

MINUTES  
OF THE  
NINE HUNDRED AND FORTY-FOURTH  
BOARD OF TRUSTEES  
OF THE  
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, May 21, 2024 at 4:00 p.m.

Place: Westside Office, 14100 Deep Well Road, Dos Palos, CA 93620 &  
10123 Queensbury Avenue, Las Vegas, NV 89135.

Trustees present:

|                            |                 |
|----------------------------|-----------------|
| Kim Miller                 | Atwater         |
| Frank Fagundes, Secretary  | County-at-Large |
| Michael McGlynn            | Dos Palos       |
| Ron Borrelli, President    | Gustine         |
| Gurpal Samra               | Livingston      |
| VACANT                     | Los Banos       |
| VACANT                     | Merced          |
| Shawn Reel, Vice President | Northern Rural  |
| Ron Alberti                | Western Rural   |

Others present:

Rhiannon Jones, General Manager  
Aric Barnett-Lynch, Business Services Supervisor  
Jason Bakken, Operations Services Supervisor

Action:

1. President Ron Borrelli called the meeting to order at 4:00 p.m. and asked Kim Miller to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held April 16, 2024.

Made by: Frank Fagundes  
Seconded: Shawn Reel

Passed: Unanimously

3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash and transfers, having District numbers 23-0504 to 23-0557 in the amount of \$693,117.66.

Made by: Ron Alberti  
Seconded: Kim Miller

Passed: Unanimously

4. Moved to approve Resolution 2-2024 setting the time, date and location, for the public hearing to consider the continuation of a service charge for FY 2024-2025 to: 4:00 p.m. on July 16, 2024, at the Westside Depot 14100 Deepwell Road, Dos Palos, CA 93620.

Made by: Ron Alberti  
Seconded: Michael McGlynn

Passed: Unanimously

7. In accordance with Government Code Section 54957.6 the Board convened a closed session at 4:08 p.m. to consider:

- Sixth-year review and evaluation of the General Manager.
- Review of proposed organizational chart.

8. The Board meeting was reconvened to Regular Session at 4:30 p.m.