

MINUTES  
OF THE  
NINE HUNDRED AND SECOND  
BOARD OF TRUSTEES  
OF THE  
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, October 20, 2020 at 4:00 p.m.

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

Trustees present:

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

Trustees absent:

Maureen O'Rourke	Gustine
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Others present:

Rhiannon Jones, General Manager  
Aric Barnett-Lynch, Business Services Supervisor  
Jason Bakken, Operations Services Supervisor  
Scott Roduner, Citizen

Action:

1. President Mark Bodley called the meeting to order at 4:00pm and asked Ron Wolff to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held September 15<sup>th</sup>, 2020.  
Made by: Ron Wolff  
Seconded: Joseph Lerner  
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 20-0170 to 20-0256 in the amount of \$246,058.18.  
Made by: Frank Fagundes  
Seconded: Ron Alberti  
Passed: Unanimously
4. Moved to approve the travel expenses for GM Jones to attend the MVCAC Planning Meeting in Emeryville, CA from December 1-2, 2020.  
Made by: Frank Fagundes  
Seconded: Ron Alberti  
Passed: Unanimously
5. Moved to approve registration expenses for Trustees and Staff to attend the MVCAC Annual Conference and Exhibitor Showcase January 31st - February 2nd, 2021. This is a virtual event this year.  
Made by: Mike Nelson  
Seconded: Ron Wolff  
Passed: Unanimously

- Moved to approve the 2021 Cooperative Agreement with the California Department of Public Health.

Made by: Ron Wolff

Seconded: Ron Alberti

Passed: Unanimously

- Moved to approve setting the date, time, and location of the employee appreciation luncheon.

Made by: Frank Fagundes

Seconded: Gagandeep Kang

Passed: Unanimously

- There being no further business the meeting was adjourned by acclamation of the Board at 4:28 p.m.

#### Correspondence

There was no correspondence presented to the Board.

#### Discussion

- The General Manager provided a report on District activities from September 16th, 2020 – October 19th, 2020.
- The General Manager notified all Trustees whose term of office will expire December 31<sup>st</sup> 2020.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, October 20<sup>th</sup>, 2020.

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Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its NINE HUNDRED-SECOND regular meeting held October 20<sup>th</sup>, 2020.

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Ron Wolff, Secretary  
Board of Trustees