

**EIGHT HUNDRED NINETY-SEVENTH  
REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES  
May 19, 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. Call to Order and 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. Approval of minutes for the April 21<sup>st</sup>, 2020 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 General Manager's Report will be included in the Board Packet. GM Jones will update the Board on the operational and administrative activities of the District.

8. Correspondence.

9. Other business:

- a. Approval of Resolution 3-2020 setting the time, date, and location of a public hearing to consider the continuation of a service charge for FY 2020-2021.

In accordance with SB 1977, the Board must adopt a resolution of intent to impose a service charge for the purpose of vector surveillance and control. The resolution must establish a time and place for a public hearing at least 45 days in advance of the hearing date. Resolution 3-2020 will set the hour of 4:00 PM on July 21, 2020 at the Westside Facility in Dos Palos for the public hearing on the proposed service charge.

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

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

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

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

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

- b. Report from the Executive Committee (Chairman Bodley).

Committee members Bodley, Nelson, Wolff and GM Jones met on April 27<sup>th</sup> at 11:30 am at the Merced office regarding salary labor negotiations. The Committee met with two non-represented employee representatives and reviewed proposed salary raises, cost of living, and benefits.

- c. Adoption of a Longevity Policy to be added to the District Policy Handbook. During Salary Negotiations, a Longevity policy was authorized. After ten (10) years of service, and every five (5) years after that (15, 20, 25 etc.), employees will receive a 5% raise. The Policy Committee reviewed the policy prior to the board meeting.

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

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

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

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

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

- d. Approval of MOU 1-2020 between the District and all Full-time non-represented operational employees.

MOU 1-2020 provides a raise of 3% to all full-time non-represented operational employees for the 2020-2021 fiscal year. District contributions for health plans shall total \$1080 with (50% Employee & 50% District payment for contributions that exceed the base premium price). Any employee who has worked over ten (10) years to date, in lieu of backpay, will receive a one-time 5% bonus payment regarding longevity.

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

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

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

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

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

- e. Recess to Closed session in accordance with Provisions of the Government Code § 54957.6 to consider:
  - Third-year review and evaluation of the General Manager.
  - Consideration of changes in salary and benefits for management employees.
- f. Reconvene Regular Session and report actions taken in Closed Session.
- g. Report from the Depot & Equipment Committee (Chairman Nelson).

The Committee reviewed proposed equipment purchases and depot accounts. Due to COVID-19 the inspection of the equipment and facilities have been postponed.  
**The Depot & Equipment Committee will meet at 3:15 p.m. on May 21<sup>st</sup> at the Westside Depot to finalize their recommendations to the Budget Committee.**

- h. Report of the Executive and Budget Committee (Chairman Lerner) and adoption of the FY 2020-2021 Budget.

**The Executive and Budget Committee will meet at 3:30pm on May 21<sup>st</sup> at the Westside Depot to review the draft budget.** After hearing all Committee Reports the Board will adopt a budget for FY 2020-2021.

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, June 16, 2020 at the Merced Office located at 3478 Beachwood Drive, Merced CA 95348.