

**NINE HUNDRED AND THIRTY-FIRST
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
April 18th, 2023**

AGENDA

4:00 p.m. at the Merced Office, 3478 Beachwood Drive, Merced, CA 95348 &
Chester Public Utility District 251 Chester Airport Road, Chester, CA 96020

1. Call to Order and Pledge of Allegiance.

2. Roll Call. *(Five (5) Trustees must be present for quorum.)*

Atwater: Ron Pirtle

Dos Palos: Michael McGlynn

County At Large: Frank Fagundes (*Secretary*)

Gustine: Ron Borrelli

Livingston: Gurpal Samra

Los Banos: Mark Bodley (*Vice President*)

Merced: Adam Cox

Northern Rural: Shawn Reel

Western Rural: Ron Alberti (*President*)

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. Acceptance of minutes for the March 23rd, 2023 meeting.

6. Approval for payment of Special Issue, Commercial Payment Authorizations and Petty Cash expenditures.

7. Presentation of Manager's Report.

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 2023-24.

b. Distribution of General Manager Evaluation Form.

c. Award construction contract to F&H Construction for Design-Build Services for the construction of the new Administration and Maintenance Buildings.

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 23, 2023** at 14100 Deep Well Rd. Dos Palos, CA 93620.