

**NINE HUNDRED AND TENTH  
REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES  
June 15<sup>th</sup>, 2021**

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

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

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

General Manager: Rhiannon Jones

Open Seats: Gustine

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 18, 2021 meeting.

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

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

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

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

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

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

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

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

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

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

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

7. Presentation of Manager's Report.

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

8. Correspondence.

9. Other business:

a. Approval of fund transfers to cover deficit accounts for FY 2020-2021.

The County Budget Act requires Special District expenditures not exceed appropriations authorized by district's governing board. The Manager requests authorization to transfer monies between accounts to cover deficits.

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

Ayes: \_\_\_\_

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

Noes: \_\_\_\_

Abstentions: \_\_\_\_

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 20, 2021** at the Westside Depot located at 14100 Deep Well Rd. Dos Palos, CA 93620.