

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

Time: Tuesday, March 19, 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
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

Action:

1. President Ron Borrelli called the meeting to order at 4:02 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 February 20<sup>th</sup>, 2024.  
  
Made by: Ron Alberti  
Seconded: Frank Fagundes  
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 23-0397 to 23-0436 in the amount of \$196,061.87.  
  
Made by: Ron Alberti  
Seconded: Frank Fagundes  
Passed: Unanimously
4. Moved to Amendment No. 1 to the Contract Agreement between MCMAD and F&H Construction regarding an updated Guaranteed Maximum Price (GMP).  
  
Made by: Frank Fagundes  
Seconded: Ron Alberti  
Passed: Unanimously
5. There being no further business the meeting was adjourned by acclamation of the Board at 4:34 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The General Manager provided a report on District activities from February 21<sup>st</sup>, 2024 – March 19<sup>th</sup>, 2024.