

MINUTES
OF THE
NINE HUNDRED AND FORTY-NINETH
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, October 15, 2024 at 4:00 p.m.

Place: Merced Office, 3478 Beachwood Drive, Merced, CA 95348.

Trustees present:

Kim Miller	Atwater
Frank Fagundes, Secretary	County-at-Large
Michael McGlynn	Dos Palos
Ron Borrelli, President	Gustine
Gurpal Samra	Livingston
Roger Pruitt	Los Banos
Arial King	Merced
Shawn Reel, Vice President	Northern Rural
Ron Alberti	Western Rural

Others present:

Rhiannon Jones, General Manager
Aric Barnett-Lynch, Business Services Supervisor
Jason Bakken, Operations Services Supervisor
Nick Seward, NJA
Matthew Estes, CPM
Daniel Hoff, F&H

Action:

1. President Ron Borrelli called the meeting to order at 4:00 p.m. and asked Arial King to lead the Pledge of Allegiance.

2. Moved to approve the minutes of the meeting of the Board of Trustees held September 17, 2024.

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 24-0128 to 24-0180 in the amount of \$244,800.55.

Made by: Roger Pruitt

Seconded: Gurpal Samra

Passed: Unanimously

4. Moved to accept the FY 2023-24 audit.

Made by: Frank Fagundes

Seconded: Kim Miller

Passed: Unanimously

5. Moved to approve the 2025 Cooperative Agreement with the California Department of Public Health.

Made by: Ron Alberti

Seconded: Arial King

Passed: Unanimously

6. Moved to approve setting the date and time of the employee appreciation luncheon to: Friday, November 15, 2024 at 11:30 am.

Made by: Michael McGlynn
Seconded: Shawn Reel

Passed: Unanimously

7. There being no further business the meeting was adjourned by acclamation of the Board at 0:00 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The General Manager provided a report on District activities from June 20th, 2023 – July 18th, 2023.
2. Matthew Estes, Nick Seward, & Daniel Hoff gave an oral update regarded the ongoing building project and led a tour through the current construction.