

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

Time: Tuesday, February 19, 2019 at 4:00 p.m.

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

Trustees present:

Maureen O'Rourke  
Mark Bodley, Vice President  
Adam Cox  
Joseph G. Lerner, President  
Gagandeep Kang  
Ron Alberti

Gustine  
Los Banos  
Merced  
Dos Palos  
Livingston  
Western Rural

Trustees absent:

Ron Wolff  
Mike Nelson, Secretary  
Frank Fagundes

Northern Rural  
Atwater  
County-at-Large

Others present:

Rhiannon Jones, General Manager  
Deanna Souza, Business Services Supervisor

Action:

1. President Joe Lerner called the meeting to order at 4:00 p.m. and asked Adam Cox to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held January 15, 2019.

Made by: O'Rourke  
Seconded: Bodley

Passed: Unanimously

3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 18-0420 to 18-0485 and transfer 0004-T in the amount of \$141,366.48.

Made by: Cox  
Seconded: Alberti

Passed: Unanimously

4. Moved to appoint the 2019 Committee Members.

Made by: Bodley  
Seconded: Alberti

Passed: Unanimously

5. Moved to approve Resolution 2-2019, authorizing the District to sign and execute an agreement with the California Department of Fish & Wildlife for mosquito control services beginning July 1, 2019 through June 30, 2022.

Made by: Alberti  
Seconded: Cox

Passed: Unanimously

6. 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 presented a report on District activities from January 15, 2019 – February 19, 2019.
2. Attendees of the 2019 MVCAC Annual Conference presented oral or written reports.
3. Distribution of Form 700's for 2018.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, February 19, 2019.

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Rhiannon Jones, General Manager

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

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Mike Nelson, Secretary  
Board of Trustees