

**NINE HUNDRED AND THIRTY-THIRD
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
June 20th, 2023**

AGENDA

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

1. Call to Order and Pledge of Allegiance.
2. Roll Call. *(Five (5) Trustees must be present for quorum.)*
Atwater: Ron Pirtle
Dos Palos: Michael McGlynn
County At Large: Frank Fagundes
(Secretary)
Gustine: Ron Borrelli
Livingston: Gurpal Samra

Los Banos: Mark Bodley *(President)*
Merced: Adam Cox
Northern Rural: Shawn Reel
Western Rural: Ron Alberti *(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. Approval of minutes for the May 23, 2023 meeting.
6. Distribution and/or Approval of the Annual Audit for FY 2021-22.
7. Approval of payment of Special Issue, Commercial Payment Authorizations, Petty Cash expenditures, and transfers.
8. Presentation of Manager's Report.
9. Correspondence.
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, **July 18, 2023** at the Westside Depot located at 14100 Deep Well Rd. Dos Palos, CA 93620.

Americans' with Disabilities Act Notice: Any individual, who because of a disability need special assistance to attend or participate in this meeting may request assistance by contacting the Merced County Mosquito Abatement District Staff twenty-four (24) hours in advance of the meeting. Contact: (209) 722-1527 or mcmadoffice@gmail.com.