

MINUTES
OF THE
NINE HUNDRED AND FORTIETH
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, January 16, 2024 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
Michael McGlynn	Dos Palos
Ron Borrelli, President	Gustine
Gurpal Samra	Livingston
VACANT	Los Banos
VACANT	Merced
Ron Alberti	Western Rural

Trustees absent:

Shawn Reel, Vice President	Northern Rural
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Others present:

Rhiannon Jones, General Manager
Aric Barnett-Lynch, Business Services Supervisor

Action:

1. President Ron Borrelli called the meeting to order at 4:05 p.m. and asked Kim Miller to lead the Pledge of Allegiance.
2. Moved to approve the appointment of Committee Members for 2024.
Made by: Frank Fagundes
Seconded: Kim Miller
Passed: Unanimously
3. Moved to approve the minutes of the meeting of the Board of Trustees held December 19, 2023.
Made by: Ron Alberti
Seconded: Gurpal Samra
Passed: Unanimously
4. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 23-0302 to 23-0342 in the amount of \$265,537.21.
Made by: Frank Fagundes
Seconded: Ron Alberti
Passed: Unanimously
5. Moved to approve Resolution 1-2024 authorizing the District to purchase materials, supplies, and equipment from the State Department of General Services.
Made by: Ron Alberti
Seconded: Michael McGlynn
Passed: Unanimously

6. Moved to approve the per diem and milage rates for 2024.

Made by: Gurpal Samra
Seconded: Kim Miller

Passed: Unanimously

7. Moved to approve the travel expenses for Trustees, GM Jones, and staff to attend the 2024 MVCAC Spring Meeting and Legislative Conference in Sacramento, CA from February 20th-22nd, 2024.

Made by: Ron Alberti
Seconded: Kim Miller

Passed: Unanimously

8. There being no further business the meeting was adjourned by acclamation of the Board at 4:36 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The General Manager provided a report on District activities from December 20th, 2023 – January 16th, 2024.