed: Unanimously

5. There being no further business the meeting adjourned by acclamation of the Board at 4:29 p.m.

Correspondence

There was no correspondence presented to the Board.

Discussion

1. The Manager presented a report on District activities from May 20, 2019 to June 18, 2019.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, June 18, 2019.

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Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its EIGHT HUNDRED EIGHTY-SEVENTH regular meeting held July 16, 2019.

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Mike Nelson, Secretary  
Board of Trustees