

**NINE HUNDRED AND FOURTH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
December 15th, 2020**

Teleconference Information:
Dial-in number (US): (978) 990-5424
Access code: 494679#

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

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

Atwater: Mike Nelson *(Vice President)*
Dos Palos: Joseph Lerner
County At Large: Frank Fagundes
Gustine: Vacant
Livingston: Gagandeep Kang

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

General Manager: Rhiannon Jones

Open Seats: Gustine

3. Introduction of Visitors.
4. Election of Officers.

The Nominating Committee (current president Mark Bodley, Rob Alberti, and Frank Fagundes) is **scheduled to meet 15 minutes prior** to the regular meeting and will present recommendations for the 2021 Board Officers. The floor will be opened for nominations; nominations will be closed followed by a voice vote for the nominees.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

5. 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.
6. Approval of minutes for the November 17th, 2020 meeting.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

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

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

8. 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.

9. Correspondence.

10. Additional Business:

- a. Authorization to execute a three-year Agreement for Support Services with Merced County.

Merced County has provided services to the District for many years, but no formal agreement between the agencies has existed. The County intends for the agreement to serve as an effective tool to document that services are provided, as well as to clarify the roles and responsibilities of the District and the County; such as adhering to deadlines and audit requirements.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

11. Other:

Board Member comments.
Management and Staff comments.

12. 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, January 19, 2021 at the Westside Depot, 14100 Deep Well Road, Dos Palos, CA 93620.