

**NINE HUNDRED AND NINETEENTH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
April 19th, 2022**

AGENDA

4:00 p.m. at the Merced Office, 3478 Beachwood Drive, Merced, CA 95348

1. Call to Order and Pledge of Allegiance.
2. Roll Call. *(Five (5) Trustees must be present for quorum.)*

Atwater: Mike Nelson
Dos Palos: Michael McGlynn
County At Large: Frank Fagundes
Gustine: Ron Borrelli
Livingston: Gagandeep Kang

Los Banos: Mark Bodley (*Secretary*)
Merced: Adam Cox (*President*)
Northern Rural: Vacant
Western Rural: Ron Alberti (*Vice President*)

General Manager: Rhiannon Jones

Open Seats: Northern Rural

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 March 15th, 2022 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. GM Jones will update the Board on the operational and administrative activities of the District.

8. Correspondence.

9. Additional business:

- a. Set the time and date for the Depot & Equipment and Executive & Budget Committees to review proposed budgetary needs for FY 2022-23. The Depot & Equipment Committee (Chairman Cox, Alberti, Borrelli and Nelson) and the Executive & Budget Committee (Chairman Cox, Alberti, Bodley and Past President Nelson) will need to meet prior to the Board meeting on May 24th at the Westside Depot.

Motion: _____

Ayes: ____

Second: _____

Noes: ____

Abstentions: ____

- b. Distribution of General Manager Evaluation Form.

General Manager Jones' Evaluation will be performed at the next regularly scheduled Board meeting in May. Evaluation forms will be distributed.

- c. Report from the Depot & Equipment Committee (Chairman Nelson)

Oral reports regarding the Monterey MVCD (3/22/2022) as well as the Consolidated MAD (3/30/2022) district tours.

- d. Approval for travel expenses for GM Jones to attended the CSDA General Manager's Leadership Summit in Coronado, CA from June 19-21, 2022.

Motion: _____

Ayes: ____

Second: _____

Noes: ____

Abstentions: ____

- e. Reschedule the regular monthly Board Meeting in June.

The regular board meeting in June is scheduled for June 21, 2022 which coincides with the CSDA GM Leadership Summit. Two dates have been suggested, either Tuesday June 14th or Tuesday June 28th.

Motion: _____

Ayes: ____

Second: _____

Noes: ____

Abstentions: ____

- f. Acceptance of the FY 2020 audit.

Motion: _____

Ayes: ____

Second: _____

Noes: ____

Abstentions: ____

g. Administration of Oath of Office to new Board of Trustees members.

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, May 24, 2022** at 14100 Deep Well Rd. Dos Palos, CA 93620.