

**EIGHT HUNDRED NINETY-NINTH  
REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES**

**July 21<sup>st</sup>, 2020**

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

**AGENDA**

4:00 p.m. at the Westside Depot, 14100 Deep Well Road, Dos Palos, CA 93620.

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: Maureen O'Rourke  
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: 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. Public hearing regarding the proposed continuation of a District-wide service charge.

The General Manager will present a "Summary Report on Service Charge;" verbally (unless waived) and in writing to the Board. After the report, testimony both for and against the service charge will be accepted. Any written protest must be delivered before the start of the public hearing and must contain the name and address of the property owner protesting.

6. Consideration of Resolution 4-2020 adopting a District-wide service charge.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_

Abstentions: \_\_\_\_

7. Approval of minutes for the June 16th, 2020 meeting.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

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

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

9. Presentation of General Manager's Report.

The printed General Manager's Report will be included in the Board Packet. During the General Manager's Report, the General Manager will update the Board on the operational and administrative activities of the District.

10. Correspondence.

11. Other business:

- a. Authorization for the General Manager to dispose of District records in accordance with Government Code Section 60201.

The General Manager may, in accordance with Section 60201 of the Government Code, dispose of any or all invoices and copies of the District Claims Reports authorizing payment of these invoices by the County Auditor, daily reports of operations and records and duplicated papers or documents dated prior to July 1, 2017.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

- b. Approval of travel expenses for Trustees to attend the CSDA SDLA Governance Conference for Elected & Appointed Directors/Trustees in South Lake Tahoe, CA from September 27-30, 2020.

Meeting information will be distributed at the board meeting. CSDA conference registration is \$600. Hotel room rate is \$139 plus tax and fees. Hotel room cut-off date is September 4, 2020.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

- c. Moved to approve the transfer of \$5,447.00 from accounts 10220 and 21235 to cover deficit accounts from FY 2019-2020.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_

Abstentions: \_\_\_\_

- d. Approve and authorize General Manager Jones to sign the proposed compensation agreement-disposition of former Los Banos Redevelopment Agency Properties on behalf of the Merced County Mosquito Abatement District.

According to the Redevelopment Dissolution Law, the successor agency is required to dispose of all formerly agency owned property and distribute the proceeds to the applicable taxing entities (one being Merced County Mosquito Abatement). This documentation recognizes the approval for the City of Los Banos to process the agreement.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_

Abstentions: \_\_\_\_

12. Other:

Board member comments  
Management and staff comments

13. 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, August 18, 2020 at the Merced Office located at 3478 Beachwood Drive Merced, CA 95348.