

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

Time: Tuesday, January 15, 2019 at 4:00 p.m.

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

Trustees present:

Maureen O'Rourke
Mark Bodley, Vice President
Mike Nelson, Secretary
Joe G. Lerner, President
Frank Fagundes
Ron Wolff
Ron Alberti

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

Trustees absent:

Adam Cox

Merced

Others present:

Rhiannon Jones, General Manager
Deanna Souza, Business Services Supervisor

Action:

1. Vice President Joe Lerner called the meeting to order at 4:00 p.m. and asked Mark Bodley to lead the Pledge of Allegiance.
2. The nominating committee recommended the 2019 Board Officers: Mr. Joe Lerner, President; Mr. Mark Bodley, Vice President and Mr. Mike Nelson, Secretary. There being no nominations from the floor Vice President Joe Lerner closed the nominations and asked for a vote.

Made by: Fagundes
Seconded: Alberti

Ayes: 6
Noes: 0

3. Moved to approve the minutes of the meeting of the Board of Trustees held December 18, 2018.

Made by: Wolff
Seconded: O'Rourke

Passed: Unanimously

4. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 18-0359 to 18-0149 and 0003-T in the amount of \$105,405.79. PA 18-0381 included a fee of \$39.61.

Made by: Nelson
Seconded: Bodley

Passed: Unanimously

5. Moved to approve Resolution 1-2019 authorizing the District to purchase materials, supplies and equipment from the State Department of General Services.

Made by: Nelson
Seconded: Wolff

Passed: Unanimously

- Moved to approve travel for the General Manager and Trustees to attend the MVCAC Spring Meeting & Legislative Day from March 31- April 2, 2019 in Sacramento, CA.

Made by: Wolff

Seconded: Nelson

Passed: Unanimously

- Moved to adopt the per diem and mileage rates for 2019.

Made by: Alberti

Seconded: Bodley

Passed: Unanimously

- There being no further business the meeting was adjourned by acclamation of the Board at 4:23 p.m.

Correspondence

No correspondence was presented to the Board

Discussion

- The Manager presented a report on District activities from December 18, 2018 – January 15, 2019.
- The Board will discuss the recommendation to address future District Liabilities via establishing an ad-hoc committee or assigning the duties to an existing committee at the February Board meeting.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, January 15, 2019.

Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its EIGHT HUNDRED EIGHTY-SECOND regular meeting held February 19, 2019.

Mike Nelson, Secretary
Board of Trustees