

MINUTES
OF THE
EIGHT HUNDRED EIGHTY-NINETH
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, September 17, 2019 at 4:00 p.m.

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

Trustees present:

Maureen O'Rourke	Gustine
Mark Bodley, Vice President	Los Banos
Mike Nelson, Secretary	Atwater
Joseph G. Lerner, President	Dos Palos
Frank Fagundes	County-at-Large
Ron Wolff	Northern Rural
Ron Alberti	Western Rural

Trustees absent:

Adam Cox	Merced
Gagandeep Kang	Livingston

Others present:

Rhiannon Jones, General Manager
Deanna Souza, Business Services Supervisor

Action:

1. President Joe Lerner called the meeting to order at 4:00 p.m. and asked Mark Bodley to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held August 20, 2019.
Made by: Nelson
Seconded: Fagundes
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 19-0098 to 19-0162 in the amount of \$183,156.52. PA 19-0127 included a late fee.
Made by: Bodley
Seconded: Wolff
Passed: Unanimously
4. Moved to declare the Cessna 0-2 aircraft surplus property.
Made by: Fagundes
Seconded: Alberti
Passed: Unanimously
5. Moved to authorize the General Manager to sell the Cessna 0-2 aircraft as surplus property.
Made by: Bodley
Seconded: Alberti
Passed: Unanimously
6. There being no further business the meeting was adjourned by acclamation of the Board at 4:23 p.m.

Correspondence

There was no correspondence was presented to the Board.

Discussion

1. The General Manager presented a report on District activities from August 20, 2019 through September 17, 2019.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, September 17, 2019.

Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its EIGHT HUNDRED NINETIETH regular meeting held October 15, 2019.

Mike Nelson, Secretary
Board of Trustees