

MINUTES
OF THE
NINE HUNDRED AND SIXTY-SEVENTH
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, May 19, 2026, at 4:00 p.m.

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

Trustees present:

Kim Miller
Frank Fagundes, Secretary
Michael McGlynn
Ron Borrelli
Gurpal Samra
Roger Pruitt
Arial King
Shawn Reel, President
Ron Alberti, Vice President

Atwater
County-at-Large
Dos Palos
Gustine
Livingston
Los Banos
Merced
Northern Rural
Western Rural

Others present:

Rhiannon Jones, Executive Director
Aric Barnett-Lynch, Director of Finance & Human Resources
Jason Bakken, Operations Manager

Action:

1. President Shawn Reel called the meeting to order at 4:00 p.m. and asked Frank Fagundes to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held April 21, 2026.

Made by: Frank Fagundes
Seconded: Ron Alberti
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 25-423 to 25-465 in the amount of \$181,594.45.

Made by: Ron Borrelli
Seconded: Frank Fundes
Passed: Unanimously
4. Moved to approve Resolution 2-2026 setting the time, date and location, for the public hearing to consider the continuation of a service charge for FY 2026-2027 to: 4:00 p.m. on July 21, 2026, at the Westside Depot 14100 Deepwell Road, Dos Palos, CA 93620.

Made by: Ron Borrelli
Seconded: Kim Miller
Passed: Unanimously
5. In accordance with Government Code Section 54957.6 the Board convened a closed session at 4:31 p.m. to consider:
 - Annual review and evaluation of the Executive Director.
6. The Board meeting was reconvened to Regular Session at 4:43 p.m.

7. The Board reported out regarding actions taken during closed session.

- The Board provided a satisfactory review of the Executive Director.

8. Moved to approve the Fiscal Year 2026-2027 budget.

Made by: Ariel King

Seconded: Roger Pruitt

Passed: Unanimously

9. There being no further business the meeting was adjourned by acclamation of the Board at 4:57 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The Executive Director provided a report on District activities from March 17th, 2026 – May 19th, 2026.