

**NINE HUNDRED AND SEVENTEENTH  
REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES  
February 15<sup>th</sup>, 2022**

4:00 p.m. at the Merced Office, 3478 Beachwood Drive, Merced, CA 95348

1. Pledge of Allegiance.
2. Roll Call. *(Five (5) Trustees must be present for quorum.)*

Atwater: Mike Nelson  
Dos Palos: Michael McGlynn  
County At Large: Frank Fagundes  
Gustine: Ron Borrelli  
Livingston: Gagandeep Kang

Los Banos: Mark Bodley (*Secretary*)  
Merced: Adam Cox (*President*)  
Northern Rural: Vacant  
Western Rural: Ron Alberti (*Vice President*)

General Manager: Rhiannon Jones

Open Seats: Northern Rural

3. Introduction of Visitors.
4. Public Forum- Any member of the public may address the Board on matters within the Board's jurisdiction and not scheduled for consideration at this meeting. Comments will be limited to three (3) minutes per person.
5. Approval of minutes for the January 18<sup>th</sup>, 2022 meeting.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

6. Approval of payment of Special Issue, Commercial Payment Authorizations and Petty Cash expenditures.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

7. Presentation of Manager's Report.

The printed General Manager's Report will be included in the Board Packet. GM Jones will update the Board on the operational and administrative activities of the District.

8. Correspondence.

9. Additional business:

- a. Reports from attendees who attended the 90<sup>th</sup> Annual Mosquito and Vector Control Association of California Conference in Sacramento, CA.

Trustee Nelson and Trustee Fagundes as well as GM Jones will provide oral reports. Staff Members Bakken, Barnett-Lynch, Bueno, Lyons and Regert will provide written reports.

b. Distribution of Form 700, Statement of Economic Interests.

Form 700's will be ready for review at the meeting. Please note any changes from the previous year.

c. Approval of Resolution 2-2022 authorizing the General Manager to sign and execute an agreement with the California Department of Fish & Wildlife for mosquito control services beginning July 1, 2022 through June 30, 2025.

10. Other:

Board member comments  
Management and staff comments

11. Adjournment:

The Merced County Mosquito Abatement District will adjourn this meeting to the next regular meeting to be held at 4:00 p.m. on Tuesday, **March 15, 2022** at 14100 Deep Well Road, Dos Palos, CA 93620.