

MINUTES
OF THE
EIGHT HUNDRED NINETY-FIFTH
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, March 10, 2020 at 4:00 p.m.

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

Trustees present:

Maureen O'Rourke
Mark Bodley, President
Mike Nelson, Vice President
Joseph G. Lerner
Frank Fagundes
Ron Alberti

Gustine
Los Banos
Atwater
Dos Palos
County-at-Large
Western Rural

Trustees absent:

Adam Cox
Ron Wolff, Secretary
Gagandeep Kang

Merced
Northern Rural
Livingston

Others present:

Rhiannon Jones, General Manager
Deanna Souza, Business Services Supervisor

Action:

1. President Mark Bodley called the meeting to order at 4:00 p.m. and asked Mike Nelson to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held February 18, 2020.
Made by: Fagundes
Seconded: Lerner
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 19-0480 to 19-0529 in the amount of \$85,561.02.
Made by: Alberti
Seconded: Nelson
Passed: Unanimously
4. Moved to approve the updated Policy Handbook of Merced County Mosquito Abatement District.
Made by: Fagundes
Seconded: Alberti
Passed: Unanimously
5. There being no further business the meeting was adjourned by acclamation of the Board at 4:31 p.m.

Correspondence

There was no correspondence presented to the Board.

Discussion

1. The General Manager presented a report on District activities from February 18 – March 10, 2020.
2. Trustee Frank Fagundes and General Manager Jones provided reports on their attendance at the MVCAC Spring Quarterly Meeting and Legislative Day in Sacramento, CA.
3. The Fresno Irrigation District will be hosting a workshop on the Brown Act, trustees are invited to attend.
4. Trustees were notified they are able to submit an application to CSDA to run for a position on their Board of Directors.
5. The Executive Committee will meet at the Merced Office on April 14, 2020.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, March 10, 2020.

Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its EIGHT HUNDRED NINETY-SIXTH regular meeting held April 21, 2020.

Ron Wolff, Secretary
Board of Trustees