

**NINE HUNDRED AND TWENTY-SECOND
REGULAR MEETING
OF THE
BOARD OF TRUSTEES**

July 19th, 2022

AGENDA

4:00 p.m. at the Westside Depot, 14100 Deep Well Road, Dos Palos, CA 93620.

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

Atwater: Mike Nelson

County At Large: Frank Fagundes

Dos Palos: Michael McGlynn

Gustine: Ron Borrelli

Livingston: Gagandeep Kang

Los Banos: Mark Bodley (*Secretary*)

Merced: Adam Cox (*President*)

Northern Rural: Vacant

Western Rural: Ron Alberti (*Vice President*)

Open Seats: Northern Rural

General Manager: Rhiannon Jones

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. Public hearing regarding the proposed continuation of a District-wide service charge.

The General Manager will present a "Summary Report on Service Charge;" verbally (unless waived) and in writing to the Board. After the report, testimony both for and against the service charge will be accepted. Any written protest must be delivered before the start of the public hearing and must contain the name and address of the property owner protesting.

6. Consideration of Resolution 3-2022 adopting a District-wide service charge.

Motion: _____

Ayes: ____

Second: _____

Noes: ____

Abstentions: ____

7. Approval of minutes for the June 21st, 2022 meeting.

Motion: _____

Ayes: ____

Second: _____

Noes: ____

Abstentions: _____

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

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

9. Presentation of General Manager's Report.

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

10. Correspondence.

11. Other business:

- a. Authorization for the General Manager to dispose of District records in accordance with Government Code Section 60201.

The General Manager may, in accordance with Section 60201 of the Government Code, dispose of any or all invoices and copies of the District Claims Reports authorizing payment of these invoices by the County Auditor, daily reports of operations and records and duplicated papers or documents dated prior to July 1, 2019.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

- b. Approval of travel expenses for Trustees, GM Jones, FSS Bueno, and Vector Ecologist Hernandez to attend the MVCAC Fall meeting in Visalia, CA from November 1-3, 2022.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

- c. Report from GM Jones concerning their activities while attending the CDSA GM Leadership Summit Conference.

- d. Notification to Trustees who's AB1234 Ethics and Sexual Harassment compliance needs to completed or updated.

- e. Authorization for the General Manager to negotiate, sign, and manage agreement with Capital Program Management Inc. (CPM) to provide general construction management services to the Merced County Mosquito Abatement District.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

- f. Consideration of RFP from Bryant Jolley, CPA to provide auditing services to the Merced County Mosquito Abatement District for the years ending in June 30, 2021, 2022, and 2023.

Bryant Jolley, CPA has submitted a proposal to audit our financial statements for the previous fiscal year. His fees (FY 21 \$10,500, FY 22 \$11,000, & FY 23 \$11,500) include the submission of the District State Controllers Report and the implementation of GASB 75. I respectfully request acceptance of the RFP.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

- g. Recess to Closed session in accordance with Provisions of the Government Code § 54957.6 to consider:

- Five-year review and evaluation of the General Manager.

- h. Reconvene Regular Session and report actions taken in Closed Session.

12. Other:

Board member comments
Management and staff comments

13. 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, **August 16, 2022** at the Merced Office located at 3478 Beachwood Drive Merced, CA 95348.