

**NINE HUNDREDTH  
REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES  
August 18<sup>th</sup>, 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. 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 July 21<sup>st</sup>, 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 General Manager's Report will be included in the Board Packet. During the General 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 travel expenses for GM Jones, Trustees, and Staff to attend the MVCAC Fall Meeting.

The MVCAC Fall Meeting will be held at the Hilton Costa Mesa in Costa Mesa, CA from November 5<sup>th</sup>-6<sup>th</sup>, 2020.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

- b. Review and accept amendments of the 2020 Conflict of Interest Code of the Merced County Mosquito Abatement District.

The 2020 Biennial Notice for Conflict of Interest Code, per the Political Reform Act requires every local government agency to update, amend, and submit to the Board of Supervisors.

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, September 15, 2020 at the West Side Depot Office located at 14100 Deep Well Road Dos Palos, CA 93620.