

**NINE HUNDRED AND SIXTY-FIFTH  
REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES  
February 17<sup>th</sup>, 2026**

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.)*

<u>Atwater</u> : Kim Miller	<u>Los Banos</u> : Roger Pruitt
<u>Dos Palos</u> : Michael McGlynn	<u>Merced</u> : Ariel King
<u>County At Large</u> : Frank Fagundes (Secretary)	<u>Northern Rural</u> : Shawn Reel (President)
<u>Gustine</u> : Ron Borrelli	<u>Western Rural</u> : Ron Alberti (Vice-President)
<u>Livingston</u> : Gurpal Samra	
<u>Executive Director</u> : Rhiannon Jones	<u>Open Seats</u> : 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 January 20<sup>th</sup>, 2026 meeting.
6. Approval of payment of Special Issue, Commercial Payment Authorizations, transfers, and Petty Cash expenditures.
7. Presentation of District Reports.
8. Correspondence.
9. Additional business:
  - a. Reports from attendees who attended the 94<sup>th</sup> Annual Mosquito and Vector Control Association of California Conference in Las Palmas, CA.
  - b. Distribution of Form 700, Statement of Economic Interests.
  - c. Distribution of SB 827 Notification
  - d. Consideration of registration expenses for Trustees and Staff to attend the MVCAC Spring Quarterly Meeting and Legislative Day in Sacramento, CA from March 10<sup>th</sup>-11<sup>th</sup>, 2026.
  - e. Approval of Resolution 2-2026 authorizing the Executive Director to sign and execute an agreement with the California Department of Fish & Wildlife for mosquito control services beginning July 1, 2025 through June 30, 2028.
  - f. Discussion regarding Employee Retirement.

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, **March 17, 2026** at 14100 Deep Well Road, Dos Palos, CA 93620.