

**NINE HUNDRED AND TWENTY-FIFTH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
October 18th, 2022**

AGENDA

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

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

Atwater: Mike Nelson

Dos Palos: Michael McGlynn

County At Large: Frank Fagundes

Gustine: Ron Borrelli

Livingston: Gagandeep Kang

Los Banos: Mark Bodley (*Secretary*)

Merced: Adam Cox (*President*)

Northern Rural: Shawn Reel

Western Rural: Ron Alberti (*Vice
President*)

General Manager: Rhiannon Jones

Open Seats: None

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. Consideration of minutes for the September 20th, 2022 meeting.
6. Consideration of payment of Special Issues, Commercial Payment Authorizations and Petty Cash expenditures.
7. Presentation of General Manager's Report.
8. Correspondence.
9. Additional Business:
 - a. Notification to Trustees whose term of office will expire December 31, 2022.

Trustee Mike Nelson

Trustee Gagandeep Kang

- b. Consideration of registration expenses for Trustees and Management staff to attend the AMCA 2023 Annual Conference and Exhibitor Showcase February 27-March 3rd, 2023 in Reno, NV.

- c. Consideration of the 2023 Cooperative Agreement with the California Department of Public Health.

The current Cooperative Agreement is set to expire December 31, 2022. This agreement provides public health pesticide waivers to the District facilitating spray operations. In return, the District agrees to: 1) calibrate and maintain records for spray equipment for review by the County Agricultural Commissioner, 2) maintain pesticide application records for at least two years, 3) submit monthly pesticide reports to the County Agricultural Commissioner, 4) report any suspected adverse effects upon non-target organisms including humans, domestic animals and property, 5) require certification and maintaining vector control licenses for qualified employees, and 6) be inspected the County Agricultural Commissioner on a regular basis.

- e. Set the date, time, and location of the employee appreciation luncheon.

Recommendation: Friday, November 18th

- 10. Other:

Board member comments
Management and Staff comments

- 11. 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, **November 15, 2022** at the West Side Depot Office located at 14100 Deep Well Road Dos Palos, CA 93620.