

MINUTES
OF THE
NINE HUNDRED AND EIGHTEENTH
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, March 15, 2022 at 4:00 p.m.

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

Trustees present:

Mike Nelson, Secretary	Atwater
Frank Fagundes	County-at-Large
Michael McGlynn	Dos Palos
Ron Borrelli	Gustine
Gagandeep Kang	Livingston
Mark Bodley	Los Banos
Ron Alberti, Vice President	Western Rural

Trustees absent: Adam Cox, President Merced

Others present: Rhiannon Jones, General Manager
Jason Bakken, Operations Services Supervisor
Pauline Young, Citizen

Action:

1. Vice President Ron Alberti called the meeting to order at 4:00 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 15, 2022.
Made by: Frank Fagundes
Seconded: Ron Borrelli
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 21-0442 to 21-0487 in the amount of \$103,459.81.
Made by: Mark Bodley
Seconded: Gagandeep Kang
Passed: Unanimously
4. Moved to approve travel expenses for GM Jones and management staff to attend the MVCAC Spring Quarterly Meeting in Sacramento, CA from April 25-27, 2022.
Made by: Frank Fagundes
Seconded: Mike Nelson
Passed: Unanimously
5. Moved to approve travel expenses for GM Jones, BSS Barnett-Lynch and Trustees to attend the AMCA's 24th Annual Washington Conference in Washington D.C. from May 17-18, 2022.
Made by: Mark Bodley
Seconded: Michael McGlynn
Passed: Unanimously

6. Moved to approve the rescheduling of the regular monthly Board Meeting in May to May 24, 2022.

Made by: Mike Nelson
Seconded: Ron Borrelli

Passed: Unanimously

7. There being no further business the meeting was adjourned by acclamation of the Board at 4:29 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The General Manager provided a report on District activities from February 15th, 2022 – March 15th, 2022.
2. Reports from attendees who attended the Virtual 88th Annual American Mosquito Control Association Conference in Jacksonville FL were provided.
3. Ron Alberti provided a report from the Depot & Equipment Subcommittee meeting held March 9, 2022.