MINUTES

OF THE

NINE HUNDRED AND SEVENTIETH

BOARD OF TRUSTEES

OF THE

MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, September 15, 2026, at 4:00 p.m.

Place: Westside Office, 14100 Deep Well Road, Dos Palos, CA 93620.

Trustees present:

Kim Miller	Atwater
Frank Fagundes, Secretary	County-at-Large
Ron Borrelli	Gustine
Gurpal Samra	Livingston
Roger Pruitt	Los Banos
Ron Alberti, Vice President	Western Rural

Trustees absent:

Shawn Reel, President	Northern Rural
Michael McGlynn	Dos Palos
Arial King	Merced

Others present:

Aric Barnett-Lynch, Director of Finance & Human Resources

Action:

1. Vice President Ron Alberti called the meeting to order at 4:00 p.m. and asked Roger Pruitt to lead the Pledge of Allegiance.

2. Moved to approve the minutes of the meeting of the Board of Trustees held August 18, 2026.

   Made by: Frank Fagundes
   Seconded: Kim Miller — Passed: Unanimously

3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 26-0051 to 26-0114 in the amount of $610,943.74.

   Made by: Ron Borrelli
   Seconded: Roger Pruitt — Passed: Unanimously

4. There being no further business the meeting was adjourned by acclamation of the Board at 4:40 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The Director of Finance & Human Resources provided a report on District activities from August 19th, 2026 – September 15th, 2026.